

VILLAGE OF WEBSTER

Wednesday – April 13, 2016

VILLAGE BOARD AGENDA

***Immediately Following Public Hearings @ 6:00 PM

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 9, 2016 Brad Spafford Public Hearing
 - B. March 9, 2016 *Regular Meeting
 - C. March 31, 2016 *Judicial Meeting
 - D. April 12, 2016 *Personnel Meeting
6. Approval of Vouchers & Receipts (3/8/2016 – 4/11/2016)
Communications: 100th Anniversary of Village of Webster Celebration Update; March 2016 Burnett County Newsletter.
Reports & Action Items:
 - A. **Personnel Committee – Sarah Casady, Chairperson**
 - a) Swear In Trustees: Kelsey Gustafson, Greg Widiker and Sarah Casady
 - b) Update on Wisconsin Professional Police Union Contract
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) MSA Sewer Improvements Discussion – Mike Hagness, MSA
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) A-1 Contractor's Application for Payment Request #1 Approval
 - b) Police Squad Car Bids Discussion
 - c) Centennial Fireworks Discussion
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Chuck Awe – Cub Scout Pack #564 Use of Community Center for Meetings Discussion
 - b) New Office Building Discussion
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Nothing New to Report
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Central Burnett County Fair Board Request to Extend Fair Hours for Street Dance
 - b) Special Event Application Approval – Central Burnett County Fair Board
 - c) Special Event Application Approval – Zia Louisa
 - d) Approval of Resolution #: 2016-1
 - e) Approval of Resolution #: 2016-2
 - f) Approval of Proclamation Endorsing the Principles of Fair and Open Housing to All Persons
 - g) Police Department Schedule Presented – Police Report Read
 - h) Operator's Licenses Read and Approved as Necessary
 - i) Land Use Permits Read and Approved as Necessary
 - G. **Development and Annexation Committee – Jeff Roberts**
 - a) Old Webster High School Demolition Discussion
 - H. **Outside Committee Reports:**
 - i. Communities United Education – Jeff Roberts
 - ii. Chamber of Commerce
 - iii. Burnett County Development Association – April 6, 2016 BCDA Meeting Cancelled.
 - iv. Webster Rural Fire Association
7. Announcements and Set Future Meeting Dates: *April 21, 2016 – Fire Association Meeting; *Regular Board Meeting – May 11, 2016
8. 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: April 11, 2016 @ 4:00 p.m. - Village Office; Post Office; Larsen Family Public Library and Website located at: www.websterwisconsin.com

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer