

VILLAGE OF WEBSTER

October 8, 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 – Thomas McGough

****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 10, 2014 *Special Meeting
 - B. September 10, 2014 *Tim Maloney - Public Hearing
 - C. September 10, 2014 *Regular Meeting
 - D. September 17, 2014 *Utility Meeting
 - E. September 22, 2014 *Judicial Meeting
 - F. October 1, 2014 *Utility Meeting
6. Approval of Vouchers (9/9/2014 –10/6/2014)
7. Communications:
8. Reports & Action Items:
 - A. Personnel Committee – Jeff Roberts, Village President**
 - a) Possible Hiring of Officer, Cliff Cassidy
 - b) Notification of Part-Time Officer Union Dues
 - B. Public Utility Committee – Paul Berg, Chairperson**
 - a) MSA Contract for CDBG Administration Discussion
 - b) Final Change Order – DeSantis Excavating Discussion
 - c) Final Pay Request – DeSantis Excavating Discussion
 - C. Finance Committee – Greg Widiker, Chairperson**
 - a) Approve Plow/Sand Truck Loan Application
 - b) Approve Resolution 2014-5 for Plow/Sand Truck Loan Application
 - c) Budget Discussion for \$2500 Increase to Police Department Expenses
 - D. Public Property Committee – Timothy Maloney, Chairperson**
 - a) Dog Park Update
 - E. Street Committee – Kelsey Gustafson, Chairperson**
 - a) Snow Removal Bid Discussion
 - F. Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Crosswalk Discussion – Thomas McGough
 - b) Hiring Discussion of Attorney, Angeline Winton for Court Attorney
 - c) Land Use Permits Presented
 - d) Operator's Licenses Presented
 - e) Ordinance 3-2014 *Animals Approve/Deny
 - f) Webster Police Computer Upgrade Discussion
 - g) 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: October 16, 2014 *Budget Workshop; November 12, 2014 *Budget Hearing & November 12, 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: Wednesday, October 7, 2014 @ 4:15 p.m. *Village Office; Post Office; Larsen Family Public Library and website @ www.websterwisconsin.com

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer