

VILLAGE OF WEBSTER

Wednesday – January 8, 2020

VILLAGE BOARD AGENDA
Village Hall
7505 Main Street West, Webster, WI

Immediately Following Caucus @ 5:45PM

Regular Meeting

1. CALL TO ORDER
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Public Input/Visitor Recognition by Village President, Jeff Roberts
 - a. Robert Gollnik – U.S. Census Bureau Burnett County Partnership Specialists

**Members of the public are welcome to address the Village Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Input segment of the meeting. The segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Village Board. The Public Input section is limited to a total of 15 minutes. The Village Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Note regarding non-agenized Village related matters: Pursuant to WI § 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.*
5. Presentation of Minutes:
 - A. December 11, 2019 *Regular Board Meeting
 - B. December 18, 2019 *Judicial Committee Meeting
6. Approval of Vouchers & Receipts (12/10/2019 – 01/06/2020)
Communications: 2019 MSA Sewer User Charge Survey
Reports & Action Items:
 - A. **Personnel Committee – Sarah Casady, Chairperson**
 - a) Nothing New to Report
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) Nothing New to Report
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Nothing New to Report
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Nothing New to Report
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Highway 35 Street Lights and Poles
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) Resolutions: State of Wisconsin Board of Commissioners of Public Lands – Read and Possible Approval
 - G. **Development and Annexation Committee – Jeff Roberts**
 - a) Donation of Maser Property to Village of Webster
 - H. **Outside Committee Reports:**
 - i. Communities United Education – Village President, Jeff Roberts
 - ii. Chamber of Commerce – President, Bill Summers
 - iii. Webster Rural Fire Association – Trustee, Tim Maloney
7. Announcements and Set Future Meeting Dates:
 - a. *Planning Commission Committee Meeting – Date TBD
 - b. *Regular Board Meeting – February 12, 2020 Immediately Following Caucus
8. Meeting to go into Closed Session per Wis. Stat. § 19.85(1) (c) – Full Time Police Officer Discussion
9. Adjourn

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (715) 866-4211, 7505 Main Street West, Webster, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Posted: Monday, January 6, 2020 @ 2:00 p.m. - Village Office; Post Office; Larsen Family Public Library and Website located at:
www.websterwisconsin.com

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer