

VILLAGE OF WEBSTER

Wednesday – September 14, 2016

VILLAGE BOARD AGENDA ***Immediately Following Public Hearing @ 5:45 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. August 10, 2016 *Regular Board Meeting
 - B. August 18, 2016 *Personnel Meeting
 - C. August 18, 2016 *Development & Annexation Meeting
 - D. August 31, 2016 *Development & Annexation Meeting
 - E. September 13, 2016 *Judicial Meeting
6. Approval of Vouchers & Receipts (8/9/2016 – 9/12/2016)
Communications: August 2016 County Administration Newsletter; 2016 Centennial Expenses and Donations.
Reports & Action Items:
 - A. **Personnel Committee – Sarah Casady, Chairperson**
 - a) Employee Evaluation Guidelines Discussion - Possible Approval
 - b) Employee Performance Evaluation – Possible Approval
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) MSA Sewer Improvements Discussion – Mike Hagness, MSA
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) MSA Professional Services Agreement – CDBG Administration – Possible Approval
 - b) MSA Professional Services Agreement – WEDC CDIG Application – Possible Approval
 - c) Municipal Property Insurance Company Renewal – Possible Approval
 - d) Sale of 2006 Crown Victoria Squad Car Discussion – Possible Approval
 - e) Sale of Used Centennial Flags Discussion – Possible Approval
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Dog Park Update – Paving Dog Park Walking Trail – Possible Approval
 - b) Security Fence for Old High School Discussion
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Street Repair & Construction Updates
 - b) Drainage Issue on southwest side of Wayne’s Foods Plus Discussion
 - c) WI DOT Proposed Approval Transport Utility Pole Placement
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Closure of Pike Avenue South for Jase Robertson Event
 - b) Law Enforcement Disciplinary Committee (LEDC) – Possible Appointments Discussion
 - c) Condemnation Proceedings Marsh Property & Clark Property Discussion
 - d) Starwire Technologies Antenna Discussion
 - e) Police Department Schedule Presented – Police Report Read
 - f) Operator’s Licenses & 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 – October 12, 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: September 12, 2016 @ Noon - Village Office; Post Office; Larsen Family Public Library and Website located at: www.websterwisconsin.com

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer