

VILLAGE OF WEBSTER

March 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
**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. February 13, 2013 *Regular Meeting
 - B. February 27, 2013 *Bid Process Meeting
 - C. March 6, 2013 *Public Property Meeting
 - D. March 11, 2013 *Judicial Meeting
6. Approval of Vouchers (2/13/2013 – 3/11/2013)
7. Communications: Candice Sovinski Letter
8. Reports & Action Items:
 - A. Personnel Committee – Kelly Gunderson, Chairperson**
 - a) Ray Hammerschmidt Pay Increase Discussion
 - b) Securian Dental Plans Group Contract Discussion
 - B. Public Utility Committee – Paul Berg, Chairperson**
 - a) CDBG/PF Grant Discussion
 - b) SDWLP Discussion
 - c) Water Meter Discussion
 - d) SCADA System Discussion
 - C. Finance Committee – Greg Widiker, Chairperson**
 - a) Ambulance Contract Discussion
 - b) Community Center Rental Pricing for Hourly Rental Discussion
 - D. Public Property Committee – Timothy Maloney, Chairperson**
 - a) Fairgrounds/Ball Field Improvements Discussion
 - b) Fairgrounds Bathrooms Discussion
 - E. Street Committee – Kelsey Gustafson, Chairperson**
 - a) Nothing New to Report
 - F. Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Camera Proposal Discussion
 - b) Police Report Read
 - c) Operator's Licenses Read and Approved
 - d) 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: Bid Opening Meeting, Thursday, March 21, 2013 @ 11:00 a.m.; Bid Award Meeting, Monday, March 25, 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, March 11, 2013
Patrice Bjorklund, Clerk-Treasurer