

VILLAGE OF WEBSTER

October 9, 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 and Jeff Row – MSA; Eric Kube – Habitat for Humanity; Joe Wacek - DSI

**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. September 11, 2013 *Regular Meeting Minutes
 - B. September 23, 2013 *Personnel Meeting Minutes
 - C. October 2, 2013 *Finance Meeting Minutes
6. Approval of Vouchers (9/11/13 – 10/7/13)
7. Communications:
8. Reports & Action Items:
 - A. **Personnel Committee – Kelly Gunderson, Chairperson**
 - a) Plan Union Negotiations Meeting(s)
 - B. **Public Utility Committee – Paul Berg, Chairperson**
 - a) SCADA Bid Discussion *Dave Rasmussen & Jeff Row – MSA
 - b) Change Order Request Discussion and Approval for DeSantis Excavating & Construction *Dave Rasmussen & Jeff Row – MSA
 - c) Pay Request Discussion and Approval *Dave Rasmussen & Jeff Row – MSA
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Set Budget Meeting Discussion
 - b) Borrowing Discussion to fund SCADA System and Approval
 - c) Board Member Increase Meeting Pay Discussion
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Joe Wacek – DSI *Dog Park Update
 - 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
 - G. **Development and Annexation Committee – Jeff Roberts**
 - a) Habitat for Humanity Possible Land Donation of Lot # 6 in Smith Pines Development
 - 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: Budget Hearing – November 13, 2013 @ 5:45 p.m.; Regular Board Meeting – November 13, 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, October 7, 2013 @ 10:00 a.m. (Village Office, Post Office and Larsen Family Public Library)

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer