

VILLAGE OF WEBSTER

Wednesday – September 14, 2022

Amended

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 – CSM and Declaration for James Beam Duplex on Hickory Street West - 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. August 10, 2022 *Regular Meeting Minutes
 - B. August 30, 2022 *Personnel Committee Meeting Minutes
 - C. August 31, 2022 * Personnel Committee Meeting Minutes
6. Approval of Vouchers & Receipts (08/09/2022 – 09/11/2022)
Communications: Burnett County Newsletter.
Reports & Action Items:
 - A. **Personnel Committee – Ed Dedman, Chairperson**
 - a) Nothing New to Report
 - B. **Public Utility Committee – Aaron Sears, Chairperson**
 - a) Estimate on Transfer Switch/Aux Power on Well #3 – Discussion and Possible Approval
 - b) Water Rate Increase – Discussion and Possible Approval
 - C. **Finance Committee – Bill Summer, Chairperson**
 - a) Ad in 2023 Burnett County Visitor Guide – Discussion and Possible Approval
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Appoint Sue Weis to Library Board- Discussion and Possible Approval
 - b) UW-Extension Use of Community Center – 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
 - c) Building Inspector, Dennis Quinn, Retirement -Informational
 - G. **Development and Annexation Committee – Charlie Weis**
 - 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. Joint Finance and Personnel Meeting (closed session) – September 21, 2022 @ 6:00 p.m.
 - b. Personnel Meeting with IUOE Representatives (closed session) – September 22, 2022 @ 6:00 p.m.
 - c. Regular Board Meeting- October 12, 2022 @ 6:00 p.m.
 - d. Annual Budget Meeting - 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, September 12, 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