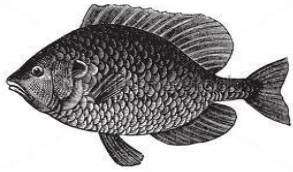


REGULAR MEETING BOARD MINUTES

Wednesday – August 8, 2018 @ 6:00 p.m.
7505 Main Street West, Webster, WI



VILLAGE OF WEBSTER

- I. **CALL TO ORDER** – Village President, Jeff Roberts called the meeting to order at 6:00 p.m.
- II. **ROLL CALL** – Village President, Jeff Roberts; Trustees: Sarah Casady; Kelsey Gustafson; Tim Maloney; Darrell Sears; Charlie Weis (arrived at 6:04 p.m.); and Greg Widiker. Others present: Webster Police Chief, Stephenie Wedin; Clerk/Treasurer, Debra Doriott-Kuhnly; Becky Strabel -Inter County Leader Newspaper and Jonathon Ritchie – Burnett County Sentinel Newspaper. Absent: Public Works Director, Jay Heyer
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – None.
- IV. **VISITOR RECOGNITION** – Kim Butler, Candidate for State Assembly, did not show.
- V. **APPROVAL OF MINUTES:** Motion was made by Trustee, Maloney to approve the July 11, 2018 Regular Board Meeting Minutes; seconded by Trustee, Sears. **Motion carried 6-0.**
- VI. **APPROVAL OF VOUCHERS & RECEIPTS: July 10, 2018 – August 6, 2018** vouchers in the amount of: **\$83,162.68** as follows:
 - a. General Fund - \$53,416.54
 - b. Water Fund - \$9,536.79
 - c. Sewer Fund - \$11,394.00
 - d. Library Fund - \$8,815.35Approval of receipts were also presented for: **July 10, 2018 – August 6, 2018** in the amount of **\$96,694.91**. Motion was made by Trustee, Casady; seconded by Trustee, Widiker to approve vouchers in the amount of: **\$83,162.68** and receipts in the amount of **\$96,694.91**. **Motion carried 6-0.**
- VII. **COMMUNICATIONS:** The Burnett County Newsletter was included in members' packet.
- VIII. **PERSONNEL – Chairman, Sarah Casady:** Motion was made by Trustee, Widiker to approve Officer Getts' resignation effective August 15, 2018; seconded by Trustee, Gustafson. **Motion carried 6-0.**
- IX. **PUBLIC UTILITY – Chairman, Darrel Sears:** Nothing new to report.
- X. **FINANCE – Chairman, Greg Widiker:** Village President, Roberts reminded the board that during budget, the yearly license fee for the Mobile Home Park was raised from \$25.00 to \$100.00. The owner of the Park sent a letter that was from former Village President, Paul Cyms. The letter stated that future fee increases would only be at the rate of inflation. This was due to drainage culvert going across the park property. Discussion ensued on inflation rate. Motion was made by Trustee, Widiker to leave the Mobile Home Park License Fee at \$25.00 for this year and review inflation rate during next year budget; seconded by Trustee, Casady. **Motion carried 6-0.**

President, Roberts said that Mike Spafford is asking for \$350.00 donation to go toward the Bike Rodeo grand prize. Motion was made by Trustee, Weis to donate \$350.00 towards the Bike Rodeo grand prize; seconded by Trustee, Sears. **Motion carried 6-0.** Chief, Wedin stated they will have approximately 30 bikes.

- XI. PUBLIC PROPERTY – Chairman, Tim Maloney:** Nothing new to report.
- XII. STREETS – Chairman, Kelsey Gustafson:** President, Roberts said he and Public Works Director, Heyer talked about fixing the sidewalk from Daniels home to the Drive Inn. There are some trees that are pushing up the sidewalk. Heyer has spoken to property owners and they are okay with the trees being taken down. Also, the crosswalk across from the new clinic from the school administration drive way south to the light pole will be fixed. Trustee, Maloney brought up the need for repair on the Library sidewalk. President, Roberts said he will talk to Heyer. Trustee, Widiker said he agrees to chip away at getting the needed sidewalk repairs completed.
- XIII. JUDICIAL – Chairman, Charlie Weis:** The Police Department schedule was included in members' packets. Chairman, Weis stated that the schedule will be amended with Officer, Getts resignation. Chief, Wedin than read the calls of service for the month.
- Ordinance 2018-07 – Golf Carts was presented. Chairman, Weis confirmed with Chief, Wedin that she will inspect the Golf Carts before licensing. The \$25.00 registration fee will be yearly. Trustee, Maloney asked how will know if registered. Chief, Wedin said they will be provided with a copy of the registration that they will keep in golf cart. Trustee, Gustafson questioned as the ordinance says it must be visible. Chief, Wedin said she is fine with them keeping registration in the cart. Motion made by Trustee, Weis to approve Ordinance 2018-07 – Golf Carts; seconded by Trustee, Maloney. **Motion carried 6-0.**
- Trustee, Maloney made a motion to approve Class C Wine Application for Nocturne Company, dba Violet on Cedar; seconded by Trustee, Gustafson. **Motion carried 6-0.** Motion was made by Trustee, Weis to approve Operator License for Ginna Laure; seconded by Trustee, Casady. **Motion carried 6-0.**
- XIV. DEVELOPMENT & ANNEXATION – Village President, Jeff Roberts:** There will be an Open House at the new clinic on September 24, 2018.
- XV. WEBSTER RURAL FIRE ASSOCIATION MEETING UPDATE – Trustee, Tim Maloney:** Trustee, Maloney stated that the Fire Department will be looking into new Fire Truck next year. Budget meeting is scheduled for October 3, 2018.
- XVI. ANNOUNCEMENTS & FUTURE MEETINGS:**
- September 12, 2018 *Regular Board Meeting @ 6:00 p.m.
 - September 13, 2018 *Judicial Committee Meeting @ 6:00 p.m.
- XVII. MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c) –** Motion to go into closed session was made by Trustee, Weis; seconded by Member, Widiker. **Motion carried 6-0.**

- XVIII. **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, Sears. **Motion carried 6-0.**
- XIX. **ADJOURNMENT.** Motion was made by Trustee, Casady; seconded by Trustee, Widiker to adjourn the meeting at 6:55 p.m. **Motion carried 6-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer – August 8, 2018

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

Village President, Jeff Roberts

Trustee, Sarah Casady

Trustee, Kelsey Gustafson

Trustee, Tim Maloney

Trustee, Darrell Sears

Trustee, Charlie Weis

Trustee, Greg Widiker

Attest: _____
Clerk-Treasurer