

VILLAGE OF WEBSTER

Wednesday – March 9, 2016

VILLAGE BOARD ***Immediately Following Public Hearing @ 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. February 10, 2016 *Regular Meeting
 - B. February 25, 2016 *Personnel Meeting
 - C. February 25, 2016 *Utility Meeting
6. Approval of Vouchers & Receipts (2/9/2016 – 3/7/2016)
Communications: 100th Anniversary of Village of Webster Celebration Update; February 2016 Burnett County Newsletter; February 9, 2016 Follow-Up Letter from Michael Hoefs, Burnett County Highway Commissioner Pertaining to January 28, 2016 Towns Association Meeting Presentation; February 11, 2016 Centennial Celebration Planning Meeting Notes; February 28, 2016 Board of Commissioners of Public Lands Interest Rate Update; February 23, 2016 Hazard Mitigation Meeting Notes and March 2, 2016 BCDA Meeting Notes.
Reports & Action Items:
 - A. **Personnel Committee – Sarah Casady, Chairperson**
 - a) Update on Wisconsin Professional Police Union Contract
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) MSA Sewer Improvements Discussion – Mike Hagness, MSA
 - b) Monthly vs. Quarterly Utility Billing Discussion
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) CD-PF Grant Discussion for Demolition of Old High School – Dave Rasmussen, MSA
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Community Center Rental Discussion for Incubator Space
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) LRIP (Local Roads Improvement Program) Open Projects for 2016 List *Informational
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Proclamation for Kathy Swingle Presented by Village President, Jeff Roberts
 - b) Razing Houses Discussion
 - c) Junk Cars Discussion
 - d) Police Department Schedule Presented – Police Report Read
 - e) Operator's Licenses Read and Approved as Necessary
 - f) Temporary Picnic License Read for Burnett County Humane Society Fundraiser and Approved
 - g) Land Use Permits Read and Approved as Necessary
 - G. **Development and Annexation Committee – Jeff Roberts**
 - a) Old Webster High School Demolition Discussion – Dave Rasmussen, MSA
 - b) New Office Building Discussion
 - H. **Outside Committee Reports:**
 - i. Communities United Education – Jeff Roberts
 - ii. Chamber of Commerce
 - iii. Burnett County Development Association – March 2, 2016 Update included in Communications Portion of Agenda.
 - iv. Webster Rural Fire Association
7. Announcements and Set Future Meeting Dates: *Judicial Meeting – Monday, March 21, 2016 @ 6:00 p.m.; Spring Election & Presidential Preference takes place on Tuesday, April 5, 2016 from 7:00 a.m. – 8:00 p.m.
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: March 7, 2016 @ 4:00 p.m. - Village Office; Post Office; Larsen Family Public Library and Website located at: www.websterwisconsin.com

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer