

VILLAGE OF WEBSTER

Wednesday – June 8, 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. Mark Krause – Moving Gate at Sewer Ponds and Main St W Extension
 - b. Roger Wood – Moving Gate at Sewer Ponds

**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. May 11, 2022 *Reorganizational Meeting Minutes
 - B. May 11, 2022 *Public Hearing Meeting Minutes
 - C. May 11, 2022 *Regular Meeting Minutes
 - D. May 11, 2022 *Full Board Personnel Meeting Minutes
 - E. May 25, 2022 *Street Committee Meeting Minutes
6. Approval of Vouchers & Receipts (05/10/2022 – 06/06/2022)
Communications: Burnett County Newsletter
Reports & Action Items:
 - A. **Personnel Committee – Ed Dedman, Chairperson**
 - a) Police Officer Starting Wages – Discussion and Possible Approval
 - B. **Public Utility Committee – Aaron Sears, Chairperson**
 - a) Nothing New to Report
 - C. **Finance Committee – Bill Summer, Chairperson**
 - a) Additional Funding for Website Maintenance – 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 – Jeff Roberts, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) Resolution #2022-06: Compliance Maintenance Annual Report (CMAR)-Read and Possible Approval
 - d) Board of Commissioners of Public Land: Loan for New Office Alterations - Discussion and Possible Approval
 - e) Q1 and Q2 Land Use Permits - Informational
 - f) Licenses: Alcohol Beverages, Operator's, Cigarette & Tobacco, Pool Table and Mobile Home Park – Read and Possible Approval
 - G. **Development and Annexation Committee – Charlie Weis**
 - a) Appoint Planning Commission Members – 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 – June 21, 2022 @ 6:00 p.m.
 - b. Regular Board Meeting- July 13, 2022 @ 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, June 6, 2022 @ 1:00 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