

VILLAGE OF WEBSTER

Wednesday, September 13, 2017
AMENDED

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
 - b. John McCain - 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. August 9, 2017 *Regular Meeting
 - B. August 29, 2017 *Personnel Committee Meeting
 - C. August 29, 2017 * Judicial Committee Meeting
6. Approval of Vouchers & Receipts (8/5/2017- 9/11/2017)
Communications: Burnett County Newsletter, Invitation to St. Croix Valley Health Care Foundation Gala
Reports & Action Items:
 - A. **Personnel Committee – Sarah Casady, Chairperson**
 - a) Nothing New to Report
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) MSA Change Order, Pay Request and Certificate of Completion. Final Cost Estimate High School Demo. – Provided by Teresa Anderson
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) White Pine – Realtor Listing – Discussion and Possible Approval
 - b) Hanging Baskets for Street Lights – Discussion and Possible Approval
 - c) Restorative Justice Donation – Discussion and Possible Approval
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Cub Scouts use of Community Center – Discussion and Possible Approval
 - b) Notice of Disallowance Claim --Library
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Central Burnett County Fair/Car Show – Street Closure Alder St (Musky Av to Pike Av) – Discussion and Possible Approval
 - b) Bids - 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) Application for Temporary Class "B" License- Central Burnett County Fair Association – 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. September 20, 2017 *Board of Review – 6:00 pm
 - b. October 11, 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.

Amended Posted: Tuesday, September 12, 2017 1:00 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