

# VILLAGE OF WEBSTER

Wednesday – January 10, 2024

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

\*Immediately following 5:45 p.m. Caucus

## 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. Dan Kegley- REM Inspection Annual Report
  - b. Joe Atwood – Zoning Administrator Update

***\*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. December 13, 2023 \*Regular Board Meeting Minutes
  - B. December 27, 2023 \*Public Hearing & Planning Commission Meeting Minutes
6. Approval of Vouchers & Receipts (12/12/2023 – 01/08/2024)
7. Communications: None.
8. Reports & Action Items:
  - A. Judiciary/Regulatory Committee – Bill Summer, Chairperson**
    - a) Police Department Schedule Presented
    - b) Police Report Read
    - c) Conditional Zoning Permit: Widiker’s Pole Building – Recommendations from Plan Commission -Discussion and Possible Approval
    - d) Amend Ordinance 244-18: Recommendations from Plan Commission- Discussion and Possible Approval
    - e) Amend Ordinance 298-7 through 298-14: Recommendations from Plan Commission – Discussion and Possible Approval
    - f) Ordinance 2024-01: Short Term Rental Tax Ordinance- Discussion and Possible Approval
    - g) Ordinance 2024-02: Amend Chapter 27- Elections- Discussion and Possible Approval
    - h) Class “A” Beer & “Class A” Liquor (WINE ONLY): Dollar General – Discussion and Possible Approval
    - i) Q4 2023 Land Use Permit- Informational Only
  - B. Personnel Committee – Ed Dedman, Chairperson**
    - a) Dean Phernetton: Director of Public Works – Discussion and Possible Approval
  - C. Public Utility Committee – Aaron Sears, Chairperson**
    - a) Waterworks Certification Training and Wastewater Operations: D Lippert – Discussion and Possible Approval
    - b) Portable Testing Meter- Discussion and Possible Approval
  - D. Finance Committee – Matt Stuart, Chairperson**
    - a) Nothing New to Report
  - E. Public Property Committee – Timothy Maloney, Chairperson**
    - a) Mobile Home Park Sale – Discussion and Possible Approval
    - b) Sale of Property South of Cenex - Discussion and Possible Approval
  - F. Street Committee – Kelsey Gustafson, Chairperson**
    - a) Nothing New to Report
  - G. Development and Annexation Committee – Charlie Weis**
    - a) Thriving Rural Communities Grant – 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. Regular Board Meeting – February 14, 2024 @ 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, January 8, 2024 @ 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