

VILLAGE OF WEBSTER

Wednesday – May 13, 2020

*AMENDED*VILLAGE BOARD AGENDA
Webster Community Center
7421 Main Street West, Webster, WI

6:00PM

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
**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. March 11, 2020 *Regular Meeting Minutes
 - B. March 19, 2020 *Personnel Meeting Minutes
 - C. March 24, 2020 *Special Full Board Meeting Minutes
 - D. March 24, 2020 *Judicial Meeting Minutes
 - E. April 29, 2020 *Board of Review Meeting Minutes
6. Approval of Vouchers & Receipts (03/10/2020 – 05/08/2020)
Communications: None
Reports & Action Items:
 - A. **Personnel Committee – Open, Chairperson**
 - a) Nothing New to Report
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) Painting Water Tower – Discussion and Possible Approval
 - b) Cuts & Curls Utility Bill - Discussion and Possible Approval
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Nothing New to Report
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Appointment of Sherill Summer to Library Board
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Micro Surfacing on Main St – Discussion and Possible Approval
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) CSM for Connor’s Service Station- Discussion and Possible Approval
 - d) Reduced Liquor License Fees for Class B – Discussion and Possible Approval
 - e) Location of Speed Board – Discussion and Possible Approval
 - f) 4th of July Fireworks - Discussion
 - G. **Development and Annexation Committee – Jeff Roberts**
 - a) Nothing New to Report
 - 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. Reorganizational Meeting - TBD
 - b. Regular Board Meeting – June 10, 2020 6:00 p.m.
8. 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, May 11, 2020 @ 12:00 p.m. - Village Office; Post Office; Wayne’s Foods Plus and Website located at: www.websterwisconsin.com

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer