

# VILLAGE OF WEBSTER

Wednesday – October 12, 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
  - a. Lynn Stromberg- Ping Pong Group
4. Public Input/Visitor Recognition by Village President, Jeff Roberts  
***\*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. September 14, 2022 \*Regular Meeting Minutes
  - B. September 21, 2022 \*Joint Finance/Personnel Committee Meeting Minutes
  - C. September 22, 2022 \* Personnel Committee Meeting Minutes
6. Approval of Vouchers & Receipts (09/12/2022 – 10/07/2022)  
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) Nothing New to Report
  - C. **Finance Committee – Bill Summer, Chairperson**
    - a) Purchase of Board Member Tablets – Discussion and Possible Approval
    - b) Memo of Understanding: Election Security Subgrant– Discussion and Possible Approval
  - D. **Public Property Committee – Timothy Maloney, Chairperson**
    - a) Fat Fish Bike Race – 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) Resolution #2022-07: Adopt Water Service Utility Rate Increase – Discussion and Possible Approval
    - d) Q3 Land Use Permits- Informational
  - G. **Development and Annexation Committee – Charlie Weis**
    - a) Review Cost for Fox Advancement: Spec Building in Industrial Park- Discussion and Possible Approval
    - b) Main Street West Extension- Discussion and Possible Approval
    - c) Select Board Member for Burnett County Comprehensive Plan Committee
  - 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- November 9, 2022 @ 6:00 p.m.
  - b. 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: Friday, October 7, 2022 @ 2:00 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