

VILLAGE OF WEBSTER

Wednesday – October 13, 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/approval
4. Public Input/Visitor Recognition by Village President, Jeff Roberts
 - a. Harriet Rice – Chamber Information

**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 8, 2021 *Public Hearing Minutes
 - B. September 8, 2021 *Regular Board Meeting Minutes
 - C. September 15, 2021 *Joint Review Board Meeting Minutes
 - D. September 15, 2021 *Planning Commission Meeting Minutes
 - E. September 29, 2021 *Special Board Meeting Minutes
 - F. October 6, 2021 * Joint Review Board Meeting Minutes
6. Approval of Vouchers & Receipts (09/01/2021 – 10/11/2021)
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) Nothing New to Report
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) 2022 Burnett County Visitor/Activity Guide- Discussion and Possible Approval
 - b) New Fund for ARPA – Discussion and Possible Approval
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Nothing New to Report
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Repaving Alder Street East – Discussion and Possible Approval
 - b) Parking on Highway 35 – Discussion and Possible Approval
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) Planning Commission Appointments, Appoint Ed Dedman – Discussion and Possible Approval
 - d) Resolution #04: Create Municipal Wards in the County of Burnett County
 - 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. Personnel Committee Meeting- October 18, 2021 @ 6:00 P.M.
 - b. Budget Meeting – October 20, 2021 @ 6:00 P.M.
 - c. Regular Board Meeting – November 10, 2021 @ 6:00 P.M.
 - d. Public Hearing to Approve 2022 Budget – TBD
 - e. Judicial Meeting to Discuss Speed Issues in the Village - TBD
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 11, 2021 @ 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