

VILLAGE OF WEBSTER

Wednesday – June 10, 2015

VILLAGE BOARD
***AMENDED AGENDA**
Village Hall
7505 Main Street West, Webster, WI

6:00 PM

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. May 13, 2015 *Kevin O’Gara Public Hearing
 - B. May 13, 2015 *Virginia Harstad Public Hearing
 - C. May 13, 2015 *Regular Meeting
 - D. May 27, 2015 *Board Of Review Meeting
 - E. June 2, 2015 *Utility/Finance Meeting
 - F. June 9, 2015 *Judicial Meeting
6. Approval of Vouchers (5/8/2015 – 6/5/2015)
Communications: May 2015 Burnett County Newsletter
7. Reports & Action Items:
 - A. Personnel Committee – Jeff Roberts, Chairperson**
 - a) Update on Union Contracts
 - B. Public Utility Committee – Darrell Sears, Chairperson**
 - a) MSA Update Sewer Projects – Mike Hagness
 - C. Finance Committee – Greg Widiker, Chairperson**
 - a) Village of Webster Assessor Contract – Possible Approval
 - b) MSA Environmental Consulting Services Agreement – Possible Approval
 - c) LGPIF (Local Gov. Property Ins. Fund) Renewal Quote Discussion
 - D. Public Property Committee – Timothy Maloney, Chairperson**
 - a) Clerk-Treasurer/Board/Police Department New Office Discussion
 - b) Old School Use Update
 - c) Playground Equipment Discussion
 - d) Flag Discussion at Community Center – John Larson
 - E. Street Committee – Kelsey Gustafson, Chairperson**
 - a) Nothing New to Report
 - F. Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Ordinance #1-2015 – Possible Approval
 - b) Ordinance #2-2015 – Possible Approval
 - c) Ordinance #3-2015 – Possible Approval
 - d) Police Report Read
 - e) Operator’s Licenses; Liquor/Beer/Wine; Cigarette/Tobacco; Pool Table; Soda; Mobile Home Park; Read and Approved
 - f) Land Use Permits Read and Approved
 - g) Special Event Permit for Zia Louisa, LLC – Possible Approval
 - G. Development and Annexation Committee – Jeff Roberts**
 - 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
8. Announcements and Set Future Meeting Dates: Regular Board Meeting July 8, 2015 @ 6:00 p.m.
9. 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: June 9, 2015 @ Noon - Village Office; Post Office; Larsen Family Public Library and Website located at: www.websterwisconsin.com

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer