

VILLAGE OF WEBSTER

Wednesday – February 21, 2018

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. Traci Paetzel – Use of Community Center for Youth Group

**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 10, 2018 *Caucus Meeting
 - B. January 10, 2018 *Regular Board Meeting
 - C. January 22, 2018 *Judicial Meeting
 - D. February 5, 2018 *Personnel Meeting
 - E. February 5, 2018 *Judicial Meeting
 - F. February 22, 2018 *Personnel Meeting
6. Approval of Vouchers & Receipts (1/8/2018 – 2/18/2018)
Communications: Burnett County Administration Newsletter
Reports & Action Items:
 - A. **Personnel Committee – Sarah Casady, Chairperson**
 - a) Nothing New to Report
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) Nothing New to Report
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) New Tablet Quotes – Discussion and Possible Approval
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Reappointment of Library Board Trustees – Discussion and Possible Approval
 - b) Village Shelters -Emergency Management – Discussion and Possible Approval
 - c) 4th of July Fireworks – Discussion and Assign Fundraising
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Nothing New to Report
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - G. **Development and Annexation Committee – Jeff Roberts**
 - a) Smith Pines Certified Survey Map
 - b) Listing Price for Lot(s) in Industrial Park – Discussion and 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:
 - a. *Regular Board Meeting –March 14, 2018
8. Meeting to go into Closed Session per Wis. Stat. § 19.85(1) (c)
9. Meeting to reconvene into Open Session per Wis. Stat. § 19.85(2)
10. 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, February 19, 2018 @ 1:00 p.m. - Village Office; Post Office; Larsen Family Public Library and Website located at:
www.websterwisconsin.com

Debra Doriott-Reineccius

Debra Doriott-Reineccius, Clerk-Treasurer