

VILLAGE OF WEBSTER

Wednesday – August 9, 2023

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, Bill Summer
 - a. Casey Goranson - Water Leak
 - b. Rob Machel - Webster Mobile Home Park

**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. July 12, 2023 *Public Hearing Meeting Minutes
 - B. July 12, 2023 *Regular Board Meeting Minutes
6. Approval of Vouchers & Receipts (07/11/2023 – 08/07/2023)
Communications: Thank you Cards
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 – Matt Stuart, Chairperson**
 - a) Donation Request from Restorative Justice of Northwest Wisconsin - Discussion and Possible Approval
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) C Weis Land Purchase – Discussion and Possible Approval
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Nothing New to Report
 - F. **Judiciary/Regulatory Committee – Bill Summer, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) School Resource Officer (SRO) Memorandum of Understanding - Discussion and Possible Approval
 - d) Ordinance #2023-01:Amending Chapter 82-13 Section C - Discussion and Possible Approval
 - e) Resolution: Creation of Burnett County Room Tax Zone and Burnett County Room Tax Commission- Discussion and Possible Approval
 - f) Q1 and Q2 Building Permits - Informational Only
 - G. **Development and Annexation Committee – Charlie Weis**
 - a) BCDA Housing Development Consulting Firm for Smith Pines - Discussion and Possible Approval
 - H. **Outside Committee Reports:**
 - i. Chamber of Commerce – President, Mary Smoliak
 - ii. Webster Rural Fire Association – Trustee, Tim Maloney
 - iii. Burnett County Tourism Coalition– Trustee, Ed Dedman
7. Announcements and Set Future Meeting Dates:
 - a. Regular Board Meeting – September 13, 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, August 7, 2023 @ 4:00 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