

# VILLAGE OF WEBSTER

July 10, 2013

VILLAGE BOARD

6:00 PM

\*\*\*Immediately following Public Hearing

## 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 – Rhonda Reynolds, Burnett County Emergency Management Director; Mason Getts; Dave Rasmussen, MSA; Jeff Row, MSA; Charlie Scott, Central Burnett County Fair Board President and Joe & Sara Cremin – Starwire Technologies

*\*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. June 12, 2013 \*Charles Brenner Public Hearing
  - B. June 12, 2013 \*Dennis Boyd Public Hearing
  - C. June 12, 2013 \*Regular Meeting
  - D. June 13, 2013 \*Pre-Construction Well Rehab Meeting
  - E. June 13, 2013 \*Special Board Meeting – Approval Resolution 2013-1 & Approval FAA Agreement
6. Approval of Vouchers (6/11/2013 – 7/8/2013)
7. Communications: Jim Taylor Letter
8. Reports & Action Items:

**A. Personnel Committee – Kelly Gunderson, Chairperson**

- a) Set Meeting to Review Union Contract Negotiations

**B. Public Utility Committee – Paul Berg, Chairperson**

- a) Change Order and Pay Request for Well #3
- b) Change Order and Pay Request for Water Project
- c) Starwire Technologies Utility Easement Request Discussion

**C. Finance Committee – Greg Widiker, Chairperson**

- a) Refinance Library Loan Discussion

**D. Public Property Committee – Timothy Maloney, Chairperson**

- a) Mason Getts – Playground Equipment Update
- b) Request by Fairgrounds to Possibly Use Fairgrounds Bathrooms as Well as Update for Fair
- c) Damage to Fairgrounds Announcer Stand Discussion
- d) Dog Park Grant Discussion

**E. Street Committee – Kelsey Gustafson, Chairperson**

- a) Nothing New to Report

**F. Judiciary/Regulatory Committee – Charlie Weis, Chairperson**

- a) Emergency Operations Plan Discussion – Rhonda Reynolds
- b) Kevin Flodin – Tap Bar & Grill, Inc. Motorcycle Burnout Request
- c) Post-Issuance Compliance Policy Approval
- d) Central Burnett County Fair Picnic, Operator's Licenses Approval
- e) Police Report Read
- f) 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: Regular Board Meeting – August 14, 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: Monday, July 8, 2013 (Village Office, Post Office and Larsen Family Public Library) @ 3:30 p.m.  
Patrice Bjorklund, Clerk-Treasurer