

# VILLAGE OF WEBSTER

Wednesday – February 12, 2025

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

6:00 P.M.

## Regular Meeting

1. CALL TO ORDER
2. Pledge of Allegiance
3. Roll Call
4. Public Notice of Agenda, deletions/corrections/approval  
**\*\* Appearance times/agenda order may change at the discretion of the Village Board\*\***
5. Public Input/Visitor Recognition by Village President, Ed Dedman
  - a. Traci Hopkins- Financial Update on Central Burnett County Fair Association
  - b. REM Inspecting- Annual Report

**\*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.**
6. Presentation of Minutes:
  - A. January 8, 2025 \*Caucus Meeting Minutes
  - B. January 8, 2025 \*Regular Board Meeting Minutes
  - C. February 10, 2025\*Finance Committee Meeting Minutes
7. Approval of Vouchers & Receipts (01/07/2025 – 02/06/2025)
8. Communications: Thank You Card- Gandy Dancer Pickleball Association
9. Reports & Action Items:
  - A. Judiciary/Regulatory Committee – Ed Dedman, Chairperson**
    - a) Police Department Schedule Presented
    - b) Police Report Read
  - B. Personnel Committee – Jeff Roberts, Chairperson**
    - a) Revisions to Employee Handbook - Discussion and Possible Action
  - C. Public Utility Committee – Aaron Sears, Chairperson**
    - a) MSA Professional Service Agreement: Ponds – Discussion and Possible Action
    - b) Public Service Commission Water Meter Testing- Discussion and Possible Action
    - c) Public Fire Protection Service Fee - Discussion and Possible Action
  - D. Finance Committee – Matt Stuart, Chairperson**
    - a) Board of Commissioners of Public Land: Loan for Capital Items – Discussion and Possible Action
  - E. Public Property Committee – Timothy Maloney, Chairperson**
    - a) American Legion Polka Party Rental Fee - 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
10. Announcements and Set Future Meeting Dates:
  - a. Regular Board Meeting – March 12, 2025 @ 6:00 P.M.
  - b. Plan Commission Meeting- TBD
  - c. Zoning Board of Appeals Meeting- TBD
11. 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, February 10, 2025 @ 2:00 p.m. - Village Office; Webster Post Office; Family Public Library and Website located at:  
[www.websterwisconsin.com](http://www.websterwisconsin.com)

*Debra Doriott-Kuhnly*

Clerk-Treasurer