

VILLAGE OF WEBSTER

Wednesday – December 12, 2018

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

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. Mark Krause and Rick Estridge – Wayne's Foods Plus

**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. November 14, 2018 *2018 Budget Public Hearing Meeting
 - B. November 14, 2018 *Regular Board Meeting
6. Approval of Vouchers & Receipts (11/13/2018 – 12/09/2018)
Communications: Set January Caucus; Burnett County Newsletter
Reports & Action Items:
 - A. **Personnel Committee – Sarah Casady, Chairperson**
 - a) Approval of International Union of Operating Engineers Collection Bargaining Agreement
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) Nothing New to Report
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Employee Christmas Bonus- Discussion and Possible Approval
 - b) Larsen Family Public Library Donation – Discussion and Possible Approval
 - c) SCRMC PILOT Agreement (Draft) – Discussion and Possible Approval
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Nothing New to Report
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Bid for Main Street Snow Removal – Discussion and Possible Approval
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) Wayne's Foods Plus Property – Discussion and Possible Approval
 - d) Wayne's Foods Plus Alcohol Retail License & Tobacco Retail License (New Owners) – Discussion and Possible Approval
 - e) Land Use Permit (Directional Signs) – SCRMC – Discussion and Possible Approval
 - f) Certified Survey Map – M. Mansfield Property – Discussion and Possible Approval
 - g) Resolution #2018-4 County Library Levy Exemption – Possible Approval
 - h) Legal Newspaper for the Village – Discussion 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. *Development & Annexation Meeting – January 3, 2019 6:00 p.m.
 - b. *Caucus Meeting – January 9, 2019 5:45 p.m.
 - c. *Regular Board Meeting – January 9, 2019 6:00 p.m.
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, December 10, 2018 @ 2:00 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