

VILLAGE OF WEBSTER

Wednesday - February 11, 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. January 14, 2015 *Caucus
 - B. January 14, 2015 *Regular Meeting
 - C. January 19, 2015 *Judicial Meeting
 - D. January 19, 2015 *Personnel Meeting
 - E. February 4, 2015 *Personnel Meeting
6. Approval of Vouchers (1/13/2015 – 2/9/2015)
7. Communications: Election at March 2015 BCDA Annual Meeting for Village Representative; Appointment of Tim Quinn as Webster Village Representative for the Larsen Family Public Library Board
8. Reports & Action Items:
 - A. Personnel Committee – Jeff Roberts, Chairperson**
 - a) Employee Benefits Policy Discussion
 - b) Employee Savings Policy Discussion
 - B. Public Utility Committee – Darrell Sears, Chairperson**
 - a) Cross-Connection Inspections Discussion (Backflow Preventer)
 - C. Finance Committee – Greg Widiker, Chairperson**
 - a) Discussion of “Possible” Purchase of Solar Panel for Speed Board
 - D. Public Property Committee – Timothy Maloney, Chairperson**
 - a) Nothing New to Report
 - E. Street Committee – Kelsey Gustafson, Chairperson**
 - a) Nothing New to Report
 - F. Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Police Report Read
 - b) Operator’s Licenses Read and Approved
 - c) Land Use Permits Read and Approved – Mark Krause for Rick Estridge *Village Previously Owned Property Discussion
 - 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: Regular Board Meeting – March 11, 2015 @ 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: “Reposted” Tuesday, February 10, 2015 @ 4:30 PM (Village Office, Post Office and Larsen Family Public Library)

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer