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VILLAGE OF WEBSTER

DEVELOPMENT & ANNEXATION MEETING MINUTES

Wednesday, July 29, 2020 @ 6:00 p.m.
7421 Main Street West, Webster, WI

- I. **CALL TO ORDER** – Village President, Roberts called the meeting to order at 6:00 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Village Trustees: Kelsey Gustafson, Tim Maloney, Bill Summer, Charlie Weis and Greg Widiker. Absent: Trustee, Sears. Others Present: None.
- III. **SMITH PINES** – The board will continue to look for people to develop in Smith Pines. Potential townhouse, etc.
- IV. **SOLAR ENERGY** – Discussion included expanding the initial plan of 10 X 100 Solar panel to 10 x 200 or two 10 x 100; one located by water tower and the other located in the North section of Industrial Park. Recommendation is for Mark Krause, with Wagner Surveying, to survey the potential area by the water tower.
- V. **VILLAGE OFFICE** – The board will investigate the possibility of the former Webster Chiropractic building, that is owned by Ben Blowers, for location of the Village office.
- VI. **WATER AND SEWER AT OAK AND BASS** – A piece of property was recently purchased at Oak and Bass. This property currently does not have water and sewer. Discussion took place on well and septic system. No action was taken. The new property owner will attend the Regular Board Meeting on Wednesday, August 11, 2020 for further discussion.
- VII. **ADJOURNMENT.** Motion was by Trustee, Widiker to adjourn the Development and Annexation Meeting, seconded by Trustee, Maloney at 6:58 p.m. **Motion carried 6-0.**

Respectfully submitted,

Jeff Roberts

Jeff Roberts, Village President

July 29, 2020

***These minutes are subject to approval at next month's Regular Meeting.