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VILLAGE OF WEBSTER

PUBLIC HEARING & SPECIAL VILLAGE BOARD MEETING MINUTES

Wednesday, June 26, 2024 @ 5:00 p.m.

Webster Village Office

7461 Main Street West, Webster, WI

- I. **CALL TO ORDER** – Village President, Bill Summer called the Public Hearing to order at 5:00 p.m.
- II. **PRESENT** – Village President, Bill Summer; Village Trustees, Ed Dedman; Kelsey Gustafson; Tim Maloney; Matt Stuart and Charlie Weis. Clerk/Treasurer, Debra Doriott-Kuhnly, Village Zoning Administrator, Joe Atwood, Village Surveyor/Acting Engineer, Mark Krause, Others present: Village Residents Russ Burford. Maria and Kenneth Erickson. MSA representative, Teresa Anderson. Absent: Village Trustee, Aaron Sears.
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – Motion made Trustee, Dedman to approve the agenda as presented with amendment to strike 5(c) accept or not accept Article XIV Definitions 298-87; seconded by Trustee, Stuart. **Motion carried 6-0.**
- IV. **PUBLIC COMMENTS ON REVISIONS AND AMENDMENTS TO VILLAGE ORDINANCE ARTICLE VII SIGNS \$298-52 THROUGH \$298-56 AND PROPOSED ORDINANCE ADDRESSING THE USE OF STORAGE CONTAINERS IN THE VILLAGE, ARTICLE II \$298-13(G)** – President, Summer opened the floor for public comments. There were none.
- V. **ADJOURNMENT OF PUBLIC COMMENTS** – With no public comments, motion made by Trustee, Dedman to adjourn the public comments and Public Hearing at 5:04 p.m.; seconded by Trustee, Stuart. **Motion carried 6-0.**
- VI. **CALL TO ORDER** – Village President, Bill Summer called the Village Board Meeting to order at 5:04 p.m.
- VII. **ROLL CALL AND PUBLIC NOTICE OF AGENDA** - Roll Call same as Public Hearing. Motion made Trustee, Dedman to approve the agenda as presented with amendment to strike 5(c) accept or not accept Article XIV Definitions; seconded by Trustee, Maloney. **Motion carried 6-0.**
- VIII. **REVISIONS AND AMENDMENTS TO VILLAGE ORDINANCE ARTICLE VII SIGNS \$298-52 THROUGH \$298-56: ORDINANCE 2024-10** –
 - a) Motion to accept text amendments, additions and deletions in \$298-52 made by Trustee, Weis; seconded by Trustee, Stuart. **Motion carried 6-0.**
 - b) Motion to accept text amendments, additions and deletions in \$298-53 made by Trustee, Dedman; seconded by Trustee, Gustafson. **Motion carried 6-0.**
 - c) Motion to accept text amendment, additions and deletions in \$298-54 made by Trustee, Weis; seconded by Trustee, Dedman. President, Summer asked all in favor (6) asked any opposed Maloney stated for the record that the Plan Commission has reviewed and recommended. **Motion carried without negative vote.**

- d) Motion to accept text amendments, additions and deletions in §298-55 made by Trustee, Dedman; seconded by Trustee, Stuart. Maloney stated he has seen requirements for insurance generally \$2 million. Atwood said the general consensus from other municipalities' ordinance \$1 million and Maloney stated the Plan Commission approved. **Motion carried 6-0.**
- e) Motion to accept text amendments, additions and deletions in §298-56 made by Trustee, Weis; seconded by Trustee, Stuart. **Motion carried 6-0.**
- f) Motion to accept Ordinance 2024-10: Article VII Signs §298-52 through §298-56 as presented made by Trustee, Dedman; seconded by Trustee, Stuart. **Motion carried 6-0.**

IX. REVIEW PROPOSED ORDINANCE ADDRESSING THE USE OF STORAGE CONTAINERS IN THE VILLAGE, ARTICLE II §298-13: ORDINANCE 2024-11- Atwood stated the Plan Commission reviewed the proposed ordinance and passed on (recommendation) to village board.

- a) Motion to accept the addition of storage containers and creating G. to Article II §298-13 made by Trustee, Stuart; seconded Trustee, Dedman. Maloney questioned 'on grass'. Atwood stated the Plan Commission asked for this to be included. **Motion carried 5-1. (Maloney nay) Dedman confirmed that this vote was on a)**
- b) Was struck earlier but after discussion. Motion made by Trustee, Stuart to un-strike the removal of the shipping containers and storage pods and add to Article XIV, §298-87; seconded by Trustee, Dedman. **Motion carried 6-0.** Motion made by Trustee, Stuart; seconded by Trustee, Weis to accept the addition of shipping containers and storage pods to Article XIV §298-87(Stuart stated in error 298-54 when it was Article XIV §298-87) *. **Motion carried 6-0.**
- c) Motion to accept Ordinance 2024-11: Article II §298-13(G) and Article XIV Definitions §298-87 made by Trustee, Weis; seconded by Trustee, Stuart. **Motion carried 5-1. (Maloney nay.)**
***for the record c) was discussed passed and then back to b and then c)*

X. ADJOURNMENT. Motion was made by President, Summer to adjourn at 5:20 p.m., seconded by Trustee, Stuart. **Motion carried 6-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer

June 26, 2024

***These minutes are subject to approval at next month's Regular Meeting.