



- I. **CALL TO ORDER** – Chairman, Charlie Weis called the meeting to order at 5:00 p.m.
- II. **PRESENT** - Village President, Jeff Roberts; Members: Chairman, Charlie Weis; Member, Kelly Gunderson and Member, Paul Berg. Absent: None. Also Present: Chief, Michael Spafford & Municipal Court Judge, Brian Sears.
- III. **OTHER BUSINESS:** A quote would need to be garnered from the Police Chief for Webster Police Department facilities for the 2014 budget.
- IV. **COURT REPORTS DISCUSSION:** Municipal Court Reports were presented by Municipal Court Judge, Brian Sears. It appears that the court is financially sound. New Court Clerk, Tessa Anderson is being trained by former Court Clerk, Brandy Horstman currently.
- V. **CAMERA PROPOSAL REVIEW:** Chief, Spafford opened discussion regarding cameras for surveillance in the village. The board will need to get the quote from Starwire Technologies broken down into which areas/cameras are being proposed. Budget for the cameras will take place in September and October and possible installation will take place in 2014.
- VI. **RESIDENT EXCESSIVE COMPLAINTS TO POLICE DEPARTMENT DISCUSSED:** There have been several complaints from Nicholas Lenertz for disruptive neighbor complaints to the Webster Police Department as well as the Burnett County Sheriff's Department. Mr. Lenertz was sent a letter on June 3, 2013 regarding these calls in the last 2 years. Chief, Spafford requested that he not call the departments with the unnecessary nature of his phone calls. Chief, Spafford has also spoken to Mr. Lenertz regarding this. More discussion will take place regarding unnecessary emergency calls at the July 2013 Regular Board Meeting.
- VII. **2013 WEBSTER PD YEAR-TO-DATE BUDGET:** Chief, Spafford left a copy of the budgets for the Webster Police Department year-to-date. All training and expenses were detailed on the budget for 2013. The Traffic Safety Grant for 2013 was discussed. There will need to be extra cars on duty Friday and Saturday Evenings to patrol the village. Shifts are set at 6:00 p.m. – 12:00 midnight.
- VIII. **SUMMER WEEK-END HOURS:** Patrol hours for the Webster Police Department on week-ends in the evenings during the summer will be 7:00 p.m. – 3:00 a.m. June through August.
- IX. **SPRING CLEAN-UP/MOWING NOTICES:** To date, there have been 13 mowing notices sent to village residents. There will need to be a clean-up of garbage done to a residence that was left vacant due to a tax deed sale.
- X. **MEMORIAL WEEK-END FESTIVITIES:** The craft sale and other activities that took place in the village went well. There were no accidents or problems with traffic.
- XI. **GANDY DANCER DAYS FESTIVITIES:** Gandy Dancer Days Activities that will take place on: August 9th & 10th, 2013. The 5K; Bike Rodeo; and Pancake Breakfast preparations have been made. The craft fair planning is still being conducted for those dates.
- XII. **ADJOURNMENT.** Motion was made by Village President, Roberts to adjourn at 5:45 p.m.; seconded by Member, Berg. **Motion carried 4-0.**

Respectfully submitted,

Charlie Weis, Judicial Chairman

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June 10, 2013 ***These minutes are subject to approval at next month's Regular Meeting.