

VILLAGE OF WEBSTER

Wednesday – August 10, 2016

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. July 13, 2016 *Regular Board Meeting
 - B. July 14, 2016 *Street and Utility Meeting
 - C. August 8, 2016 *Judicial Meeting
 - D. August 8, 2016 *Development & Annexation Meeting
6. Approval of Vouchers & Receipts (7/12/2016 – 8/8/2016)
Communications: None at this time.
Reports & Action Items:
 - A. **Personnel Committee – Sarah Casady, Chairperson**
 - a) Job Descriptions – Possible Approval
 - b) Job Description Acknowledgement Form Discussion – Possible Approval
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) MSA Sewer Improvements Discussion – Mike Hagness, MSA
 - b) Used Trash Pump Purchase – Possible Approval
 - c) Capacity, Management, Operations, Maintenance (CMOM) Plan – Information Only
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) A-1 Excavating Pay Request #4 – Possible Approval
 - b) Skateboard Park Material Purchase – Possible Approval
 - c) Speed Board Lease-Donation Discussion – Possible Approval
 - d) Yellow River Advertising Discussion – Possible Approval
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Nothing New to Report
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Street Repair & Construction Updates
 - b) Drainage Issue on southwest side of Wayne’s Foods Plus Discussion
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Law Enforcement Disciplinary Committee (LEDC) – Possible Appointments Discussion
 - b) Training of Police Department Discussion
 - c) Condemnation Proceedings Clark Property Discussion
 - d) Clean-up of Trees on Clark Property Discussion
 - e) Police Department Schedule Presented – Police Report Read
 - f) Special Event Permit Application – Zia Louisa September 17, 2016 *Possible Approval
 - g) Operator’s Licenses Read and Possibly Approved as Necessary
 - h) Land Use Permits Read and Possibly Approved as Necessary
 - G. **Development and Annexation Committee – Jeff Roberts**
 - a) Old High School Demolition Discussion
 - H. **Outside Committee Reports:**
 - i. Communities United Education – Jeff Roberts
 - ii. Chamber of Commerce – Bill Summers
 - iii. Burnett County Development Association – Patrice Bjorklund
 - iv. Webster Rural Fire Association – Tim Maloney
7. Announcements and Set Future Meeting Dates: *Regular Board Meeting – September 14, 2016 @ 6:00 p.m.
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: August 8, 2016 @ Noon - Village Office; Post Office; Larsen Family Public Library and Website located at: www.websterwisconsin.com

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer