

# VILLAGE OF WEBSTER

Wednesday – December 8, 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  
*\*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 10, 2021 \*Regular Board Meeting Minutes
  - B. November 15, 2021 \*Public Property Committee Minutes
  - C. November 16, 2021 \*Judicial Committee Meeting Minutes
  - D. November 18, 2021 \*Public Hearing 2022 Budget Meeting Minutes
  - E. November 29, 2021 \*Joint Judicial/Personnel Meeting Minutes
  - F. November 30, 2021 \*Joint Judicial/Personnel Meeting Minutes
6. Approval of Vouchers & Receipts (11/09/2021 – 12/06/2021)  
Communications: Burnett County Newsletter  
Reports & Action Items:
  - A. **Personnel Committee – Bill Summer, Chairperson**
    - a) International Union of Operating Engineers Contract – Discussion and Possible Approval
    - b) Revised Accrued Sick Time/PTO Payout Upon Termination – Discussion and Possible Approval
    - c) Current Police Department Wage Increase - Discussion and Possible Approval
    - d) Starting Wage and Incentive for Incoming Police Officers – Discussion and Possible Approval
    - e) Appointment of 2022-2023 Election Inspectors – Discussion and Possible Approval
    - f) Village Board Candidacy and Non-Candidacy - Discussion
  - B. **Public Utility Committee –Aaron Sears**
    - a) Nothing New to Report
  - C. **Finance Committee – Greg Widiker, Chairperson**
    - a) Employee Christmas Bonus – Discussion and Possible Approval
  - D. **Public Property Committee – Timothy Maloney, Chairperson**
    - a) New Office Building Floor Plan – Discussion and Possible Approval
    - b) Increase Community Center Rent – Discussion and Possible Approval
    - c) Supplement to Senior Center for ADRC Location – 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) 4<sup>th</sup> Quarter Land Use Permits- Informational
    - d) 2022 Legal Newspaper – Discussion and Possible Approval
    - e) Resolution 2021-06: County Library Exemption – Discussion and Possible Approval
    - f) Purchasing Speed Signs – Discussion and Possible 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. Caucus Meeting – January 12, 2021 5:45 P.M.
  - b. Regular Board Meeting – January 12, 2021 @ Immediately following the Caucus
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 6, 2021 @ 5:00 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