

VILLAGE OF WEBSTER

July 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; Mason Getts

**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. June 11, 2014 *Regular Meeting
6. Approval of Vouchers (6/10/2014 -7/7/2014)
7. Communications: Meenon Township – Bass Lake Road Road Tax Issue Discussion
8. Reports & Action Items:
 - A. **Personnel Committee – Jeff Roberts, Village President**
 - a) Nothing New to Report
 - B. **Public Utility Committee – Paul Berg, Chairperson**
 - a) 8700-280 Project Acceptance Form Certification – Desantis Watermain
 - b) 8700-280 Project Acceptance Form Certification – Midwest Well Services (Well #3 Rehab)
 - c) Exhibit G – Wage Rate Compliance Certification
 - d) Exhibit E – Contract Utilization of DBEs
 - e) PFP Forgiveness Discussion
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Map Budget Discussion
 - b) Police Bike Rodeo Donation
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Mason Getts – Playground Update
 - b) Fairgrounds Bathroom Cleaning Discussion
 - c) Approval of Grandstand Fence Repair
 - d) Dog Park Update Including Mowing Schedule
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Dump Truck Bid Discussion
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Land Use Permits Presented
 - b) Operator’s Licenses Presented
 - c) Special Event Application Amendment – Possible Approval
 - d) Dog License Update
 - e) Disallowance of Claim for Dog Park
 - f) Police Report Read
 - G. **Development and Annexation Committee – Darrell Sears**
 - 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:
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, July 8, 2014, @ 2:00 p.m. *Village Office; Post Office; Larsen Family Public Library and website @ www.websterwisconsin.com

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer