

VILLAGE OF WEBSTER

Wednesday – October 14, 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. September 9, 2015 *Regular Meeting
 - B. September 28, 2015 *Judicial Committee Meeting
 - C. September 29, 2015 *Public Property Committee Meeting
 - D. September 29, 2015 *Utility/Finance Committee Meeting
 - E. October 12, 2015 *Budget Workshop Meeting
6. Approval of Vouchers & Receipts (9/8/2015 – 10/7/2015)
Communications: September 2015 Burnett County Newsletter
Reports & Action Items:
 - A. **Personnel Committee – Sarah Casady, Chairperson**
 - a) Update on Wisconsin Professional Police Union Contract
 - b) Update on International Operating Engineers Union Contract
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) Sanitary Sewer Upgrades Update Discussion
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Sewer Rate Increase Discussion
 - b) Set Budget Hearing
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Clerk-Treasurer/Board/Police Department New Office Discussion
 - b) Playground Installation Update
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Update on Trout Avenue North and South
 - b) Update on Apple Street Issue
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Approval of Resolution #2015-5
 - b) Approval of Ordinance #4-2015
 - c) Approval of Ordinance #5-2015
 - d) Webster PD Relocation Discussion
 - e) Outdoor Wood Burner Discussion
 - f) Police Department Schedule Presented – Police Report Read
 - g) Class A Beer License Approval for Minit Mart; Cigarette/Tobacco License for Minit Mart and Soda License for Minit Mart
 - h) Operator's Licenses Read and Approved
 - i) Land Use Permits Read and Approved As Necessary
 - G. **Development and Annexation Committee – Jeff Roberts**
 - a) Old High School Use Update
 - H. **Outside Committee Reports:**
 - i. Communities United Education – Jeff Roberts
 - ii. Chamber of Commerce
 - iii. Burnett County Development Association – October 7, 2015 Meeting Update by Clerk-Treasurer, Patrice Bjorklund
 - iv. Webster Rural Fire Association – October 2015 Meeting *Tim Maloney
7. Announcements and Set Future Meeting Dates: 2016 Budget Hearing; Regular Board Meeting – November 11, 2015 @ 6:00 PM
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: October 14, 2015 @ 10:00 a.m. - Village Office; Post Office; Larsen Family Public Library and Website located at: www.websterwisconsin.com

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer