

# VILLAGE OF WEBSTER

Wednesday – December 13, 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  
**\*\* Appearance times/agenda order may change at the discretion of the Village Board\*\***
4. Public Input/Visitor Recognition by Village President, Bill Summer
  - a. Mike Sperry – Reduction in Sewer Charges
  - b. Russ Burford – Sign
  - c. Nate Ehalt – Smith Pines

*\*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. November 8, 2023 \*Regular Board Meeting Minutes
  - B. November 16, 2023 \*Personnel Committee Meeting Minutes
  - C. November 27, 2023 \*Budget Public Hearing Meeting Minutes
  - D. November 27, 2023 \*Full Board Judicial Committee Meeting Minutes
6. Approval of Vouchers & Receipts (11/07/2023 – 12/11/2023)
7. Communications: None.
8. Reports & Action Items:
  - A. Judiciary/Regulatory Committee – Bill Summer, Chairperson**
    - a) Police Department Schedule Presented
    - b) Police Report Read
    - c) Official Newspaper Designation – Discussion and Possible Approval
    - d) Resolution 2023-03: County Library Levy Exemption – Discussion and Possible Approval
  - B. Personnel Committee – Ed Dedman, Chairperson**
    - a) 2024 IUOE Local 139 Collective Bargaining Agreement – Discussion and Possible Approval
    - b) 2024-2025 Election Inspectors Appointments – Discussion and Possible Approval
    - c) Village Board Candidacy and Non-Candidacy Paperwork - Discussion
  - C. Public Utility Committee – Aaron Sears, Chairperson**
    - a) Lead and Copper Pipe Inventory – Discussion and Possible Approval
  - D. Finance Committee – Matt Stuart, Chairperson**
    - a) Employee Christmas Bonus – Discussion and Possible Approval
    - b) Zoning Board of Appeals Pay – Discussion and Possible Approval
    - c) Meenon/Oakland Township PILOT - Discussion and Possible
  - E. Public Property Committee – Timothy Maloney, Chairperson**
    - a) 2024 Fairgrounds Lease – Discussion and Possible Approval
    - b) Acoustic Panels Update - Discussion and Possible Approval
  - F. Street Committee – Kelsey Gustafson, Chairperson**
    - a) Nothing New to Report
  - G. Development and Annexation Committee – Charlie Weis**
    - a) Expanding Smith Pines – Discussion and Possible Approval
    - b) Letter from Scott & Jeanene Spafford (Lot in 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
9. Announcements and Set Future Meeting Dates:
  - a. Caucus Meeting – January 10, 2023 @ 5:45 P.M.
  - b. Public Hearing -Conditional Use Permit: Garage – January 10, 2023 @ Immediately following 5:45 P.M. Caucus Meeting
  - c. Regular Board Meeting – January 10, 2023 @ Immediately following Public Hearing
10. 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, December 11, 2023 @ 2:00 p.m. - Village Office; Webster Post Office; Family Public Library and Website located at:  
[www.websterwisconsin.com](http://www.websterwisconsin.com)

*Debra Doriott-Kuhnly*

Debra Doriott-Kuhnly, Clerk-Treasurer