WWW.shirtlerstock.com - 83738.145. VILLAGE OF WEBSTER

PUBLIC PROPERTY COMMITTEE MEETING MINUTES

Monday, February 27, 2023 @ 6:00 p.m. Webster Village Office 7505 Main Street West, Webster, WI

- I. CALL TO ORDER Public Property Chairman, Tim Maloney called the meeting to order at 6:00 p.m.
- II. PRESENT Village President, Jeff Roberts; Chairman, Tim Maloney; Trustees, Ed Dedman, Kelsey Gustafson and Charlie Weis. Others Present: Mark Elliott Gandy Dancer Pickleball Association Absent: None Clerk/Treasurer, Debra Kuhnly.
- III. PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS/APPROVAL –Motion made by Trustee, Dedman to approve the agenda as presented; seconded by Trustee, Gustafson. **Motion carried** 5-0.
- **IV. PICKLEBALL SIGNAGE** Chairman, Maloney gave the floor to Mark Elliott. Mark gave an overview of the Gandy Dancer Pickleball Association and provided a progress update on the new courts. The proposed pickleball signage was provided. Motion made by President, Roberts to approve the Pickleball Signage; seconded by Trustee, Weis. **Motion carried 5-0.**
- V. REQUEST PROPERTY FROM BURNETT COUNTY Discussion was held on land that is owned by Burnett County, along the Gandy Dancer Trail, within the Village. The five parcel numbers are as follows: 07-191-2-39-16-08-4 04-000-011000, 07-191-2-39-16-08-4 04-000-012000, 07-191-2-39-16-08-4 04-000-016000, 07-191-2-39-16-08-4 01-000-031000 and 07-191-2-39-16-08-4 01-000-033000. Motion made by Trustee, Weis to request the five parcels along the Gandy Dancer Trail from Burnett County; seconded by Trustee, Dedman. Motion carried 5-0.
- **VI. ADJOURNMENT.** Motion was made by President, Roberts to adjourn the Public Property Committee Meeting at 6:58 p.m., seconded by Trustee, Gustafson.

Respectfully submitted,

Tim Maloney

Public Property Chairman February 27, 2023

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