VILLAGE OF WEBSTER

Wednesday – September 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. August 12, 2015 *Regular Meeting Minutes
   B. August 13, 2015 *Development & Annexation Minutes (No Need to Approve)
   C. September 8, 2015 *Personnel Committee Meeting Minutes
   D. September 8, 2015 *Utility/Finance/Public Property Committee(s) Meeting Minutes
6. Approval of Vouchers & Receipts (8/10/2015 – 9/7/2015)
   Communications: Centennial Celebration Committee Discussion
   Reports & Action Items:
   A. Personnel Committee – Sarah Casady, Chairperson
      a) Update on Wisconsin Professional Police Union Contract
      b) Update on Part-Time Officer Pay
   B. Public Utility Committee – Darrell Sears, Chairperson
      a) MSA Update Sewer Projects
      b) Acceptance and award of Sanitary Sewer Improvements Bids
   C. Finance Committee – Greg Widiker, Chairperson
      a) Loan Discussion and Approval for Sewer Project
      b) Amendment to MSA Contract to Approve Change Order Cost for Lift Stations
      c) Property Insurance Update Costs
      d) Yellow River Advertising Village Portion Ad Possible Approval
   D. Public Property Committee – Timothy Maloney, Chairperson
      a) Library Sidewalk Repair Discussion
      b) Clerk-Treasurer/Board/Police Department New Office Discussion
      c) Playground Installation Update
   E. Street Committee – Kelsey Gustafson, Chairperson
      a) Update on Trout Avenue South Issue
      b) Update on Apple Street Issue
      c) Update on Trout Avenue North Paving
   F. Judiciary/Regulatory Committee – Charlie Weis, Chairperson
      a) Disallowance of Claim for Cindy Mikelson
      b) Request to hold a Demolition Derby by Central Burnett County Fair – September 26, 2015 *Approval of Temporary Picnic License
      c) Police Department Schedule Presented – Police Report Read
      d) Operator's Licenses Read and Approved
      e) Land Use Permits Read and Approved As Necessary
   G. Development and Annexation Committee – Jeff Roberts
      a) Old High School Use Update
      b) Letter of Support for SirenTel Broadband Service Grant Approval
   H. Outside Committee Reports:
         i. Communities United Education – Jeff Roberts
         ii. Chamber of Commerce
         iii. Burnett County Development Association – September 2, 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: Budget Workshop Meeting – October 12, 2015 @ 6:00 PM;
   Regular Board Meeting – October 14, 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: September 7, 2015 @ Noon - Village Office; Post Office; Larsen Family Public Library and Website located at: www.websterwisconsin.com

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer