

VILLAGE OF WEBSTER

Wednesday – February 10, 2016

VILLAGE BOARD

6:00 P.M.

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 13, 2016 *Caucus Meeting
 - B. January 13, 2016 *Regular Meeting
6. Approval of Vouchers & Receipts (1/12/2016 – 2/8/2016)
Communications: January 2016 Burnett County Newsletter; Burnett County LEEDS Program; January 19, 2016 Centennial Celebration Planning Meeting Notes; January 21, 2016 Adam Jarchow Letter; and February 3, 2016 BCDA Meeting Notes
Reports & Action Items:
 - A. **Personnel Committee – Sarah Casady, Chairperson**
 - a) Update on Wisconsin Professional Police Union Contract
 - b) MTAW Spring Conference Approval – Patrice Bjorklund
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) MSA Sewer Improvements Discussion
 - b) Trailer Mounted Portable Pump Discussion
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) MTAW Spring Conference (Included in Personnel Portion of Agenda)
 - 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) Ordinance 1-2016 *Nuisance - Possible Approval
 - b) Police Department Schedule Presented – Police Report Read
 - c) Operator’s Licenses Read and Approved as Necessary
 - d) Sign Permit Fees Discussed for Future Land Use Permit Applications
 - e) Land Use Permits Read and Approved as Necessary
 - 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 – February 3, 2016 Update included in Communications Portion of Agenda.
 - iv. Webster Rural Fire Association
7. Announcements and Set Future Meeting Dates: *Spring Primary Election – Tuesday, February 16, 2016 (7 a.m. – 8 p.m.) @ Webster Community Center; March 9, 2016 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: February 8, 2016 @ 2:00 p.m. - Village Office; Post Office; Larsen Family Public Library and Website located at: www.websterwisconsin.com

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer