

VILLAGE OF WEBSTER

Wednesday – December 14, 2022

VILLAGE BOARD AGENDA
Webster Community Center
7421 Main Street West, Webster, WI

*Immediately Following 5:45 p.m. Public Hearing

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. Traci Hopkins- Central Burnett County Fair Association Financial Report
 - b. Mark Krause- CSM Review and Possible Approval
 - c. Dan Kegley, Dawn Kegley and Lea Anderson – REM Inspectors

**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. November 9, 2022 *Regular Meeting Minutes
 - B. November 16, 2022 *Personnel Committee Meeting Minutes
 - C. November 28, 2022 *Budget Public Hearing Meeting Minutes
 - D. November 28, 2022 *Personnel Committee Meeting Minutes
 - E. December 7, 2022 *Public Property Committee Meeting Minutes
6. Approval of Vouchers & Receipts (11/08/2022 – 12/12/2022)
Communications: None
Reports & Action Items:
 - A. **Personnel Committee – Ed Dedman, Chairperson**
 - a) 2023-2024 Election Inspector Appointments – Discussion and Possible Approval
 - b) 2023 Health Insurance Options for Police Department- Discussion and Possible Approval
 - c) 2023 Wage Increase for Part-Time Public Works Employee- Discussion and Possible Approval
 - d) Village Board Candidacy and Non-Candidacy – Discussion
 - B. **Public Utility Committee – Aaron Sears, Chairperson**
 - a) Nothing New to Report
 - C. **Finance Committee – Bill Summer, Chairperson**
 - a) Employee Christmas Bonus – Discussion and Possible Approval
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) 2023-2024 Fairgrounds Lease – 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 #2022-08: County Library Levy Exemption – Discussion and Possible Approval
 - d) Village Building Inspector Service Agreement – Discussion and Possible Approval
 - e) Ordinance #2022-02: Amend Chapter 112-Building Construction, Ordinance 112-8 Electrical Code
 - 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. Caucus Meeting- January 11, 2023 @ 5:45 p.m.
 - b. Regular Board Meeting – January 11, 2023 @ Immediately Following the Caucus
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, December 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