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VILLAGE OF WEBSTER

PUBLIC HEARING MEETING MINUTES

Wednesday – September 11, 2024
@ 5:45 p.m.

7421 Main Street West, Webster, WI

- I. **CALL TO ORDER** –In Village President, Bill Summer’s absence, Clerk, Kuhnly called the meeting to order at 5:48 p.m.

- II. **ROLL CALL** –Trustees, Ed Dedman; Kelsey Gustafson; Tim Maloney; Aaron Sears; Matt Stuart and Charlie Weis; Public Works Director, Dean Phernetton; Clerk-Treasurer, Debra Doriott-Kuhnly. Others present: Police Chief, Stephenie Wedin; Village Surveyor/Acting Engineer, Mark Krause; Greg Marsten – Burnett County Sentinel; Resident, Russ Burford; Butch Beers; Tom O’Brien; Jim Olson, Dick Hartmann. Absent: Village President, Bill Summer. *Motion made by Trustee, Weis; seconded by Trustee, Stuart to select Trustee, Dedman to preside over the meeting due to President, Summer’s absence. Motion carried 6-0.*

- III. **PUBLIC NOTICE OF AGENDA** – Motion made by Trustee, Sears; seconded by Trustee, Stuart to approve the agenda. Trustee, Dedman said after the conversation with the Attorney today, he suggests that no discussion or action be taken on item #6- Ordinance #2024-14 Amending Chapters §298-15, §298-20 and §298-21. **Motion carried 6-0.**

- IV. **PUBLIC COMMENTS** – Russ Burford commented on the Board’s consideration of changing zoning districts by renaming General and Highway Commercial Districts. He said that amendments were previously made to the zoning ordinance for signs §298-54 and then read Village Ordinance §298-16: Zoning Maps. He stated changes to the districts (made before today) to §298-54 were not legal; based on §298-16. *(Clerk note: Ordinance #2024-14 is NOT changing the Zoning Map. The proposed changes to Ordinances 298-15, 298-20 and 298-21 are to match the lettering in the Ordinances to the Village’s Zoning Maps for General Commercial and Highway Commercial Districts.)*

Tom O’Brien, Board Supervisor for Meenon Township, said Meenon was not given ten-day notification of the proposed zoning ordinance changes as stated in the Village Ordinance and State Statute. Their next meeting is on September 16th.

Motion made by Trustee, Stuart to adjourn the public comments; seconded by Trustee, Sears. **Motion carried 6-0.**

As the agenda was amended earlier, no discussion or action will be taken on Ordinance #2024-14.

- X. **ADJOURNMENT.** Motion was made by Trustee, Maloney; seconded by Trustee, Weis to adjourn the meeting at 5:57 p.m. **Motion carried 6-0.**

Respectfully submitted,
Debra Doriott-Kuhnly
Clerk-Treasurer
September 11, 2024

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