

# VILLAGE OF WEBSTER

Wednesday – March 14, 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

*\*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 21, 2018 \*Regular Board Meeting
  - B. March 5, 2018 \*Personnel Committee Meeting
  - C. March 13, 2018 \*Personnel Committee Meeting
6. Approval of Vouchers & Receipts (2/19/2018 – 3/11/2018)  
Communications: Burnett County Administration Newsletter  
Reports & Action Items:
  - A. **Personnel Committee – Sarah Casady, Chairperson**
    - a) Appointment of Election Worker (Janice Heier) – Discussion and Possible Approval
  - B. **Public Utility Committee – Darrell Sears, Chairperson**
    - a) Nothing New to Report
  - C. **Finance Committee – Greg Widiker, Chairperson**
    - a) New Tablets – Update and Possible Approval
    - b) Open Book and Board of Review – Informational
  - D. **Public Property Committee – Timothy Maloney, Chairperson**
    - a) Salvation Army/Connections Use of Community Center and Fee – Discussion and Possible Approval
  - 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) Nothing New to Report
  - 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. \*Personnel Committee Meeting - March 14, 2018
  - b. \*Regular Board Meeting –April 11, 2018
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 12, 2018 @ 1:00 p.m. - Village Office; Post Office; Larsen Family Public Library and Website located at:  
[www.websterwisconsin.com](http://www.websterwisconsin.com)

*Debra Doriott-Reineccius*

Debra Doriott-Reineccius, Clerk-Treasurer