

VILLAGE OF WEBSTER

August 13, 2014

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; Traci Hopkins – Central Burnett County Fair; Jason Hansen – Zia Louisa)

**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. July 9, 2014 *Regular Meeting
 - B. July 30, 2014 *Judicial Meeting
 - C. July 30, 2014 *Personnel Meeting
6. Approval of Vouchers (7/8/2014 –8/11/2014)
7. Communications: Health Insurance Handouts; Webster Municipal Court Financial Spreadsheet; Dog Park E-Mail; Recognition from WRWA
8. Reports & Action Items:
 - A. **Personnel Committee – Jeff Roberts, Village President**
 - a) Employee Contracts Discussion
 - B. **Public Utility Committee – Paul Berg, Chairperson**
 - a) Community Development Block Grant Public Facilities Discussion – Dave Rasmussen, MSA
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Tablets for Board Members Discussion
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Demo Derby October 4, 2014 Request at Fairgrounds – Traci Hopkins
 - b) Community Center Key/Lock Replacement Discussion
 - c) Dog Park Update
 - d) Tennis Court Repair Approval/Deny
 - e) Forestry Building Steel Siding Replacement Approval/Deny
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Dump Truck Bid Discussion – Approval/Denial of Bids
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Zia Louisa Special Event Permission Discussion – Jason Hansen
 - b) Land Use Permits Presented
 - c) Operator’s Licenses Presented
 - d) Village Dog Discussion
 - e) Ordinance 3-2014 *Animals Approve/Deny
 - f) Property Maintenance Discussion
 - g) Razing Buildings Discussion
 - h) Police Report Read
 - G. **Development and Annexation Committee – Darrell Sears**
 - 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:
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, August 11, 2014, @ 4:00 p.m. *Village Office; Post Office; Larsen Family Public Library and website @ www.websterwisconsin.com

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer