

VILLAGE OF WEBSTER

August 14, 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; Joe and Sara Cremin – Starwire Technologies; Eric Kube - Wild Rivers Habitat for Humanity; Jason Hansen – Zia Louisa; Kevin Flodin – The Tap; Dake Smith; Dave Rasmussen and Jeff Row – MSA; Charlie Scott and Doug Plath – Central Burnett County Fair

**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. July 10, 2013 *Regular Meeting
 - B. July 24, 2013 *Special Meeting
 - C. July 24, 2013 *Personnel Meeting
 - D. July 24, 2013 *Judicial Meeting
 - E. July 31, 2013 *Public Property Meeting
6. Approval of Vouchers (7/10/13 – 8/12/2013)
7. Communications:
8. Reports & Action Items:
 - A. Personnel Committee – Kelly Gunderson, Chairperson**
 - a) Nothing New to Report
 - B. Public Utility Committee – Paul Berg, Chairperson**
 - a) Water Meter Bid Discussion *Dave Rasmussen & Jeff Row - MSA
 - b) Starwire Technologies Agreement Approval Discussion *Joe & Sara Cremin – Starwire Technologies
 - C. Finance Committee – Greg Widiker, Chairperson**
 - a) Masterjohn Realty Smith Pines Contract Lot Sales Discussion
 - b) Board of Commissioners of Public Lands Library Refinance Update
 - c) Workmen's Compensation Rates for 10/1/13 Discussion
 - D. Public Property Committee – Timothy Maloney, Chairperson**
 - a) Scoreboard Sign Discussion
 - b) Skateboard Park Maintenance Discussion
 - c) Fairgrounds Excess Fill Placement Discussion
 - E. Street Committee – Kelsey Gustafson, Chairperson**
 - a) Balsam Street Paving Bid Opening
 - b) Dake Smith Request to Build Bridge Across Village-Owned Ditch by His Property
 - F. Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Central Burnett County Fair Discussion – Charlie Scott & Doug Plath
 - b) Possible Change to Village Attorney Discussion
 - c) Jason Hansen – Zia Louisa Outside Music Discussion; Kevin Flodin - The Tap Outside Music Discussion
 - d) Resolution 2013-5 Black Bear Citizen Safety Resolution Read and Approved
 - e) Police Report Read
 - f) Gandy Dancer Days Update
 - g) Operator's Licenses Read and Approved
 - h) Land Use Permits Read and Approved
 - G. Development and Annexation Committee – Jeff Roberts**
 - a) Eric Kube – Wild Rivers Habitat for Humanity Presentation
 - 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: Bid Opening Meeting – August 20, 2013 @ 11:00 a.m.; Regular Board Meeting – September 11, 2013 @ 6:00 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.

Posted: Tuesday, August 13, 2013 @ 10:00 AM (Village Office, Post Office and Larsen Family Public Library)

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer