

VILLAGE OF WEBSTER

Wednesday – June 10, 2020

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
 - a. AWSC – Snowmobile Friendly Award Presentation
 - b. Barry Thompson – Stop Sign on Lakeland Av/Highway 35
 - c. Kris Schmid – Legacy Solar

**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. May 13, 2020 *Regular Meeting Minutes
 - B. May 20, 2020 *Board Reorganizational Meeting Minutes
6. Approval of Vouchers & Receipts (05/09/2020 – 06/05/2020)
Communications: None
Reports & Action Items:
 - A. Personnel Committee – Open, Chairperson**
 - a) Nothing New to Report
 - B. Public Utility Committee – Darrell Sears, Chairperson**
 - a) Update on Water Tower Painting
 - C. Finance Committee – Greg Widiker, Chairperson**
 - a) CARES Act Allocations: Local Government Aid Grant & Wisconsin Elections Commission (WEC) Subgrant – Discussion
 - D. Public Property Committee – Timothy Maloney, Chairperson**
 - a) Nothing New to Report
 - E. Street Committee – Kelsey Gustafson, Chairperson**
 - a) Update on Main Street and Hickory Street W/County Rd FF
 - b) Bid to Replace Sidewalk on Lakeland Av N (from Fir Street W) – Discussion and Possible Approval
 - c) Blocking off Sturgeon Av S from Main St to Alley on 6/21 – Discussion and Possible Approval
 - F. Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) Board of Commissioners of Public Lands Application & Borrowing Resolution (Water Tower Painting) – Discussion and Approval
 - d) Beer, Liquor, Wine Licenses; Operator's; Cigarette & Tobacco; Pool Table; Mobile Home Read and Possible Approval
 - 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. Judicial Committee Meeting – June 16, 2020 6:00 p.m.
 - b. Regular Board Meeting – July 8, 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: Friday, June 5, 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