

VILLAGE OF WEBSTER

Wednesday – June 14, 2023 *AMENDED - VILLAGE BOARD AGENDA Immediately following 5:45 P.M. Public Hearing
Webster Community Center
7421 Main Street West, Webster, WI

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, Bill Summer
 - a. Richard Brown – Speeding in the Village
 - b. Russ Burford – Capital Improvement Plan/Smith Pines Development
 - c. Kevin Wilson – GDPPA Pickleball Court
 - d. Mary Smoliak and Nancy Meindel – Augtoberfest Update
 - e. Sherill Summer – Street Use Application (Musky Street Closure)

**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. May 10, 2023 *Reorganizational Meeting Minutes
 - B. May 10, 2023 *Regular Board Meeting Minutes
 - C. May 15, 2023 *Personnel Meeting Minutes
 - D. June 5, 2023 *Board of Review Meeting Minutes
6. Approval of Vouchers & Receipts (05/09/2023 – 06/12/2023)
Communications: Burnett County Newsletter
Reports & Action Items:
 - A. **Personnel Committee – Ed Dedman, Chairperson**
 - a) Part-Time Police Officer – Discussion and Possible Approval
 - b) Part-Time Clerk – Discussion and Possible Approval
 - c) Part-Time Public Works Position – Discussion and Possible Approval
 - B. **Public Utility Committee – Aaron Sears, Chairperson**
 - a) Nothing New to Report
 - C. **Finance Committee – Matt Stuart, Chairperson**
 - a) Nothing New to Report
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) C Weis Land Purchase – Discussion and Possible Approval
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Proposal for Ditch Mowing and Treatment Ponds- Discussion and Possible Approval
 - F. **Judiciary/Regulatory Committee – TBD, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) Direct Seller's Permit Fee Increase – Discussion and Possible Approval
 - d) Street Use Application – Webster Rural Fire Association - Discussion and Possible Approval
 - e) Resolution #2023-01: Compliance Maintenance Annual Report (CMRA) – Read and Possible Approval
 - f) Licenses: Alcohol Beverages, Operator's, Cigarette & Tobacco, Pool Table and Mobile Home Park – Read and Possible Approval
 - G. **Development and Annexation Committee – Charlie Weis**
 - a) Nothing New to Report
 - H. **Outside Committee Reports:**
 - i. Chamber of Commerce – President, Mary Smoliak
 - ii. Webster Rural Fire Association – Trustee, Tim Maloney
 - iii. Burnett County Tourism – Trustee, Ed Dedman - Short Term Rental Tax
7. Announcements and Set Future Meeting Dates:
 - a. Public Hearing : Zoning Variance for Proposed Dollar General – July 12, 2023 @ 5:45 P.M.
 - b. Regular Board Meeting – July 12, 2023 @ Immediately following 5:45 P.M. Public Hearing
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, June 12, 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