

VILLAGE OF WEBSTER

November 12, 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

****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. October 8, 2014 *Regular Meeting
 - B. October 22, 2014 **Special Full Board” Utility Meeting
 - C. October 22, 2014 *Development & Annexation Meeting
 - D. October 30, 2014 *Budget Workshop
 - E. November 5, 2014 *Budget Workshop
6. Approval of Vouchers (10/7/2014 -11/10/2014)
7. Communications:
8. Reports & Action Items:
 - A. **Personnel Committee – Jeff Roberts, Village President**
 - a) Official Appointment of Darrell Sears, Utility Chairman
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) Long Range Meter Replacement Plan Discussion
 - b) Village of Webster Procurement Policy Approval
 - c) Intent to Apply for the DNR Cleanwater Fund Monies
 - d) Engineering Proposal Discussion for Lift Stations and Sanitary Sewer System Discussion
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Interim Financing Discussion for Sanitary System
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Forestry Building Update
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Snow Removal Bid Discussion
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Building Inspection Agency Contract Approval
 - b) Resolution 2014-6 County Library Exemption Approval
 - c) Land Use Permits Presented
 - d) Operator’s Licenses Presented
 - e) 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: December 1, 2014 Budget Hearing; December 10, 2014 Regular Meeting.
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, November 10, 2014 @ 4:15 p.m. *Village Office; Post Office; Larsen Family Public Library and website @ www.websterwisconsin.com

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer