

VILLAGE OF WEBSTER

April 10, 2013

VILLAGE BOARD

6:00 PM

AGENDA

Village Hall

7505 Main Street West, Webster, WI

Regular Meeting

1. CALL TO ORDER
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Public Input/Visitor Recognition by Village President, Jeff Roberts - Dave Rasmussen, MSA; Jeff Row, MSA; Mason Getts.
**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. The Public Input section is limited to a total of 15 minutes. 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. March 13, 2013 *Becky Rutledge Public Hearing
 - B. March 13, 2013 *Regular Meeting
 - C. March 28, 2013 *Bid Award Meeting
 - D. April 3, 2013 *Utility Meeting
 - E. April 3, 2013 *Personnel Meeting
6. Approval of Vouchers (3/12/2013 – 4/8/2013)
7. Communications:
8. Reports & Action Items:
 - A. Personnel Committee – Kelly Gunderson, Chairperson**
 - a) Employee Health Insurance Discussion
 - b) Committee Appointment Discussion
 - B. Public Utility Committee – Paul Berg, Chairperson**
 - a) Water Main Bid Award Discussion and Construction Start Date Discussion
 - b) Well Rehab Bid Award Discussion
 - c) SCADA System Bid Award Discussion
 - d) Meter Replacement Discussion
 - e) MSA Amended Contract Discussion
 - C. Finance Committee – Greg Widiker, Chairperson**
 - a) Nothing New to Report
 - D. Public Property Committee – Timothy Maloney, Chairperson**
 - a) Mason Getts Playground Discussion
 - b) Fairgrounds/Ball Field Improvements Discussion
 - c) Fairgrounds Bathrooms Discussion
 - d) Bleachers for Fairgrounds Ballfield Purchase Discussion
 - E. Street Committee – Kelsey Gustafson, Chairperson**
 - a) Nothing New to Report
 - F. Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) ATV Gandy Dancer Discussion
 - b) Police Report Read
 - c) Cigarette License Read and Approved and Seller's Permit Read and Approved – Family Dollar
 - d) Operator's Licenses Read and Approved
 - e) Land Use Permits Read and Approved
 - G. Development and Annexation Committee – Jeff Roberts**
 - a) Nothing New to Report
 - H. Outside Committee Reports:**
 - i. Communities United Education – Jeff Roberts
 - ii. Chamber of Commerce
 - iii. Burnett County Development Association
 - iv. Webster Rural Fire Association – Tim Maloney
9. Announcements and Set Future Meeting Dates: May 8, 2013 *Regular Meeting @ 6:00 p.m.; May 15, 2013 *Open Book @ 2:00 p.m. & *Board of Review @ 4:00 p.m.
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, 7505 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.