

VILLAGE OF WEBSTER

Wednesday – April 12, 2017

VILLAGE BOARD AGENDA
Village Hall
7505 Main Street West, Webster, WI

6:00 PM

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
 - a. Officer Getts – School Liaison Update

**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. March, 8, 2017 *Regular Meeting
 - B. March 15, 2017 *Finance Meeting
 - C. March 15, 2017 *Utility Meeting
 - D. March 28, 2017 *Personnel Meeting
 - E. April 3, 2017 *Judicial Meeting
6. Approval of Vouchers & Receipts (3/7/2017- 4/10/2017)
Communications:
 - a) BCTC April Member Newsletter
 - b) Burnett County Administration NewsletterReports & Action Items:
 - A. Personnel Committee – Sarah Casady, Chairperson**
 - a) Wage Survey Discussion
 - b) Floating Holiday Amendment – Review and Possible Approval
 - B. Public Utility Committee – Darrell Sears, Chairperson**
 - a) Formal Mutual Aid Agreement with Village of Siren- Review and Possible Approval
 - b) Water Tower Painting and Maintenance – Possible Grant – Discussion and Possible Approval
 - c) Continuing Education Training – Heyer and Phernetton – Review and Possible Approval
 - C. Finance Committee – Greg Widiker, Chairperson**
 - a) Nothing New to Report
 - D. Public Property Committee – Timothy Maloney, Chairperson**
 - a) Orange 4-H Use of Concession Stand at Webster Fair. Requesting Fee Waived – Discussion and Possible Approval
 - b) Fire Department Storage Request – Discussion and Possible Approval
 - E. Street Committee – Kelsey Gustafson, Chairperson**
 - a) Painting Curbs, Crosswalks, and Parking Stalls- Discussion and Possible Approval
 - b) 2017-2018 Mowing- Yellow River Construction – Discussion and Possible Approval
 - F. Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Part Time Police Office School Liaison Update by Officer Getts and Chief Spafford
 - b) Police Department Schedule Presented
 - c) Police Report Read
 - d) Permit for Additional Sign for Pizza Hut at Minit-Mart- Review and Possible Approval
 - e) Permits for Central Burnett County Fair- Review and Possible Approval
 - f) Request for 4th of July Fireworks on Saturday, July 1st – Discussion and Possible Approval
 - g) Emergency Disaster Drill – Discussion and Possible Schedule for May
 - G. Development and Annexation Committee – Jeff Roberts**
 - a) Old High School Demolition Discussion.
 - H. Outside Committee Reports:**
 - i. Communities United Education – Village President, Jeff Roberts
 - ii. Chamber of Commerce – President, Bill Summers
 - iii. Burnett County Development Association – No Appointed Member at This Time
 - iv. Webster Rural Fire Association – Trustee, Tim Maloney
7. Announcements and Set Future Meeting Dates:
 - a. April 13, 2017 * Full Board Personnel Meeting – 6:30pm
 - b. April 19, 2017 *Development and Annexation Meeting with Mobilitie- 6:00pm
 - c. April 20, 2017 *Mass Casualty Tabletop Exerices-6:00pm (Full Board, Fire Department, Police Department, Public Works)

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: Tuesday, April 11, 2017 11:00 a.m. - Village Office; Post Office; Larsen Family Public Library and Website located at: www.websterwisconsin.com

Debra Doriott-Reineccius

Debra Doriott-Reineccius, Clerk-Treasurer