

# VILLAGE OF WEBSTER

September 10, 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)

*\*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. August 13, 2014 \*Regular Meeting
  - B. August 28, 2014 \*\*"Combined" Street and Finance Meeting
6. Approval of Vouchers (8/12/2014 –9/8/2014)
7. Communications:
8. Reports & Action Items:
  - A. **Personnel Committee – Jeff Roberts, Village President**
    - a) Nothing New to Report
  - B. **Public Utility Committee – Paul Berg, Chairperson**
    - a) Set date for CDBG Projects Discussion held at an upcoming Utility Meeting
  - C. **Finance Committee – Greg Widiker, Chairperson**
    - a) Loan Discussion for Dump Truck and Equipment
    - b) Set Budget Workshop Meeting
  - D. **Public Property Committee – Timothy Maloney, Chairperson**
    - a) Keys/Locks for Community Center Discussion
    - b) Dog Park Update
    - c) Forestry Building Steel Siding Replacement by Contractor Bid Approve/Deny
  - E. **Street Committee – Kelsey Gustafson, Chairperson**
    - a) Street Projects Discussion
  - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
    - a) Mildred Buggert House Condemnation Discussion
    - b) Robert Marsh House Discussion
    - c) Part-Time Officer Hire Discussion
    - d) Land Use Permits Presented
    - e) Operator's Licenses Presented
    - f) Ordinance 3-2014 \*Animals Approve/Deny
    - 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 8, 2014 \*Regular Board 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, September 10, 2014, @ 11:30 p.m. \*Village Office; Post Office; Larsen Family Public Library and website @ [www.websterwisconsin.com](http://www.websterwisconsin.com)

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer