

VILLAGE OF WEBSTER

Wednesday – March 9, 2022

VILLAGE BOARD AGENDA *Immediately Following the 5:45 p.m. Public Hearing
Webster Community Center
7421 Main Street West, Webster, WI

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. Traci Hopkins, Fair Association – Update and Donation

**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. February 9, 2022 *Regular Board Meeting Minutes
 - B. February 11, 2022 *Development & Annexation Meeting Minutes
6. Approval of Vouchers & Receipts (02/08/2022 – 03/07/2022)
Communications: Burnett County Newsletter
Reports & Action Items:
 - A. **Personnel Committee – Bill Summer**
 - a) Nothing New to Report
 - B. **Public Utility Committee – Aaron Sears, Chairperson**
 - a) Nothing New to Report
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Nothing New to Report
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Update on New Village Office/Police Department Building
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Department of Transportation Highway 35 Project – Discussion and Possible Approval
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) Alcohol Beverage Retail Licenses, Tobacco and Cigarette Licenses, Operator Licenses: Chuckwagon Diner and Edwards Oil
 - G. **Development and Annexation Committee – Jeff Roberts**
 - a) Cellular Modems for Solar System – Discussion and Possible Approval
 - b) Professional Service Agreement with MSA: 2022 CDBG PF Application – Discussion and Possible Approval
 - c) RISE Grant Program and Spec Building in Industrial Park – Discussion and Possible Approval
 - 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 – March 16, 2022 @ 6:00 P.M.
 - b. Regular Board Meeting- April 13, 2022 @ 6:00 P.M.
 - c. Open Book – April 25, 2022 @ 1:00 P.M. to 3:00 P.M.
 - d. Board of Review – May 2, 2022 @ 4:00 P.M. to 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, March 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