

VILLAGE OF WEBSTER

February 13, 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; 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. January 9, 2013 *Caucus Meeting Minutes
 - B. January 9, 2013 *Regular Meeting Minutes
6. Approval of Vouchers (1/9/2013 – 2/12/2013)
7. Communications: Update on Ambulance Meeting (Charlie Weis, Kelly Gunderson, Tim Maloney); SFY 2013 Principal Forgiveness Letter – State of WI DNR; SDWLP Bid Correspondence – Candice Sovinski; NW Wisconsin Advertising E-Mail
8. Reports & Action Items:
 - A. Personnel Committee – Kelly Gunderson, Chairperson**
 - a) Nothing New to Report
 - B. Public Utility Committee – Paul Berg, Chairperson**
 - a) CDBG/PF Grant Discussion
 - b) Water Meter Discussion
 - C. Finance Committee – Greg Widiker, Chairperson**
 - a) Phone Removal from CenturyLink for Community Center
 - b) Change Internet Provider Service Discussion (Starwire Sirentel)
 - D. Public Property Committee – Timothy Maloney, Chairperson**
 - a) Playground Discussion – Mason Getts
 - b) Storage Shed by Softball Field Discussion
 - c) Batting Cage at Fairgrounds
 - d) Move Scoreboard Discussion
 - e) Community Center Rental Agreement Charges Discussion
 - E. Street Committee – Kelsey Gustafson, Chairperson**
 - a) Nothing New to Report
 - F. Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Police Report Read
 - b) Operator's Licenses Read and Approved
 - c) Land Use Permits Read and Approved
 - d) Question from Sid Sherstad Re: Storage Shed vs. Garage for Building Permit
 - e) Ken Erickson Conditional Sign Use Update Discussion
 - f) Agreement to Create and Operate a Joint Municipal Fire Protection District Approval
 - 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: Cemetery Board Meeting (February 20, 2013 @ 6:00 p.m.); Public Hearing – Becky Rutledge (March 13, 2013 @ 5:45 p.m.); Regular Meeting (March 13, 2013 @ 6:00 p.m. following Public Hearing); Judicial Meeting (March 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.