

VILLAGE OF WEBSTER

Wednesday – April 9, 2025

***AMENDED VILLAGE BOARD AGENDA**

6:00 P.M.

Webster Community Center

7421 Main Street West, Webster, WI

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. Karen Walker – Use of Community Center for Wildfire Evacuation & Safety Seminar
 - b. Max Sperry – Vacate Alley Request & Sign Permit Request
 - c. Mark Krause- CSM Maloney
 - d. Sherill Summer- Use of Community Center and Fairgrounds

****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. March 12, 2025 *Regular Board Meeting Minutes
 - B. March 26, 2025 *Public Property Committee Meeting Minutes
7. Approval of Vouchers & Receipts (03/11/2025 – 04/06/2025)
8. Communications:
9. Reports & Action Items:
 - A. **Judiciary/Regulatory Committee – Ed Dedman, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) Add Extended Vehicle Warranties on Board of Commission of Public Land Trust Loan– Discussion and Possible Action
 - d) Board of Commission of Public Land Trust Application - Discussion and Possible Action
 - e) Resolution to Borrow Funds to Finance Capital Items from Board of Commission of Public Land Trust - Discussion and Possible Approval
 - f) Village Logo – Discussion and Possible Approval
 - B. **Personnel Committee – Jeff Roberts, Chairperson**
 - a) Skill Path Training – Discussion and Possible Action
 - b) Swear in Newly Elected Board Members
 - c) Appointing Sue Weis 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) Sleepy Hollow Mowing Proposal -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
 - b) School District of Webster & Village of Webster Lease Agreement: Ballfield at the Fairgrounds - 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. Reorganizational Meeting – May 14, 2025 @ 5:45 P.M.
 - b. Regular Board Meeting – May 14, 2025 @ Immediately Following Reorganizational Meeting.
 - c. Plan Commission Meeting- TBD
 - d. Meeting to Adjourn Board of Review to Later Date – June 10, 2025 @ 5:00 P.M.
 - e. Open Book – September 11, 2025 @ 3:00 P.M. to 5:00 P.M.
 - f. Board of Review – September 18, 2025@ 4:00 P.M. to 6:00 P.M.
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, April 7, 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