



**VILLAGE OF WEBSTER**

**“SPECIAL FULL BOARD” UTILITY/FINANCE/PERSONNEL MEETING**  
**AGENDA OF**  
Monday, December 1, 2014  
Immediately Following Budget Hearing @ Village Office – 5:45 p.m.  
7505 Main Street West, Webster, WI

1. CALL TO ORDER
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Recognition by Village President, Jeff Roberts
5. Utility – Contract Discussion for MSA Professional Services/Sanitary Sewer & Lift Station Upgrades – Approve/Deny
6. Finance – 2014 Budget Amendments – Approve/Deny
7. Finance - Employee Insurance Discussion and Possible Approval
8. Finance – Interim Financing Discussion for Sanitary Upgrades and Possible Approval
9. Personnel - Employee Contract and Employee Agreement Discussions and Possible Approval
10. Motion to 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: November 23, 2014 at 4:00 p.m. at the following locations:

Village of Webster Hall; Village of Webster Post Office; Larsen Family Public Library &  
Village of Webster Website @ [www.websterwisconsin.com](http://www.websterwisconsin.com)

Respectfully Submitted,

*Patrice Bjorklund*

Patrice Bjorklund, Clerk-Treasurer  
Village of Webster