

VILLAGE OF WEBSTER

June 12, 2013

VILLAGE BOARD

6:00 PM

***Immediately following Public Hearing(s)

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; 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. May 8, 2013 *Regular Meeting
 - B. May 15, 2013 *Board of Review
 - C. June 5, 2013 *Personnel Meeting
 - D. June 5, 2013 *Finance Meeting
 - E. June 5, 2013 *Public Property Meeting
 - F. June 10, 2013 *Judicial Meeting
6. Approval of Vouchers (5/7/2013 – 6/10/2013)
7. Communications: Ambulance Article in local newspaper
8. Reports & Action Items:
 - A. Personnel Committee – Kelly Gunderson, Chairperson**
 - a) Nothing New to Report
 - B. Public Utility Committee – Paul Berg, Chairperson**
 - a) Starwire Technologies Utility Easement Request Discussion
 - b) CMAR Resolution Approval
 - C. Finance Committee – Greg Widiker, Chairperson**
 - a) Assessor Contract Approval 2014 & 2015
 - b) Refinance Library Loan Discussion
 - D. Public Property Committee – Timothy Maloney, Chairperson**
 - a) Request by Fairgrounds to Possibly Use Fairgrounds Bathrooms
 - b) Dog Park Grant Discussion
 - E. Street Committee – Kelsey Gustafson, Chairperson**
 - a) Opening of Mowing Bids
 - b) Curb & Line Painting in Village Discussion
 - F. Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Police Report Read
 - b) Liquor, Beer, Wine; Operator's; Soda; Pool Table; Cigarette; Mobile Home Licenses Read and Approved
 - c) 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: Pre-Construction Well House Meeting – June 13, 2013 @ 11:00 a.m.; Cemetery – June 19, 2013 @ 6:00 p.m.; Adam Derosier Public Hearing – July 10, 2013 @ 5:45 p.m.; Regular Board Meeting – July 10, 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.

Re-Posted: Wednesday, June 12, 2013 (Village Office, Post Office and Larsen Family Public Library) @ 3:30 p.m.
Patrice Bjorklund, Clerk-Treasurer