

VILLAGE OF WEBSTER

Wednesday – January 11, 2017

VILLAGE BOARD AGENDA
Village Hall
7505 Main Street West, Webster, WI

***Immediately Following Caucus @ 5:45 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

**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. December 14, 2016 *Regular Meeting
 - B. December 15, 2016 *Personnel Meeting
 - C. December 19, 2016 *Judicial Meeting
 - D. December 28, 2016 *Development & Annexation Meeting
 - E. January 5, 2017 *Judicial Meeting
6. Approval of Vouchers & Receipts (12/13/2016 – 1/9/2017)
Communications: December 2016 Burnett County Newsletter.
Reports & Action Items:
 - A. **Personnel Committee – Sarah Casady, Chairperson**
 - a) Union Contract Discussion Wisconsin Professional Police Association
 - b) Tessa Anderson, Court Clerk Wage Increase Discussion for 2017 – Possible Approval
 - c) Dan Thill, Property Maintenance Worker Wage Increase Discussion for 2017 – Possible Approval
 - d) Part-Time Liaison Officer for Webster 5-12 School Discussion – Possible Approval
 - e) Appointment of Village Representative Discussion *Larsen Family Public Library – Possible Approval
 - f) Law Enforcement Disciplinary Committee (LEDC) Appointments – Possible Approval
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) Nothing New to Report
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Purchase Vests for Full-Time and Part-Time Officers Discussion – Possible Approval
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Starwire Technology Site Lease Agreement Discussion – Possible Approval
 - b) Starwire Technology Liability Insurance Discussion – Possible Approval
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Street Repair & Construction Updates
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Municipal Court Attorney Appointment Discussion – Possible Approval
 - b) Police Chief Administration Training Discussion – Possible Approval
 - c) Full-Time Officer Getts T.A.C. Training Discussion – Possible Approval
 - d) Police Department Schedule Presented
 - e) Police Report Read
 - f) 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 – Brian Hegge Site Investigation Paperwork (For Information Only)
 - 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: *Regular Board Meeting –February 8, 2016
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