

VILLAGE OF WEBSTER

Wednesday – June 14, 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. Mike Hagness– MSA – Update and Pay Request
 - b. John McCain – Neighbor Complaint

****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 10, 2017 *Regular Meeting
 - B. May 30, 2017 *Personnel Meeting
 - C. May 31, 2017 *Board of Review Meeting
6. Approval of Vouchers & Receipts (5/09/2017- 6/11/2017)
Communications: Nothing New to Report
Reports & Action Items:
 - A. Personnel Committee – Sarah Casady, Chairperson**
 - a) Nothing New to Report
 - B. Public Utility Committee – Darrell Sears, Chairperson**
 - a) MSA Update – Provided by Mike Hagness
 - b) Compliance Maintenance Annual Report (CMAR) - Informational
 - C. Finance Committee – Greg Widiker, Chairperson**
 - a) Board of Review Mandatory Training - Discussion
 - D. Public Property Committee – Timothy Maloney, Chairperson**
 - a) Nothing New to Report
 - 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
 - c) Officer Casady Resignation
 - d) Permits Storage Containers – Update
 - e) Land Use Permit & Raze – School Concession Stand- Review and Possible Approval
 - f) Compliance Maintenance Annual Report (CMAR Resolution 2017-1) Possible Approval
 - g) Parade Permit- Informational/Granted
 - h) Street Closure – Alder Street Pike Av S & Sturgeon July 1, 2017 – Review and Possible Approval
 - i) Licenses -Beer, Liquor, Wine; Operator’s; Soda; Cigarette & Tobacco; Pool Table; Mobile Home Read 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. June 15, 2017 *Cemetery Meeting – 6:00pm
 - b. July 12, 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: Monday, June 12, 2017 11:00 a.m. - Village Office; Post Office; Larsen Family Public Library and Website located at: www.websterwisconsin.com

Debra Doriott-Reineccius

Debra Doriott-Reineccius, Clerk-Treasurer