

VILLAGE OF WEBSTER

Wednesday – February 9, 2022

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

6:00 P.M.

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. Pat Nicholson, Webster Senior Center – Snow Removal
 - b. Traci Hopkins, Fair Association – Update and Donation
 - c. Kris Schmid, Legacy Solar – Update on Solar Energy System
 - d. Dave Rasmussen, MSA – CDBG Application

**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. January 12, 2022 *Caucus Meeting Minutes
 - B. January 12, 2022 *Regular Board Meeting Minutes
 - C. January 18, 2022 *Personnel Meeting Minutes
 - D. January 29, 2022 *Development & Annexation Meeting Minutes
 - E. February 3, 2022 *Personnel Meeting Minutes
6. Approval of Vouchers & Receipts (01/08/2022 – 02/07/2022)
Communications: Burnett County Newsletter, Webster Area Chamber of Commerce Letter, League of WI Municipalities Mutual Insurance Reports & Action Items:
 - A. **Personnel Committee – Bill Summer**
 - a) Nothing New to Report
 - B. **Public Utility Committee – Aaron Sears, Chairperson**
 - a) Rehabilitation on Well #4 – Discussion and Possible Approval
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Restorative Justice of Northwest Wisconsin Donation – Discussion and Possible Approval
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Nothing New to Report
 - 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
 - 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. Public Hearing: Zoning Variance – March 9, 2022 @ 5:45 P.M.
 - b. Regular Board Meeting- March 9, 2022 @ Immediately Following the Public Hearing
8. Meeting to go into Closed Session per Wis. Stat. § 19.85(1) (c)
 - a. Hiring Police Officer
9. Meeting to reconvene into Open Session per Wis. Stat. § 19.85(2)
10. 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, February 7, 2022 @ 12:00 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