

VILLAGE OF WEBSTER

February 12, 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 – Darrell Sears

**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. January 8, 2014 *Caucus
 - B. January 8, 2014 *Regular Meeting
 - C. January 9, 2014 *Personnel Committee Meeting
6. Approval of Vouchers (1/7/14 – 2/10/14)
7. Communications:
8. Reports & Action Items:
 - A. Personnel Committee – VACANT, Chairperson**
 - a) Appointment of Village Trustee to fill Vacancy
 - b) Appointment of Library Committee Member
 - c) Discussion to Obtain New Planning Commission Members
 - B. Public Utility Committee – Paul Berg, Chairperson**
 - a) Frozen Water Lines in Village Discussion
 - C. Finance Committee – Greg Widiker, Chairperson**
 - a) Water Line Thawing Machine Purchase Discussion
 - D. Public Property Committee – Timothy Maloney, Chairperson**
 - a) Nothing New to Report
 - E. Street Committee – Kelsey Gustafson, Chairperson**
 - a) Trout & Industrial Avenue Drainage & Street Improvements Discussion
 - b) Bass Lake Culvert by Sewer Ponds Discussion
 - F. Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Indianhead Community Action Agency Parking Discussion
 - b) Quit Claim Discussion of Bass Lake Road Village-Owned Property
 - c) Police Report Read
 - d) Operator's Licenses Read and Approved
 - e) Land Use Permits Read and Approved
 - G. Development and Annexation Committee – Jeff Roberts**
 - a) Nothing New to Report
 - 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: Cemetery Board Meeting – February 19, 2014; Judicial Committee Meeting – February 26, 2014 @ 6:00 p.m.; Regular Board Meeting – March 12, 2014 @ 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: Monday, February 10, 2014, @ 4:00 PM (Village Office, Post Office and Larsen Family Public Library)

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer