

VILLAGE OF WEBSTER

Wednesday – February 8, 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. Dave Grindell – Candidate for County Judge
 - b. Mike Hagness, MSA – Bidding for Manhole Rehab Project

**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 11, 2017 *Regular Meeting
6. Approval of Vouchers & Receipts (1/10/2017 – 2/7/2017)
Communications: Restorative Justice Thank You Note.
Reports & Action Items:
 - A. **Personnel Committee – Sarah Casady, Chairperson**
 - a) Union Contract Wisconsin Professional Police Association – Approve and Sign
 - b) Debra Doriott-Reineccius, Village Clerk/Treasurer – Recommendation & Possible Approval
 - c) Municipal Treasurers Association of Wisconsin (MTAW) Spring Conference – Possible Approval
 - d) Appointment of Village Representative Discussion *Larsen Family Public Library – Possible Approval
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) Nothing New to Report
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Nothing New to Report
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Fundraiser: Bricks from Old School – Possible Approval
 - b) Invoice from MSA – Possible Approval
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Street Repair & Construction Updates
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Swearing in of Fire Chief Al Steiner
 - b) Police Department Schedule Presented
 - c) Police Report Read
 - d) Operator's Licenses & Land Use Permits Read and Possibly Approved as Necessary
 - 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:
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, January 9, 2016 @ 2:00 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