

VILLAGE OF WEBSTER

Wednesday – March 12, 2025

*amended(2) 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. Max Sperry – Vacate Alley Request

****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. February 12, 2025 *Regular Board Meeting Minutes
 - B. March 5, 2025 *Finance Committee Meeting Minutes
7. Approval of Vouchers & Receipts (02/07/2025 – 03/10/2025)
8. Communications:
9. Reports & Action Items:
 - A. Judiciary/Regulatory Committee – Ed Dedman, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) Village Logo – Discussion and Possible Approval
 - d) Appoint Zoning Board of Appeals Chair- Discussion and Possible Approval
 - B. Personnel Committee – Jeff Roberts, Chairperson**
 - a) Appointing Kari Roppe to Library Board - Discussion and Possible Action
 - C. Public Utility Committee – Aaron Sears, Chairperson**
 - a) Nothing New to Report
 - D. Finance Committee – Matt Stuart, Chairperson**
 - a) Board of Commissioners of Public Land: Loan for Capital Items – Discussion and Possible Action
 - b) Triennial Professional Service Agreement with MSA: TIF Services- Discussion and Possible Action
 - c) Extended Warranty on Vehicles – Discussion and Possible Action
 - E. Public Property Committee – Timothy Maloney, Chairperson**
 - a) School District of Webster & Village of Webster Lease Agreement: Sturgeon 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
10. Announcements and Set Future Meeting Dates:
 - a. Housing & Talent Attraction Seminar – March 25, 2025 @ 7:30 A.M.
 - b. Regular Board Meeting – April 9, 2025 @ 6:00 P.M.
 - c. Plan Commission Meeting- TBD
 - d. 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, March 10, 2025 @ 2:00 p.m. - Village Office; Webster Post Office; Family Public Library and Website located at:
www.websterwisconsin.com

Debra Doriott-Kuhnly

Clerk-Treasurer