

VILLAGE OF WEBSTER

Wednesday – March 8, 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. Josie Penberthy, Connections –Community Center Rental Fee
 - b. Ryan Streff – Mobility, WI Technology Networking
 - c. 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. February 8th, 2017 *Regular Meeting
 - B. January 11, 2017 *Caucus Meeting
6. Approval of Vouchers & Receipts (2/8/2017- 3/6/2017)
Communications:
 - a) Burnett County Newsletter
 - b) Catholic Church Sign
 - c) Website RedesignReports & Action Items:
 - A. Personnel Committee – Sarah Casady, Chairperson**
 - a) Clerk/ Treasurer Training (3) – Possible Approval
 - B. Public Utility Committee – Darrell Sears, Chairperson**
 - a) New Transport Pole – North of Industrial Park
 - b) Pay Request for Lift Station Project
 - c) Change Order for Lift Station Project
 - d) Pay Request for School Demo
 - e) Discussion & Award Manhole Rehab Project
 - C. Finance Committee – Greg Widiker, Chairperson**
 - a) Settlement Payment of Taxes Levied 2016 Collected 2017- Approval
 - D. Public Property Committee – Timothy Maloney, Chairperson**
 - a) Library Appointments – Sherill Somers and Kari Roppe
 - E. Street Committee – Kelsey Gustafson, Chairperson**
 - a) Street Repair & Construction Updates
 - F. Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Part Time Police Office School Liaison Update
 - b) Police Department Schedule Presented
 - c) Police Report Read
 - d) Chief Spafford Training- Possible Approval
 - G. Development and Annexation Committee – Jeff Roberts**
 - a) Old High School Demolition Discussion. ***Proceeds from Brick Sale- Possible Approval
 - 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:
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: Monday, March 6th, 2017 @ 2:00 p.m. - Village Office; Post Office; Larsen Family Public Library and Website located at: www.websterwisconsin.com ***REVISED AGENDA Posted at the above locations Tuesday, March 07, 2017 at 1:00 p.m.

Debra Doriott-Reineccius

Debra Doriott-Reineccius, Clerk-Treasurer