

VILLAGE OF WEBSTER

Wednesday – June 13, 2018

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

Immediately following Public Hearing-6:00PM

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. John McCain
 - b. Teresa Thoms

**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. May 9, 2018 *Regular Board Meeting
 - B. May 16, 2018 *Development & Annexation Meeting
 - C. May 17 *Board of Review Meeting
 - D. May 21, 2018 * Development & Annexation Meeting
 - E. May 23, 2018 * Utility Committee Meeting
 - F. June 4, 2018 *Judicial Committee Meeting
6. Approval of Vouchers & Receipts (05/08/2018 – 06/11/2018)
Communications: Burnett County Newsletter, Thank You Card from Restorative Justice Reports & Action Items:
 - A. **Personnel Committee – Sarah Casady, Chairperson**
 - a) Nothing New to Report
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) Funding for Pond Sludge Removal - Discussion and Possible Approval
 - b) Group Purchase of Water Valve Saw – Discussion and Possible Approval
 - c) Special Water Assessment for Resident – Discussion and Possible
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Disallowance of Claim (Olson/Chenal) - Discussion and Possible Approval
 - b) No Fault Insurance for Water/Sewer Back-Up – Discussion and Possible Approval
 - c) Welcome to Webster Signs
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) 4th of July Fireworks – Update and Assign Fundraising
 - b) Librarian Health Insurance – Discussion and Possible Approval
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) 2018 Village Mowing – Yellow River Construction - Discussion and Possible Approval
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Swearing in Police Chief, Wedin
 - b) Police Department Schedule Presented
 - c) Police Report Read
 - d) Resolution 2018-2 - Sale of Dog Licenses Read and Approve
 - e) Compliance Maintenance Annual Report (CMAR) Resolution 2018-3 - Read and Approve
 - f) Recommendations from June 4, 2018 Judicial Meeting- Discussion and Possible Approval
 - g) Street Closure – Alder Street (Pike and Sturgeon) June 30, 2018 – Discuss and Possible Approval
 - h) Beer, Liquor, Wine Licenses; Operator’s; Cigarette & Tobacco; Pool Table; Mobile Home Read and Possible Approval
 - 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. *Regular Board Meeting –July 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, June 11, 2018 @ 1:00 p.m. - Village Office; Post Office; Larsen Family Public Library and Website located at: www.websterwisconsin.com

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer