

VILLAGE OF WEBSTER

Wednesday – March 8, 2023

***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. Mary Smoliak and Nancy Meindel – Introduction to the Oktoberfest Event
 - b. Mark Krause – Traffic Study and DOT Update
 - c. Jeff Fimreite, Superintendent of Webster Schools – Open Dialogue and Q&A

****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. February 8, 2023 *Regular Board Meeting Minutes
 - B. February 20, 2023 * Personnel Committee Meeting Minutes
 - C. February 27, 2023 *Public Property Committee Meeting Minutes
6. Approval of Vouchers & Receipts (02/07/2023 – 03/06/2023)
Communications: None
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) Nothing New to Report
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) School District of Webster’s Use of Grandstands for Mock Crash – Discussion and Possible Approval
 - b) Webster Education Foundation’s Use of Community Center Tables for Taco Bingo- Discussion and Possible Approval
 - c) Replacing Façade on Community Center – Discussion and Possible Approval
 - d) Date for 4th of July Fireworks – Discussion and Possible Approval
 - e) Pickleball Court Signage – Discussion and Possible Approval
 - f) Request the Following Parcels from Burnett County: 07-191-2 39-16-08-4 04-000-011000, 07-191-2-39-16-08-4 04-000-012000. 07-191-2-39-16-08-4 04-000-016000, 07-191-2-39-16-08-4 01-000-031000 and 07-191-2-39-16-08-4 01-000-033000 – 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) Fusion Bistro Café Market, Inc Class “B” Fermented Malt Beverage Retail License and “Class C” Wine License and Operator License- Discussion and Possible Approval
 - 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. Development & Annexation Meeting – March 16, 2023 @ 3:30 P.M.
 - b. Regular Board Meeting – April 12, 2023 @ 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, March 6, 2023 @ 2:00 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