

VILLAGE OF WEBSTER

Wednesday – May 11, 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. Jason Nutter – Options for Land Use on Trout Av - Discussion and Possible Approval
 - b. Roger Wood – Request to Move Gate into Sewer Ponds– Discussion and Possible Approval

**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. April 7, 2022 *Personnel Committee Meeting Minutes
 - B. April 13, 2022 *Public Hearing for Zoning Variance Use Permit Meeting Minutes
 - C. April 13, 2022 *Regular Board Meeting Minutes
 - D. April 27, 2022 *Special Board and Citizen Participation Public Hearing Meeting Minutes
 - E. May 2, 2022*Board of Review Meeting Minutes
 - F. May 4, 2022*Finance Committee Meeting Minutes
6. Approval of Vouchers & Receipts (04/11/2022 – 05/09/2022)
Communications: Burnett County Newsletter
Reports & Action Items:
 - A. **Personnel Committee – Bill Summer**
 - a) Recommendations from April 7th Meeting: Health Insurance Stipend, PD Officer Starting Wages, CDL Payment Plan – Discussion and Possible Approval
 - B. **Public Utility Committee – Aaron Sears, Chairperson**
 - a) Nothing New to Report
 - C. **Finance Committee – TBD, Chairperson**
 - a) Recommendations from May 4th Meeting: Use of ARPA Local Fiscal Recovery Funds- Discussion and Possible Approval
 - b) Financing for New Office Building – Discussion and Possible Approval
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Nothing New to Report
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Wisconsin DOT and Municipality Maintenance Agreement– Discussion and Possible Approval
 - b) Maintenance on Street through the Fairgrounds – Discussion and Possible Approval
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) Noxious Weeds South of Minit Mart – 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. Regular Board Meeting- June 8, 2022 Immediately following Reorganizational Meeting
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, May 9, 2022 @ 2:00 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