VILLAGE OF WEBSTER

Wednesday - January 8, 2025

VILLAGE BOARD AGENDA Webster Community Center 7421 Main Street West, Webster, WI

* Immediately Following 5:45 p.m. Caucus

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. Wendy Larson- Post 96 Use of Community Center for Polka Party
 - b. Traci Hopkins- Financial Update on Central Burnett County Fair Association

*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. December 11, 2024 *Regular Board Meeting Minutes
 - B. December 13, 2024 *Development & Annexation Meeting Minutes
 - C. December 16, 2024 *Personnel Committee Meeting Minutes
- 6. Approval of Vouchers & Receipts (12/10/2024 01/06/2025)
- 7. Communications: None
- 8. Reports & Action Items:
 - A. Judiciary/Regulatory Committee Ed Dedman, Chairperson
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) Increase Ordinance Violation Fee Schedule Discussion and Possible Action
 - d) Add Pledge of Allegiance to Future Agendas Discussion and Possible Action
 - Personnel Committee Jeff Roberts, Chairperson
 - a) 2025 Employee Pay Increases Discussion and Possible Action
 - b) Revisions to Employee Handbook Discussion and Possible Action
 - C. Public Utility Committee Aaron Sears, Chairperson
 - a) Pump Rebuild Discussion and Possible Action
 - b) GIS Mapping- Discussion and Possible Action
 - D. Finance Committee Matt Stuart, Chairperson
 - a) Nothing New to Report
 - E. Public Property Committee Timothy Maloney, Chairperson
 - a) Skate Park Discussion and Possible Action
 - F. Street Committee Kelsey Gustafson, Chairperson
 - a) Nothing New to Report
 - G. Development and Annexation Committee Charlie Weis
 - a) Informational Updates
 - H. Outside Committee Reports:
 - i. Chamber of Commerce President, Mary Smoliak
 - ii. Webster Rural Fire Association Trustee, Tim Maloney
- $9. \hspace{0.5cm} \textbf{Announcements and Set Future Meeting Dates:} \\$
 - a. Zoning Board of Appeals Meeting- January 16, 2025 @ 5:00 P.M.
 - b. Regular Board Meeting February 12, 2025 @ 6:00 P.M.
 - 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, January 6, 2025 @ 2:00 p.m. - Village Office; Webster Post Office; Family Public Library and Website located at: www.websterwisconsin.com

Debra Doríott-Kuhnly

Clerk-Treasurer