## VILLAGE OF WEBSTER

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

\*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. April 9, 2025 \*Regular Board Meeting Minutes
  - Approval of Vouchers & Receipts (04/07/2025 05/12/2025)
- 8. Communications:

7.

- 9. Reports & Action Items:
  - A. Judiciary/Regulatory Committee Ed Dedman, Chairperson
    - a) Police Department Schedule Presented
    - b) Police Report Read
    - c) Ordinance#2025-01: Article II. Signs §298-52 through §298-56 Discussion and Possible Action
    - d) Lift Sign Moratorium Discussion and Possible Action
    - e) Village Attorney 2 Year Term- Discussion and Possible Action
    - f) Waive Chamber Permit Fee- Discussion and Possible Action
  - B. Personnel Committee Jeff Roberts, Chairperson
  - a) Part Time Police Administrative Assistant- 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 Review Training
  - E. Public Property Committee Timothy Maloney, Chairperson
    - a) American Flag at Village/Police Department Office- Discussion and Possible Action
  - F. Street Committee Kelsey Gustafson, Chairperson
    - a) Nothing New to Report
  - G. Development and Annexation Committee Open
  - 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. Development & Annexation Meeting June 9, 2025 @ 5:00 P.M.
  - b. Meeting to Adjourn Board of Review to Later Date June 10, 2025 @ 5:00 P.M. (Village Office)
  - c. Regular Board Meeting June 11, 2025 @ 6:00 P.M
  - d. Plan Commission Meeting- TBD
  - 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, May 12, 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**