



VILLAGE OF WEBSTER

SPECIAL VILLAGE BOARD MEETING MINUTES
Wednesday, June 26, 2024 @ Immediately after Public
Hearing/Board Meeting.
Webster Village Office
7461 Main Street West, Webster, WI

- I. **CALL TO ORDER** – Village President, Bill Summer called the Special Village Board Meeting to order at 5:20 p.m.
- II. **PRESENT** – Village President, Bill Summer; Village Trustees, Ed Dedman; Kelsey Gustafson; Tim Maloney; Matt Stuart and Charlie Weis. Clerk/Treasurer, Debra Doriott-Kuhnly, Village Zoning Administrator, Joe Atwood, Village Surveyor/Acting Engineer, Mark Krause, Others present: Village Residents Russ Burford. Maria and Kenneth Erickson. MSA representative, Teresa Anderson. Absent: Village Trustee, Aaron Sears.
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – Motion made Trustee, Dedman to approve the agenda as presented; seconded by Trustee, Stuart. **Motion carried 6-0.**
- IV. **MSA TO DISCUSS DNR CHANGES TO ITA/PERF (SAFE DRINKING WATER ELIGIBILITY) FOR SMITH PINES WATER LOOP** – President, Summer gave the floor to Teresa Anderson from MSA. Teresa explained the DNR’s Safe Drinking Water Program and eligibility list deadline of the fall of each year. For some time, the village has wanted a water project from Main Street to Smith Pines Development. MSA has submitted the ITA/PERF, for a number of years, so the project would stay eligible for funding. The DNR changed the program and with that the project was split into two projects. The Main Street portion, replacing the asbestos main, stayed on the eligibility list. The DNR is saying the Smith Pines portion is not a looping project but an extension project and is not eligible. Teresa advises the Village to let Smith Pines drop off the list and get back when looking at doing that project. Teresa said she wanted to let the board know, in person, of the change. Discussion ensued on future eligibility, scoring for extension, DOT project and coordinating timing for funding to replace the water mains on Lakeland/Highway 35.
- V. **MSA TO DISCUSS WETLANDS DELINEATION IN SMITH PINES AREA** – Teresa stated if wanting to pursue the Smith Pines project, at some point, need to keep in mind the timing of wetland delineation. Weis and Krause spoke of two spots and what was and wasn’t delineated last time. Teresa said it is needed every five years. MSA or any delineator (Teresa suggests Tim King, if not MSA) could do this and then DNR reviews.
- VI. **MSA CONTRACT – POTENTIAL TIF DISTRICT** –Teresa said would need the MSA TIF Contract signed in July due to the timeframe. This item will be placed on the July Regular Board Meeting agenda.
- VII. **ORDINANCE #2024-09 AMEND ORDINANCE 14-4: PLAN COMMISSION** - Motion made by Trustee, Maloney to approve Ordinance #2024-09 Amend Ordinance 14-4: Plan Commission; seconded by Trustee, Weis. **Motion carried 6-0.**
- VIII. **DOLLAR GENERAL ALCOHOL AND TOBACCO LICENSE** – Kuhnly reported she still has not received the application. Motion made by Trustee, Weis; seconded by Trustee, Dedman to table Dollar

General Licenses. After further discussion, Trustee, Weis made a motion to rescind initial motion of table and instead motion to strike from agenda; seconded by Trustee, Stuart. **Motion carried 6-0.**

IX. ADJOURNMENT. Motion was made by Trustee, Dedman to adjourn at 5:45 p.m., seconded by Trustee, Gustafson. **Motion carried 6-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer

June 26, 2024

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