

VILLAGE OF WEBSTER

Wednesday – August 11, 2021

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. Teresa Thoms – Girl Scouts Use of Community Center
 - b. Traci Hopkins – Fairboard Activities
 - c. 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. July 12, 2021 *Development and Annexation Meeting Minutes
 - B. July 14, 2021 *Regular Board Meeting Minutes
 - C. July 26, 2021 * Planning Committee Meeting Minutes
6. Approval of Vouchers & Receipts (07/09/2021 – 08/09/2021)
Communications: Burnett County Newsletter
Reports & Action Items:
 - A. **Personnel Committee – Bill Summer, Chairperson**
 - a) Nothing New to Report
 - B. **Public Utility Committee – Aaron Sears**
 - a) Increase Water Rates- Discussion and Possible Approval
 - b) Badger Metering Upgrade- Discussion and Possible Approval
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Nothing New to Report
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Proclamation: 30th Anniversary Larsen Family Public Library – 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) Resolution #2021-02: Extraterritorial Zoning Jurisdiction – Discussion and Possible Approval
 - d) Zoning Setback along Gandy Dancer Trail – Discussion and Possible Approval
 - e) Reconfigure outlot and lot at 7464 Fir St W – Discussion and Possible Approval
 - G. **Development and Annexation Committee – Jeff Roberts**
 - a) Main Street BounceBack Grant Program
 - 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. Joint Judicial & Personnel Committee Meeting - August 23, 2021 @ 6:00 P.M.
 - b. Joint Zoning Committee Meeting – TBD (Extraterritorial Zoning)
 - c. Public Hearing: Conditional Zoning – September 8, 2021 @ 5:45 P.M.
 - d. Regular Board Meeting – September 8, 2021 *Immediately Following 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, August 9, 2021 @ 6:00 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