

VILLAGE OF WEBSTER

Wednesday – April 8, 2015

VILLAGE BOARD **Immediately Following Public Hearing @ 5:45 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 11, 2015 *Regular Meeting
 - B. March 24, 2015 *Personnel Meeting
 - C. March 25, 2015 *Public Property Meeting
 - D. March 31, 2015 *Judicial Meeting
6. Approval of Vouchers (3/10/2015 – 4/6/2015)
Communications: Summary of Library Funds Activity 2013 & 2014 (Auditor Information); Personal Property Budget Update from WI League of Municipalities; BCDA Update from Clerk-Treasurer, Bjorklund
7. Reports & Action Items:
 - A. **Personnel Committee – Jeff Roberts, Chairperson**
 - a) Update on Union Contracts
 - b) Approve IOUE Union Contract
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) MSA Update Sewer Projects – Mike Hagness
 - b) CDBG Program Agreement PF 14-34 Presented *Informational Only in Packets
 - c) Flushable Wipes Strain on Plumbing Systems Discussion
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Nothing New to Report
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Clerk-Treasurer/Board/Police Department New Office Discussion
 - b) Tennis Court Pickle Ball Striping and Resurfacing Tennis Court Discussion
 - c) American Legion Use of Fairgrounds Bldg. for Rummage Sale – Wendy Larson
 - d) Old School Use Update
 - e) Playground Equipment Discussion
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Mowing Bid Discussion
 - b) Advertise for Part-Time Mowing and Maintenance of Cemetery and Village Discussion
 - c) Paving Trout Frontage Road and Trout Road Discussion
 - d) Repair Sidewalks & Curbs Discussion
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Approval Resolution 2015-1
 - b) Police Report Read
 - c) Intergovernmental Agreement to Provide Law Enforcement Services Between The Village of Webster and The Town of Oakland Approval
 - 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
8. Announcements and Set Future Meeting Dates: Regular Board Meeting May 13, 2015 @ 6:00 p.m.; Board of Review May 27, 2015 (4 PM – 6 PM).
9. 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 7, 2015 @ Noon - Village Office; Post Office; Larsen Family Public Library and Website located at: www.websterwisconsin.com

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer