



VILLAGE OF WEBSTER

DEVELOPMENT & ANNEXATION MEETING MINUTES

Thursday, October 27, 2022 @ 6:00 p.m.

Village Office

7505 Main Street West, Webster, WI

- I. CALL TO ORDER** – Chairman, Weis called the meeting to order at 6:00 p.m.
- II. PRESENT** – Village President, Jeff Roberts; Chairman, Charlie Weis; Village Trustees: Ed Dedman, Kelsey Gustafson, and Tim Maloney. Absent: Trustees, Aaron Sears and Bill Summer
- III. RISE GRANT FUNDING FOR SPEC BUILDING IN INDUSTRIAL PARK** – Chairman, Weis stated that per Dick Hartman, Burnett County Economic Development Director, the County is not likely going to pay half of the RISE Grant funding to Fox Advancement. Without their financial support, the Village would have to pay the full \$34,250 to Fox. Weis wants Full Board approval before signing the contract with Fox Advancement. After much discussion, the committee verbally agreed to table approval until after next week’s budget meeting to ensure that the Village can afford this. This item will be added to agenda for the November 2nd budget meeting.
- Action Items that Chairman, Weis will look into:*
1. *Can part of the grant money be used to supplement the Clerk’s pay?*
 2. *Can grant money be used to pay for grant fund writing?*
- IV. ADJOURNMENT.** Motion was by Trustee, Dedman to adjourn the Development and Annexation Meeting at 6:31 p.m., seconded by Trustee, Gustafson. **Motion carried 5-0.**

Respectfully submitted,

Charlie Weis

Charlie Weis, Chairman

October 27, 2022

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