

VILLAGE OF WEBSTER

**AMENDED (2)*

Wednesday – November 11, 2020

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

6:00 P.M.

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. October 14, 2020 * Public Hearing Meeting Minutes
 - B. October 14, 2020 *Regular Meeting Minutes
 - C. October 27, 2020 *Budget Workshop Meeting Minutes
 - D. November 4, 2020 *Development & Annexation Committee Meeting Minutes
6. Approval of Vouchers & Receipts (10/12/2020 – 11/09/2020)
Communications: Burnett County Administration Newsletter
Reports & Action Items:
 - A. **Personnel Committee – Bill Summer**
 - a) International Union of Operating Engineers Contract – Discussion and Possible Approval
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) Nothing New to Report
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) American Tower Lease Options – Discussion and Possible Approval
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Potential Bid for Remodel Project – Discussion and Possible Approval
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Replace Outlets on Highway/Lakeland Av Power Poles – Discussion and Possible Approval
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) Land Use Permit Fees – Discussion and Possible Approval
 - G. **Development and Annexation Committee – Jeff Roberts**
 - a) Extend TIF Termination Date – Discussion and Possible Approval
 - b) CDBG Grant – Discussion and Possible Approval
 - 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. Public Hearing: Adopt 2021 Budget – November 19, 2020 5:45 PM
 - b. Joint Review Board - TBD
 - c. Regular Board Meeting – December 9, 2020 6:00 PM
 - d. Quarterly Judicial Committee Meeting- December 15, 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, November 9, 2020 @ 1:00 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