

VILLAGE OF WEBSTER

Wednesday – October 11, 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. Doug Crane – CSM: Merging Lots for Webster Ace Hardware
 - b. Peggy Tolbert – Donation to Humane Society of Burnett County
 - c. Laura Wagner – ADRC Centralized Kitchen
 - d. Nancy Meindel & Mary Smoliak – 2024 Augtoberfest
 - e. Laurie Rock – Suspicious Activity
 - f. Russ Burford – Smith Pines and Sign Zoning

**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 10, 2023 *Personnel Committee Meeting Minutes
 - B. September 13, 2023 *Public Hearing Meeting Minutes
 - C. September 13, 2023 *Regular Board Meeting Minutes
 - D. September 18, 2023 *Personnel Committee Meeting Minutes
 - E. September 26, 2023 *Personnel Committee Meeting
6. Approval of Vouchers & Receipts (09/11/2023 – 10/09/2023)
7. Communications: None.
8. Reports & Action Items:
 - A. **Judiciary/Regulatory Committee – Bill Summer, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) Revocation of Variance and Land Use Permit 2023-02: Howard/Erickson - Discussion and Possible Approval
 - d) Appoint Zoning Board of Appeals - Discussion and Possible Approval
 - B. **Personnel Committee – Ed Dedman, Chairperson**
 - a) Full-Time Public Works Operator New Hire – Discussion and Possible Approval
 - C. **Public Utility Committee – Aaron Sears, Chairperson**
 - a) Utility, Sanitary Sewer & Water Main Easements, Partial Release of Public Alley & Sewer Utility – Discussion and Possible Approval
 - D. **Finance Committee – Matt Stuart, Chairperson**
 - a) Burnett County Visitor Guide Ad- Discussion and Possible Approval
 - b) Donation request from Humane Society of Burnett County- Discussion and Possible Approval
 - E. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Acoustic Panels Purchase for Village Office – Discussion and Possible Approval
 - b) Date for 2024 Fireworks Display – Discussion and Possible Approval
 - F. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Nothing New to Report
 - 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 Coalition– Trustee, Ed Dedman
9. Announcements and Set Future Meeting Dates:
 - a. Judicial Committee Meeting - TBD
 - b. Budget Workshop Meeting – November 2, 2023 @ 4:00 P.M.
 - c. Regular Board Meeting – November 8, 2023 @ 6:00 P.M.
 - d. Budget Public Hearing – November 27, 2023 @ 5:00 P.M.
10. Adjourn

**** Appearance times/agenda order may change at the discretion of the Village Board****

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, October 9, 2023 @ 1:00 p.m. - Village Office; **Wayne's Foods Plus**; Family Public Library and Website located at: www.websterwisconsin.com

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer