

VILLAGE OF WEBSTER

May 14, 2014

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

**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. March 27, 2014 *Personnel Meeting
 - B. April 9, 2014 *Regular Meeting
 - C. April 14, 2014 *Utility Meeting
 - D. April 23, 2014 *Personnel Meeting
6. Approval of Vouchers (4/8/2014 – 5/12/2014)
7. Communications: Restorative Justice Donation Letter; Burnett County Newsletter
8. Reports & Action Items:
 - A. **Personnel Committee – Jeff Roberts, Village President**
 - a) Health and Dental Insurance Quotes Information Discussion – Carol Alderman, Jensen-Sundquist Insurance Agency
 - B. **Public Utility Committee – Paul Berg, Chairperson**
 - a) Resolution Adopting the Village of Webster Citizen Participation Plan
 - b) Adopting of the Relocation Plan/Anti-Displacement Policy
 - c) Adoption of a Non-Violent Demonstration Policy
 - d) Discussion of Excessive Use of Force Policy
 - e) Resolution Authorizing the Submission of the CDBG-PF Application
 - f) Resolution Committing Local Match to CDBG-PF Project
 - g) Estimate Total Control Upgrades at Wells Discussion – Approve/Disapprove Discussion
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Expenditure Worksheet – Budget 2014 Amendment
 - b) Snow Removal 2013 – 2014 Discussion
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Dog Park Agility Equipment Discussion
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Dump Truck Purchase Discussion & Pursue Bids
 - b) Bids for Street Construction Discussion
 - c) Bids for Crack Filling Discussion
 - d) Discussion on Sidewalk and Curb Repairs on Main Street
 - e) Traffic Marking and Curb Painting Discussion
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Meenon Quit Claim Discussion
 - b) Lot in Village Quit Claim Discussion – Mark Krause *Wagner Surveying
 - c) Mark Foote Property Discussion – Mark Foote
 - d) Ordinance 2014-2 Read and Approved
 - e) Preliminary Emergency Plan Discussion
 - f) Police Report Read
 - g) Operator's Licenses Read and Approved
 - h) Land Use Permits Read and Approved – Mike & Lori Trott Addition
 - 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: Open Book - May 21, 2014 from 2:00 p.m. to 4:00 p.m.; Board of Review – May 21, 2014 from 4:00 p.m. – 6:00 p.m.; Regular Board Meeting – June 11, 2014 @ 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, May 12, 2014, @ Noon *Village Office; Post Office; Larsen Family Public Library and website @ www.websterwisconsin.com

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer