

VILLAGE OF WEBSTER

Wednesday – November 13, 2024

VILLAGE BOARD AGENDA *Immediately following 5:45 P.M. Public Hearing
Webster Community Center
7421 Main Street West, Webster, WI

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, Ed Dedman
 - a. Mark Krause – CSM for The Tap

***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. October 9, 2024 *Public Hearing Meeting Minutes
 - B. October 9, 2024 *Regular Board Meeting Minutes
 - C. October 15, 2024 *Personnel Committee Meeting Minutes
 - D. October 16, 2024 *Budget Workshop Meeting Minutes
 - E. October 16, 2024 *Special Board Meeting Minutes
 - F. October 23, 2024 *Personnel Meeting Minutes
6. Approval of Vouchers & Receipts (10/08/2024 – 11/117/2024)
7. Communications: Thank you Notes
8. Reports & Action Items:
 - A. Judiciary/Regulatory Committee – Ed Dedman, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) CSM for The Tap - Discussion and Possible Action
 - d) Resolution #2024-03: 2025 Fee Schedule– Discussion and Possible Action
 - e) Zoning Enforcement – Discussion and Possible Action
 - f) 2025 Zoning Administrator Contract - Discussion and Possible Action
 - B. Personnel Committee – Jeff Roberts, Chairperson**
 - a) 2025 International Union of Operating Engineers Contract - Discussion and Possible Action
 - b) 2025 Employee Pay Increases - Discussion and Possible Action
 - c) Update on Public Works Positions
 - d) Public Works Director Agreement- Discussion and Possible Action
 - C. Public Utility Committee – Aaron Sears, Chairperson**
 - a) Nothing New to Report
 - D. Finance Committee – Matt Stuart, Chairperson**
 - a) Matching Fund Donation to Gandy Dancer Pickleball Association- Discussion and Possible Action
 - E. Public Property Committee – Timothy Maloney, Chairperson**
 - a) Nothing New to Report
 - 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
9. Announcements and Set Future Meeting Dates:
 - a. Regular Board Meeting – December 11, 2024 @ 6:00 P.M.
 - b. 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, November 11, 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