

VILLAGE OF WEBSTER

Wednesday – July 14, 2021

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

6:00 PM

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. Donnie Holmes – Tribal P.D. Golf Tournament
 - b. Mark Krause – Splitting Connie Bushey Property

**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. June 9, 2021 *Regular Board Meeting Minutes
 - B. June 23, 2021 *Judicial Meeting Minutes
 - C. June 29, 2021 *Public Property Meeting Minutes
 - D. July 7, 2021 *Public Property Meeting Minutes
6. Approval of Vouchers & Receipts (06/05/2021 – 07/08/2021)
Communications: Burnett County Newsletter, Thank You Cards: Pickleball and Jim Olson
Reports & Action Items:
 - A. **Personnel Committee – Bill Summer, Chairperson**
 - a) Nothing New to Report
 - B. **Public Utility Committee – Aaron Sears**
 - a) Water Main Replacement on Lakeland Avenue- Discussion and Possible Approval
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Fireworks Donations – Informational
 - b) AA Donation – Informational
 - c) LWMMI Dividend Payment - Informational
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Update on New Office Building – Discussion and Possible Approval
 - b) Lights on Gandy Dancer Trail and at Fairgrounds- Discussion and Possible Approval
 - c) Playground Equipment at Fairgrounds - Informational
 - 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) Sheds – Discussion and Possible Approval
 - d) Q2 Land Use Permits – Informational
 - e) Resolution: Board of Commissioners of Public Lands – Read and Voice Vote 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 Summer
 - iii. Webster Rural Fire Association – Trustee, Tim Maloney
7. Announcements and Set Future Meeting Dates:
 - a. Regular Board Meeting – August 11, 2021 @ 6:00 P.M.
 - b. Planning Commission Meeting - TBD (Extraterritorial Zoning and Outlots)
 - c. Joint Zoning Committee Meeting – TBD (Extraterritorial Zoning)
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, July 9, 2021 @ 4:00 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