

VILLAGE OF WEBSTER

Wednesday – May 10, 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 JKP
 - b. Traci Hopkins – Central Burnett County Fair

**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. April 12, 2017 *Regular Meeting
 - B. April 13 2017 *Personnel Meeting
 - C. April 19, 2017 *Development & Annexation Meeting
 - D. April 25, 2017 *Personnel Meeting
 - E. April 26, 2017 * Special Board Meeting – Mass Casualty Tabletop Exercise
6. Approval of Vouchers & Receipts (4/11/2017- 5/08/2017)
Communications:
 - a) Burnett County Administration NewsletterReports & 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
 - C. Finance Committee – Greg Widiker, Chairperson**
 - a) New Date for Board of Review Meeting to Adjourn
 - b) Recycling Cost– Discussion and Possible Approval
 - c) Village Credit Cards – Discussion and Possible Approval
 - d) 1st Pay Request JKP – Discussion and Possible Approval
 - 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) Permits Storage Containers – Review 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 14, 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: Tuesday May 9, 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