

# VILLAGE OF WEBSTER

Wednesday – May 13, 2015

VILLAGE BOARD

\*\*Immediately Following Public Hearings @ 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. April 8, 2015 \*Regular Meeting Minutes
  - B. April 21, 2015 \*Personnel Meeting Minutes
  - C. April 28, 2015 \*Public Property Meeting Minutes
6. Approval of Vouchers (4/7/2015 – 5/7/2015)  
Communications: BCDA Update from Clerk-Treasurer, Patrice Bjorklund; Burnett County Newsletter; Update on LWMMI (League of WI Municipalities Property Insurance); Update Burnett County Towns Association Meeting, Trustee, Tim Maloney; League of WI Municipalities Update; State of Wisconsin – Office of the Commissioner of Insurance LGPIF Letter.
7. Reports & Action Items:
  - A. **Personnel Committee – Jeff Roberts, Chairperson**
    - a) Appointment of Sarah Casady as Village Trustee to Village Board \*Resolution 2015-3
    - b) Appointment of Timothy Maloney to Library Board
    - c) Appointment of Sherrill Summer to Library Board
    - d) Update on Part-Time Maintenance Worker Hire
    - e) Update on Union Contracts
    - f) Set Reorganizational Meeting for Appointment of Committee Members
  - B. **Public Utility Committee – Darrell Sears, Chairperson**
    - a) MSA Update Sewer Projects – Mike Hagness
    - b) SCADA Computer Issue Discussion
    - c) Tony Eastman Underground Dog Fence Issue
  - C. **Finance Committee – Greg Widiker, Chairperson**
    - a) Old Plow/Sand Truck Sale \*Gary Kretschmer – River States Truck & Trailer Wants Payment for Mechanical Issue
    - b) Purchase Fireproof File Cabinet for Clerk-Treasurer Discussion
  - D. **Public Property Committee – Timothy Maloney, Chairperson**
    - a) Clerk-Treasurer/Board/Police Department New Office Discussion
    - b) Old School Use Update
    - c) Playground Equipment Discussion
    - d) Dog Park Update (Signage, Parking Lot, Etc.)
    - e) Tennis Court Resurfacing and Line Painting Update
  - E. **Street Committee – Kelsey Gustafson, Chairperson**
    - a) Mowing Bid Opening Discussion
    - b) Repair Sidewalks, Curb and Gutter Bid Opening Discussion
    - c) Paving Trout Frontage Road and Trout Road Discussion
    - d) Line Painting & Curb Painting Discussion
  - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
    - a) Tornado Warning Siren Responsibility for Maintenance Discussion
    - b) Approve Mutual Aid Agreement – All Surrounding Law Enforcement Agencies
    - c) Police Report Read
    - 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: Open Book 2 – 4 PM; Board of Review 4 – 6 PM; Regular Board Meeting – June, 10, 2015 @ 6:00 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: Monday, May 11, 2015 @ 10:00 a.m. - Village Office; Post Office; Larsen Family Public Library and Website located at:  
[www.websterwisconsin.com](http://www.websterwisconsin.com)

Patrice Bjorklund, Clerk-Treasurer