



VILLAGE OF WEBSTER

AD HOC NEGOTIATING COMMITTEE MEETING MINUTES

Wednesday, June 17, 2026 @ 5:00 p.m.

Village Office

7461 Main Street West, Webster, WI

- I. **CALL TO ORDER** –President, Dedman called the meeting to order at 5:00 p.m.
- II. **PRESENT** – Village President, Ed Dedman; Trustees, Tom Armstrong; Tim Maloney; Jeff Roberts and Bill Summer. Others present: None. Absent: None.
- III. **PUBLIC NOTICE OF AGENDA** – Motion made by Trustee, Summer to approve the agenda as presented; seconded by Trustee, Maloney. **Motion carried 5-0.**
- IV. **MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (e)** – Motion made by Trustee, Summer to go into closed session to discuss financial terms for the Fairgrounds Property Housing Development seconded by Trustee, Maloney. **Motion carried 5-0.**
- V. **MOTION TO RECONVENE INTO OPEN SESSION PER WIS. STAT. § 19.85(2)** – Motion to reconvene into open session was made by Trustee, Maloney; seconded by Trustee, Summer. **Motion carried 5-0.**

Discussion/Action on Closed Session Items

Bottom line is the Village needs cash from a developer to cover its first 2-3 years of payments on the infrastructure loan.

The Village needs some type of assurance that the developer has the financial strength for the work they are doing.

Nate Ehalt has several contacts that the Village can consider.

First step with Cole Newman (developer) is to determine if they will talk about some type of cash up front. The Village will start by explaining its financial situation and share documents supporting it.

- VI. **ADJOURNMENT.** Motion was made by Trustee, Summer to adjourn the Ad Hoc Negotiating Committee Meeting at 5:58 p.m.; seconded by Trustee, Armstrong. **Motion carried 5-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Clerk/Treasurer

June 17, 2026

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