

# VILLAGE OF WEBSTER

Wednesday – April 10, 2024

\*amended 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. Patty Gallaty – Salvation Army: Booth at Fireworks
  - b. Sherill Summer – Library: Touch A Truck at Fairgrounds
  - c. Kianna Lindh - MSA

*\*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. March 13, 2024 \*Public Hearing Meeting Minutes
  - B. March 13, 2024 \*Regular Board Meeting Minutes
  - C. April 4, 2024\* Public Hearing and Joint Plan Committee/Board Meeting Minutes
6. Approval of Vouchers & Receipts (03/11/2024 – 04/08/2024)
7. Communications: None.
8. Reports & Action Items:
  - A. **Judiciary/Regulatory Committee – Bill Summer, Chairperson**
    - a) Police Department Schedule Presented
    - b) Police Report Read
    - c) Board of Review Training – One Member
    - d) Application for Plat Review: Erickson Commercial Condo Plat – Discussion and Possible Approval
  - B. **Personnel Committee – Ed Dedman, Chairperson**
    - a) Swearing in Newly Elected Village Trustees and Municipal Court Judge
  - C. **Public Utility Committee – Aaron Sears, Chairperson**
    - a) Nothing New to Report
  - D. **Finance Committee – Matt Stuart, Chairperson**
    - a) Nothing New to Report
  - E. **Public Property Committee – Timothy Maloney, Chairperson**
    - a) Nothing New to Report
  - F. **Street Committee – Kelsey Gustafson, Chairperson**
    - a) Bid for LED Street Lights – Discussion and Possible Approval
    - b) Bid for Mowing - Discussion and Possible Approval
  - G. **Development and Annexation Committee – Charlie Weis**
    - a) Smith Pines Discussion and Professional Service Agreement with MSA: TID#3– 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. Open Book – May 7, 2024 @ 1:00 P.M. to 3:00 P.M.
  - b. Regular Board Meeting – May 8, 2024 @ 6:00 P.M.
  - c. Board of Review – May 14, 2024 @ 4:00 P.M. to 6:00 P.M.
  - d. Plan Commission Meeting- TBD
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, April 8, 2024, 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