

VILLAGE OF WEBSTER

Wednesday – April 11, 2018

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. Starwire Technology – Community Center Roof Lease Agreement
 - b. Teresa Thoms – Home Business
 - c. Bill Summer - Update on Fat Forty Bike Race

**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. March 14, 2018 *Regular Board Meeting
 - B. March 14, 2018 *Personnel Committee Meeting
 - C. March 29, 2018 *Personnel Committee Meeting
 - D. March 29, 2018 *Judicial Committee Meeting
 - E. March 29, 2018 *Development & Annexation Meeting
 - F. April 2, 2018 *Full Board Special Meeting
6. Approval of Vouchers & Receipts (3/12/2018 – 4/09/2018)
Communications:
Reports & Action Items:
 - A. **Personnel Committee – Sarah Casady, Chairperson**
 - a) Approval of additions or corrections to part time police roster
 - b) Police Department Updates
 - c) Swearing in Newly Elected Trustees
 - 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) 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
 - G. **Development and Annexation Committee – Jeff Roberts**
 - a) Nothing New to Report
 - 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. *Personnel Committee Meeting – April 12, 2018
 - b. *Police Department Meeting – April 12, 2018
 - c. *Regular Board Meeting – May 9, 2018
8. Meeting to go into Closed Session per Wis. Stat. § 19.85(1) (c) Review Applications and Discuss Wage for New Chief
9. Meeting to reconvene into Open Session per Wis. Stat. § 19.85(2)
10. 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, April 9, 2018 @ 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