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VILLAGE OF WEBSTER

SPECIAL BOARD MEETING AND CITIZEN PARTICIPATION PUBLIC HEARING – MINUTES

Wednesday –April 27, 2022 @ 6:00 p.m.
7421 Main Street West, Webster, WI

- I. **CALL TO ORDER** – Village President, Jeff Roberts called the meeting to order at 6:00 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; and Trustees, Kelsey Gustafson; Tim Maloney; Bill Summer; and Charlie Weis. Others: Clerk/Treasurer, Deb Doriott-Kuhnly; Kianna Lindh– MSA. Village Resident, Connie Bushey. Absent: Trustees, Ed Dedman and Aaron Sears.
- III. **PUBLIC NOTICE OF AGENDA** – Motion made by Trustee, Maloney to approve the agenda as presented; seconded by Trustee, Gustafson. **Motion carried 5-0.**
- IV. **COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC FACILITIES PROGRAM (CDBG-PF)**– Motion made by Trustee, Maloney to adopt Resolution #2022-01: Adopt a Citizen Participation Plan; second by Trustee, Weis. **Motion carried 5-0.**

Motion made by Trustee, Summer to go into the Citizen Participation Public Hearing; seconded by President, Roberts. **Motion carried 5-0.** Kianna stated the Citizen Participation Public Hearing is now open. She provided an overview of what the CDBG program is and identification of total potential funds. She then explained eligible CDBG activities. Next, Kianna asked for any comments from the Board or Public on any community needs; aside from the current project applying for. Resident, Connie Bushey asked if discussion will take place on all the things that the Village and MSA has in mind for the money. Kianna explained that this is particularly any community development needs not with/ from the current project the village is applying for. Kianna then presented the proposed activities for the CDBG application. These consist of reconstruction on Sturgeon Av N and Poplar Street W from Kola St W to Poplar St W, reconstruction of Trout Av and Birch St from Cedar St E to Perch Av S. This also includes sanitary sewer, water mains, storm sewers and street reconstruction. There will not be any residential or business displacements. Kianna then stated that this is the time for any citizen input on the proposed CDBG project. Resident, Connie Bushey said she heard the Village is going to be putting a road in (past her house on Main St W), she has no problem with that at all. President, Roberts explained that this project is to replace transite pipes that the water runs through. Connie asked what transite pipe is, Roberts explained and the reason for the proposed project. Weis clarified that this is a continuation of replacing these types of pipes/water mains. Roberts expounded on the locations that this project encompasses. Maloney told Connie that there have been previous meetings on this project; she said she knew that.

Motion made by Trustee, Weis to close the Public Hearing; seconded by Trustee, Summer. **Motion carried 5-0.**

Motion made by Trustee, Weis to approve Resolution #2022-02: Adopt Policy to Prohibit the Use of Excessive Force and to Enforce Applicable State and Local Laws Prohibiting Physically Barring

Entrances/Exits for Non-Violent Civil Rights Demonstrations; seconded by Trustee, Summer. **Motion carried 5-0.**

Motion made by Trustee, Maloney to adopt Resolution #2022-03: Adopting/Amending Fair Housing Ordinance; seconded by Trustee, Gustafson. This is to repeal our current ordinance and adopting and amended according to State Statutes. **Motion carried 5-0.**

Motion made by Trustee, Kelsey to adopt the Wisconsin Residential Anti-Displacement and Relocation Assistant Plan; seconded by President, Roberts. There will be no displacement and relocation with this project. **Motion carried 5-0.**

Motion made by Trustee, Weis to approve Resolution #2022-04: Authorizing Resolution to Commit Match Funds; seconded by Trustee, Maloney. Weis commented that this resolution does not specify where the matching funds come from. Roberts agreed and stated several potential resources. Weis confirmed that CDBG does not care where the village gets the funds from. Kianna said no but she and Kuhnly are working on getting a letter from Bremer Bank. Yet, this does not mean the village has to get the financing through them. Discussion took place on the multiple sources obtained with the last CDBG grant. **Motion carried 5-0.**

Motion made by Trustee, Weis to approve Resolution #2022-05: Authorizing Resolution for the Submission of a Community Development Block Grant (CDBG) Application; seconded by Trustee, Gustafson. **Motion carried 5-0.**

Motion made by Trustee, Weis to approve the 2022-2027 Capital Improvement Plan; seconded by Trustee, Summer. **Motion carried 5-0.**

- V. **ADJOURNMENT.** Motion was made by Trustee, Weis to adjourn the Special Board and Public Hearing Meeting at 6:27 p.m.; seconded by Trustee, Gustafson. Weis reiterated that part of the Capital Improvement Plan talks about developing an incubator building. He and Trustee, Summer will be going to Grand Rapids, next Wednesday, to tour a facility that received a RISE grant and talk to them about the process. Dick Hartmann will also be there. **Motion carried 5-0.**

Respectfully submitted,
Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer
April 27, 2022

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