

VILLAGE OF WEBSTER

April 9, 2014

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. March 12, 2014 *Regular Meeting
 - B. March 27, 2014 *Personnel Meeting
6. Approval of Vouchers (3/8/14 - 4/7/14)
7. Communications: Burnett County Development Association (BCDA) April 2, 2014 Meeting Update by Clerk-Treasurer, Bjorklund
8. Reports & Action Items:
 - A. Personnel Committee – Jeff Roberts, Village President**
 - a) Swear In Village Trustees
 - b) Direct Deposit Payroll – Approve/Disapprove Discussion
 - c) Health and Dental Insurance Quotes Information Discussion
 - d) Police Union Contract – Approve/Disapprove Discussion
 - B. Public Utility Committee – Paul Berg, Chairperson**
 - a) CDBG Application Discussion – Approve/Disapprove Discussion
 - b) Estimate Total Control Upgrades at Wells Discussion – Approve/Disapprove Discussion
 - C. Finance Committee – Greg Widiker, Chairperson**
 - a) Library Building Water/Sewer Billing Forgiveness Discussion
 - D. Public Property Committee – Timothy Maloney, Chairperson**
 - a) Nothing New to Report
 - E. Street Committee – Kelsey Gustafson, Chairperson**
 - a) Dump Truck Purchase Discussion
 - F. Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Meenon Quit Claim Discussion/Approve, Disapprove Payment of Culvert
 - b) Rustic Hearts Gift Shop Sign Permit Application Discussion
 - c) Police Report Read
 - d) Operator's Licenses Read and Approved
 - e) Land Use Permits Read and Approved
 - G. Development and Annexation Committee – Darrell Sears**
 - a) Gandy Dancer Trail Connections & Placemaking Grant Discussion
 - b) Copycat Hearth & Home Village Land Donation/Sale Discussion
 - 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
9. Announcements and Set Future Meeting Dates: Personnel Meeting – April 23, 2014 @ 6:00 p.m.; Regular Board Meeting – May 14, 2014 @ 6:00 p.m.; Open Book - May 21, 2014 from 2:00 p.m. to 4:00 p.m.; Board of Review – May 21, 2014 from 4:00 p.m. – 6:00 p.m.
10. 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: Tuesday, April 8, 2014, @ Noon *Village Office; Post Office; Larsen Family Public Library and website @ www.websterwisconsin.com

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer