

VILLAGE OF WEBSTER

Wednesday August 9, 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. Teresa Anderson- MSA - Updates, Pay Request, Change Order, Hydro-Seeding Old High School, and Authorization Form to submit ITA/PERFs

**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. July 12, 2017 *Regular Meeting
 - B. July 18, 2017 *Personnel Committee Meeting
 - C. August 1, 2017 * Personnel Committee Meeting
6. Approval of Vouchers & Receipts (7/8/2017- 8/4/2017)
Communications: Burnett County Newsletter, Restorative Justice Newsletter, Thank You Cards
Reports & Action Items:
 - A. **Personnel Committee – Sarah Casady, Chairperson**
 - a) Nothing New to Report
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) MSA Updates and Pay Requests – Provided by Teresa Anderson
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Board of Review Mandatory Training - Updated handouts
 - b) Possible Short Term Financing – Discussion and Possible Approval
 - c) Bike Rodeo Donation – Discussion and Possible Approval
 - d) Lawnmower Purchase – Discussion and Possible Approval
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Lease of Propane Tank - Old Forestry Building – Discussion and Possible Approval
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) American Legion Craft Fair – Musky Av S between Main and Cedar- 8/11-8/12 ---Informational
 - b) Sidewalk Construction at Fairgrounds – Discussion and Possible Approval
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Police Department Schedule Presented
 - b) Police Report Read
 - c) Resolution 2017-2 Tax Refund Interception – North Memorial Ambulance – Discussion and Possible Approval
 - d) Zoning Change – Old High School/SCRMC – Discussion and Possible Approval
 - G. **Development and Annexation Committee – Jeff Roberts**
 - a) Old High School Demolition Discussion.
 - 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. August 22, 2017 *Judicial Committee Meeting – 6:00pm
 - b. September 13, 2017 *Regular Board Meeting – 6:00pm
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: Friday, August 4th 4:00 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