

# VILLAGE OF WEBSTER

Wednesday – November 10, 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. Jerry Vogel, Otis-Taylor Post 96 & Millie Hopkins – Presentation of Membership PIN for Rod Hopkins Sr.
  - b. Laura Neve, Director of ADRC: Use of Community Center for Meal Program – Discussion and Possible Approval
  - c. Dave Rasmussen, MSA – Will present information on TID#2 under Development and Annexation

*\*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 13, 2021 \*Regular Board Meeting Minutes
  - B. October 18, 2021\*Personnel Committee Meeting Minutes
  - C. October 20, 2021 \*Budget Workshop Meeting Minutes
  - D. October 27, 2021 \*Special Board Meeting Minutes
6. Approval of Vouchers & Receipts (10/12/2021 – 11/08/2021)  
Communications: Burnett County Newsletter, Thank You Letter from Pickleball Association, Thank You Note for Use of Flowers  
Reports & Action Items:
  - A. **Personnel Committee – Bill Summer, Chairperson**
    - a) International Union of Operating Engineers Contract – Discussion and Possible Approval
  - B. **Public Utility Committee –Aaron Sears**
    - a) Nothing New to Report
  - C. **Finance Committee – Greg Widiker, Chairperson**
    - a) Donation from Webster Lions Club – Informational
  - D. **Public Property Committee – Timothy Maloney, Chairperson**
    - a) Next Step for New Office Building Project – Discussion and Possible Approval
  - E. **Street Committee – Kelsey Gustafson, Chairperson**
    - a) Main Street Snow Removal – Discussion and Possible Approval
    - b) Trade-In Bobcat – Discussion and Possible Approval
  - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
    - a) Police Department Schedule Presented
    - b) Police Report Read
  - G. **Development and Annexation Committee – Jeff Roberts**
    - a) Tax Increment Finance District #2- Information provided by Dave Rasmussen with MSA
  - 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. Judicial Committee Meeting – Tuesday, November 16, 2021 @ 6:00 P.M.
  - b. Public Hearing: Approve 2022 Budget- Thursday, November 18, 2021 @ 6:00 P.M.
  - c. Regular Board Meeting – December 8, 2021 @ 6:00 P.M.
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 8, 2021 @ 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