

VILLAGE OF WEBSTER

Wednesday – August 14, 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. Joe Cremin- Starwire Technology
 - b. Russ Burford – Signs
 - c. Mark Krause – Certified Survey Map

**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. July 10, 2024 *Regular Board Meeting Minutes
 - B. July 22, 2024 *Personnel Committee Meeting Minutes
 - C. July 31, 2024 * Special Board Meeting Minutes
6. Approval of Vouchers & Receipts (07/09/2024 – 08/11/2024)
7. Communications: None.
8. Reports & Action Items:
 - A. Judiciary/Regulatory Committee – Bill Summer, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) Starwire Technology – Discussion and Possible Action
 - d) Certified Survey Map – Discussion and Possible Action
 - e) Webster Fire Department Street Use Application- Discussion and Possible Action
 - f) Ordinance #2024-12: §82-15 Adoption of Ordinances & Resolutions. Recommendation from Judicial Committee-Discussion and Possible Action
 - g) Ordinance #2024-13: Chapter 112 Building Construction. Recommendations from Plan Commission- Discussion and Possible Action
 - h) Conditional Use Permit: A. and M. Glorvigen. Recommendation from Plan Commission-Discussion and Possible Action
 - i) Certified Survey Map: C and S Weis – Discussion and Possible Action
 - B. Personnel Committee – Ed Dedman, Chairperson**
 - a) Update on Director of Public Works Position– Discussion and Possible Action
 - C. Public Utility Committee – Aaron Sears, Chairperson**
 - a) Maintenance of Lift Stations - Discussion and Possible Action
 - D. Finance Committee – Matt Stuart, Chairperson**
 - a) Allocation of Remaining ARPA Funds- Discussion and Possible Action
 - b) Cell Phone Tower Rent- Discussion and Possible Action
 - E. Public Property Committee – Timothy Maloney, Chairperson**
 - a) Lease property to ADRC – Discussion and Possible Action
 - b) Donation Box at Dog Park - Discussion and Possible Action
 - 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: Ordinance Changes – September 11, 2024 @ 5:45 P.M.
 - b. Regular Board Meeting – September 11, 2024 @ Immediately Following 5:45 P.M. Public Hearing
 - c. 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, 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, August 12, 2024 @ 2:00 p.m. - Village Office; Webster Post Office; Family Public Library and Website located at:
www.websterwisconsin.com

Debra Doriott-Kuhnly

Clerk-Treasurer