

VILLAGE OF WEBSTER

Wednesday – September 13, 2023

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

*Immediately Following 5:45 PM 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, Bill Summer
 - a. Bruce Gibbs: Street Light - Discussion and Possible Approval
 - b. Jeff Fimreite: Batting Cages at Fairgrounds - Discussion and Possible Approval

**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. August 9, 2023 *Regular Board Meeting Minutes
 - B. August 21, 2023 *Personnel Committee Meeting Minutes
6. Approval of Vouchers & Receipts (08/8/2023 – 09/10/2023)
Communications: None
Reports & Action Items:
 - A. **Personnel Committee – Ed Dedman, Chairperson**
 - a) Approve Hiring Part-Time Public Works Employee - Discussion and Possible Approval
 - B. **Public Utility Committee – Aaron Sears, Chairperson**
 - a) Discuss PSC Financial Outreach Letter
 - b) Resolution #2023-02: Adopt Water Rate Increase - Discussion and Possible Approval
 - c) Utility, Sanitary Sewer & Water Main Easements, Partial Release of Public Alley & Sewer Utility - Discussion and Possible Approval
 - C. **Finance Committee – Matt Stuart, Chairperson**
 - a) Donation Request from Humane Society of Burnett County - Discussion and Possible Approval
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Nothing New to Report
 - 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) Appoint Zoning Board of Appeals Members - Discussion and Possible Approval
 - d) Removable Accessory Structures - Discussion and Possible Approval
 - G. **Development and Annexation Committee – Charlie Weis**
 - a) Mobile Home Park - Discussion and Possible Approval
 - b) WSB Proposal for Development of 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. Personnel Committee Meeting - September 18, 2023 @ 6:00 P.M.
 - b. Regular Board Meeting –October 11, 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, September 11, 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