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VILLAGE OF WEBSTER

DEVELOPMENT & ANNEXATION MEETING MINUTES

Friday, December 13, 2024 @ 10:00 a.m.

Webster Village Office

7461 Main Street West, Webster, WI

- I. **CALL TO ORDER** –Development & Annexation Chair, Charlie Weis called the meeting to order at 10:00 a.m.
- II. **PRESENT** – Village President, Ed Dedman; Chair, Charlie Weis, and Trustee, Tim Maloney. Others Present: Village Surveyor/Acting Engineer Mark Krause, BCDA member Dick Hartmann and WSB representatives, Kim and Andrew
- III. **INITIAL DISCUSSION WITH WSB ON THE SMITH PINES DEVELOPMENT EXPANSION** – Discussed a variety of aspects involved with developing a plan for the Main Street West and Smith Pines expansion project. *The attendees drove the Smith Pines Development property and the end of Main Street West.
- IV. **ADJOURNMENT.** Motion was made by Chair, Weis to adjourn the Development & Annexation Committee Meeting at 11:15 a.m., seconded by President, Dedman. **Motion carried 3-0.**

Respectfully submitted,

Ed Dedman

Village President

December 13, 2024

These minutes are subject to approval at next month's Regular Meeting.amended January 8, 2025**