

# VILLAGE OF WEBSTER

Wednesday – August 10, 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. Tim Vasatka– Police Department Office Location
  - b. Mark Krause – Planned Unit Development North of Yellow River, Quit Claim on Alley- Discussion and Possible Approval
  - c. Kianna Lindh – MSA TIF Service Agreement & Update on CDBG Grant Application – 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. July 13, 2022 \*Regular Meeting Minutes
  - B. August 2, 2022 \*Personnel Committee Meeting Minutes
  - C. August 3, 2022 \* Planning Commission Meeting Minutes
6. Approval of Vouchers & Receipts (07/12/2022 – 08/08/2022)  
Communications: None.  
Reports & Action Items:
  - A. **Personnel Committee – Ed Dedman, Chairperson**
    - a) Wage Increase for Police Officer and Chief of Police – Discussion and Possible Approval
  - B. **Public Utility Committee – Aaron Sears, Chairperson**
    - a) Estimate on Transfer Switch/Aux Power on Well #3 – Discussion and Possible Approval
  - C. **Finance Committee – Bill Summer, Chairperson**
    - a) Nothing New to Report
  - D. **Public Property Committee – Timothy Maloney, Chairperson**
    - a) Appoint Ashley Heinz to Library Board- Discussion and Possible Approval
  - 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
  - G. **Development and Annexation Committee – Charlie Weis**
    - a) Fox Advancement for RISE Grant– 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. Regular Board Meeting- August 10, 2022 @ 6:00 p.m.
  - b. Joint Meeting with Webster Village Board and Meenon Township - TBD
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, August 8, 2022 @ 3:30 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