

# VILLAGE OF WEBSTER

Wednesday – December 9, 2015

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. November 11, 2015 \*Budget Hearing
  - B. November 11, 2015 \*Regular Meeting
  - C. November 30, 2015 \*Personnel Committee Meeting
6. Approval of Vouchers & Receipts (11/10/2015 – 12/7/2015)  
Communications: Set January Caucus; November 2015 Burnett County Newsletter; LWMMI Property Insurance Update #6  
Reports & Action Items:
  - A. **Personnel Committee – Sarah Casady, Chairperson**
    - a) Update on Wisconsin Professional Police Union Contract
    - b) Approval Discussion of International Operating Engineers Union Contract
    - c) Approval 2016 Employee Wages Discussion
    - d) Approval Discussion for 2016 – 2017 Election Inspectors
  - B. **Public Utility Committee – Darrell Sears, Chairperson**
    - a) MSA Sewer Improvements Discussion
    - b) Change Order Approval
    - c) Notice to Proceed Discussion
  - C. **Finance Committee – Greg Widiker, Chairperson**
    - a) Employee Christmas Bonus Discussion
  - D. **Public Property Committee – Timothy Maloney, Chairperson**
    - a) Webster Dog Park Update – Joe Wacek & Cheryl Ingalls
  - E. **Street Committee – Kelsey Gustafson, Chairperson**
    - a) New Plow Truck Update
  - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
    - a) Legal Newspaper for the Village Discussion
    - b) North Lakes Mechanical Consulting Services, Inc. 2016 Contract Possible Approval
    - c) Resolution #2015-6 County Library Levy Exemption Possible Approval
    - d) Ordinance #6-2015 Sewer Ordinance Possible Approval
    - e) Ordinance #7-2015 Outdoor Wood Burner Possible Approval
    - f) Ordinance #8-2015 Vehicle and Traffic Possible Approval
    - g) Police Department Schedule Presented – Police Report Read
    - h) Operator's Licenses Read and Approved As Necessary
    - i) Land Use Permits Read and Approved As Necessary
  - G. **Development and Annexation Committee – Jeff Roberts**
    - a) Siren Telephone Broadband Discussion – Sid Sherstad
    - b) Old High School Use Update
  - H. **Outside Committee Reports:**
    - i. Communities United Education – Jeff Roberts
    - ii. Chamber of Commerce
    - iii. Burnett County Development Association – \*No December Meeting, Therefore No Update by Clerk-Treasurer, Patrice Bjorklund
    - iv. Webster Rural Fire Association
7. Announcements and Set Future Meeting Dates: \*December 21, 2015 Judicial Meeting; January 13, 2015 Caucus; January 13, 2015 Regular Meeting
8. 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: December 7, 2015 @ 1:30 p.m. - Village Office; Post Office; Larsen Family Public Library and Website located at: [www.websterwisconsin.com](http://www.websterwisconsin.com)

*Patrice Bjorklund*

Patrice Bjorklund, Clerk-Treasurer