

# VILLAGE OF WEBSTER

Wednesday – December 9, 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. November 11, 2020 \*Regular Meeting Minutes
  - B. November 19, 2020 \*Budget Public Meeting Minutes
6. Approval of Vouchers & Receipts (11/10/2020 – 12/07/2020)  
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) Notification of Non-Candidacy Village Board Members – Informational and if Applicable
  - B. **Public Utility Committee – Darrell Sears, Chairperson**
    - a) Nothing New to Report
  - C. **Finance Committee – Greg Widiker, Chairperson**
    - a) Employee Christmas Bonus- Discussion and Possible Approval
    - b) Workhorse Payroll Portal – Discussion and Possible Approval
    - c) American Tower Lease Agreement and Consent Affidavit – Signatures Required
  - D. **Public Property Committee – Timothy Maloney, Chairperson**
    - a) Draft of Remodel Project and Bidding– Discussion and Possible Approval
  - E. **Street Committee – Kelsey Gustafson, Chairperson**
    - a) Main Street Snow Removal – Discussion and Possible Approval
  - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
    - a) Police Department Schedule Presented
    - b) Police Report Read
    - c) 4<sup>th</sup> Quarter Land Use Permits - Informational
    - d) Resolution 2020-03: County Library Levy Exemption– Discussion and Possible Approval
    - e) 2021 Legal Newspaper – Discussion and Possible Approval
    - f) Rezoning Emily’s Luncheon- Discussion Only
  - 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. Quarterly Judicial Committee Meeting- December 15, 2020 6:00 PM
  - b. Caucus Meeting – January 13, 2021 at 5:45 PM
  - c. Public Hearing: Zoning Variance for Emily’s Luncheon Immediately following the Caucus Meeting
  - d. Regular Board Meeting- January 13, 2021 Immediately following the Public Hearing
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, December 7, 2020 @ 1:00 p.m. - Village Office; Post Office; Larsen Family Public Library and Website located at:  
[www.websterwisconsin.com](http://www.websterwisconsin.com)

*Debra Doriott-Kuhnly*

Debra Doriott-Kuhnly, Clerk-Treasurer