

VILLAGE OF WEBSTER

Wednesday – June 12, 2024

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. Judy Bauerfeld – Webster Senior Center
 - b. Friends of the Library – Use of the Community Center for Chili Feed
 - c. Representative from Webster H.S. – Camera System

**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. Individual Public Comments will be limited to 3 minutes per individual. 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. May 8, 2024 *Public Hearing Meeting Minutes
 - B. May 8, 2024 *Reorganizational Meeting
 - C. May 8, 2024 *Regular Board Meeting Minutes
 - D. May 14, 2024 * Board of Review Meeting Minutes
 - E. May 16, 2024 *Planning Commission Meeting Minutes
 - F. May 17, 2024 *Judicial Committee Meeting Minutes
 - G. June 3, 2024 * Personnel Committee Meeting Minutes
 - H. June 5, 2024 * Planning Committee Meeting Minutes
6. Approval of Vouchers & Receipts (05/07/2024 – 06/10/2024)
7. Communications: None.
8. Reports & Action Items:
 - A. **Judiciary/Regulatory Committee – Bill Summer, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) Appoint Village Acting Engineer – Discussion and Possible Approval
 - d) Appoint Village Trustee to Planning Commission - Discussion and Possible Approval
 - e) Street Use Application – Webster Fire Department – Discussion and Possible Approval
 - f) Street Use Application – Larsen Family Public Library – Discussion and Possible Approval
 - g) Resolution #2024-01 Compliance Maintenance Annual Report (CMAR) – Discussion and Possible Approval
 - h) Ordinance #2024-08 – Amend Ordinance 82-15 – Discussion and Possible Approval to Forward to Judicial Committee
 - i) Ordinance #2024-09 – Amend Ordinance 14-4 – Discussion and Possible Approval to Forward to Judicial Committee
 - j) License Renewals: Alcohol Beverages, Operator’s, Cigarette/Tobacco/Vaping, Pool Table & Mobile Home Park- Possible Approval
 - B. **Personnel Committee – Ed Dedman, Chairperson**
 - a) Officer J Rochon Resignation
 - b) J Rochon and G Anton Reimbursement Plans – Discussion and Possible Approval
 - C. **Public Utility Committee – Aaron Sears, Chairperson**
 - a) Conventional Rate Case (CRC) Application – Informational Only Update
 - D. **Finance Committee – Matt Stuart, Chairperson**
 - a) Donation for Webster H.S. Camera System – Discussion and Possible Approval
 - E. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Chamber of Commerce Use of Fairgrounds on July 20th – 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. Public Hearing – June 26, 2024 @ 5:00 P.M.
 - b. Special Board Meeting – June 26, 2024 *Immediately following 5:00 P.M. Public Hearing
 - c. Regular Board Meeting – July 10, 2024 @ 6:00 P.M.
 - d. Planning 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, 7461 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, June 10, 2024 @ 2:00 p.m. - Village Office; Webster Post Office; Family Public Library and Website located at:
www.websterwisconsin.com

Debra Doriott-Kuhnly

