VILLAGE OF WEBSTER

Wednesday - October 14, 2020

VILLAGE BOARD AGENDA Webster Community Center 7421 Main Street West, Webster, WI **Immediately Following 5:45PM Public Hearing**

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
 - Marilyn Gunderson High Utility Bill due to Leak
 - b. George and Patti Meyer Water & Sewer at Oak & Bass

*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. September 9, 2020 *Regular Meeting Minutes
 - B. September 15, 2020 *Judicial Committee Meeting Minutes
 - C. September 16, 2020 *Personnel Committee Meeting Minutes
- Approval of Vouchers & Receipts (09/05/2020 10/11/2020)
 Communications: Burnett County Administration Newsletter Reports & Action Items:
 - A. Personnel Committee Bill Summer
 - a) Nothing New to Report
 - B. Public Utility Committee Darrell Sears, Chairperson
 - a) Update on Water Tower Painting Informational
 - C. Finance Committee Greg Widiker, Chairperson
 - a) Advertising in 2021 Burnett County Visitor Guide Discussion and Possible Approval
 - Public Property Committee Timothy Maloney, Chairperson
 - a) Ben Blower's Building- Discussion and Possible Approval
 - b) Fat Fish Forty Bike Race Use of Fairgrounds Discussion and Possible Approval
 - E. Street Committee Kelsey Gustafson, Chairperson
 - a) Nothing New to Report
 - F. Judiciary/Regulatory Committee Charlie Weis, Chairperson
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) Q3 2020 Land Use Permits
 - 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 Summer
 - iii. Webster Rural Fire Association Trustee, Tim Maloney
- 7. Announcements and Set Future Meeting Dates:
 - a. 2021 Budget Workshop Meeting October 27, 2020 6:00 PM
 - b. Regular Board Meeting November 11, 2020 6:00 PM
- 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.

 $Posted: Monday, October 12, 2020 @ 1:00 \ p.m. - Village \ Office; Post \ Office; Larsen \ Family \ Public \ Library \ and \ Website \ located \ at: \\ \underline{www.websterwisconsin.com}$

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer