



VILLAGE OF WEBSTER

PUBLIC PROPERTY COMMITTEE MEETING MINUTES

Wednesday, March 26, 2025 @ 7:00 p.m.

Webster Village Office

7461 Main Street West, Webster, WI

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- I. **CALL TO ORDER** –Public Property Chair, Tim Maloney called the meeting to order at 7:02 p.m.
 - II. **PRESENT** – Village President, Ed Dedman; Chairman, Tim Maloney; Trustees, Kelsey Gustafson, Jeff Roberts and Charlie Weis. Absent: None.
 - III. **PUBLIC NOTICE OF AGENDA** – Motion made by Dedman to approve the agenda as presented; seconded by Weis. **Motion carried 4-0.**
 - IV. **SCHOOL DISTRICT OF WEBSTER & VILLAGE OF WEBSTER LEASE AGREEMENT: STURGEON PARK** - Lease agreement was reviewed, in discussion about Village responsibilities regarding property maintenance, Roberts asked about reserve funding for such, Dedman will discuss with the Chamber. The timeline for completion of three phases and layout of the space was shared with the committee. Motion by Dedman, second by Gustafson to recommend approval to the full Board. **Motion carried 4-0.**
 - V. **SKATE PARK** - No action taken. Noted that the clean-up of two concrete slabs was done well and are in decent condition. Discussed possibly adding basketball backboards, but further discussion is needed since the school is undecided on use of adjoining property at this time.
 - VI. **ADRC BUILDING** - No action. Maloney met with County facilities manager Walker Ingham to discuss the terms of a possible contract for plowing and mowing but determined sitework needs to be completed before an agreement can be reached.
 - VII. **COMMUNITY CENTER RAMP** - No action taken. Discussed Wisconsin Elections Commission notice that the ramp doesn't meet their standards for accessibility and was duly noted.
 - VIII. **SOFTBALL FIELD LEASE** - Discussion ensued about the need for an updated User Agreement between the School District and the Village for continued use of the field for the girls' softball programs. Terms of possible agreement were discussed, and Chairman Maloney is to draft an agreement for possible approval at the April board meeting.
 - IX. **ADJOURNMENT.** Motion was made by Gustafson; seconded by Dedman to adjourn the Public Property Committee Meeting at 8:23 p.m. **Motion carried 4-0.**

Respectfully submitted,

Tim Maloney

Public Property Chairman, Tim Maloney

March 26, 2025

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