

VILLAGE OF WEBSTER

June 11, 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. May 14, 2014 *CDBG-PF Public Hearing
 - B. May 14, 2014 *Regular Meeting
 - C. May 19, 2014 *Special Meeting (Full Board)
 - D. May 21, 2014 *Board of Review
 - E. June 3, 2014 *Personnel Meeting
 - F. June 10, 2014 *Judicial Meeting
6. Approval of Vouchers (5/13/2014 –6/9/2014)
7. Communications: Pastor, Tim Quinn – First Baptist Church: Helping Community Members 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) CDBG-PF Update – Dave Rasmussen
 - C. Finance Committee – Greg Widiker, Chairperson**
 - a) Clerk-Treasurer Training Approval (Fall Treasurer Meeting)
 - D. Public Property Committee – Timothy Maloney, Chairperson**
 - a) Dog Park Update
 - E. Street Committee – Kelsey Gustafson, Chairperson**
 - a) Dump Truck Bid Discussion
 - b) Northwestern WI Electric Company Street Light Billing Discussion
 - F. Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Land Use Permits (Deck, Garage Addition – Linda McGarry; Gerald Hayes – Car Port; & Jesse Tober – Fence)
 - b) Resolution 2014-4 Compliance Maintenance Approval
 - c) Special Event Application Amendment – Possible Approval
 - d) Permission to Allow Tents for Event at Zia Louisa – Jason Hansen
 - e) Denial of Claim for Dog Park
 - f) Police Report Read
 - g) Liquor, Beer, Wine, Operator’s, Picnic, Cigarette, Soda, Pool Table and Mobile Home Licenses Read and Approved
 - 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: Monday, June 9, 2014, @ Noon *Village Office; Post Office; Larsen Family Public Library and website @ www.websterwisconsin.com

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer