



Village of Webster Regular Meeting  
January 14, 2016, 7:30PM  
Community Meeting Hall, 29 South Avenue

## Scheduled Agenda

### **PUBLIC COMMENTS**

Comments and questions to Village Board from the audience

### **VILLAGE BOARD BUSINESS**

1. Resolution to approve minutes: Village Board Meeting December 10, 2015  
Village Board special meeting December 17, 2015
2. Resolution to approve claims and warrants
3. Resolution to approve the appointment of Jo O'Neill as Deputy Village Clerk with the following terms:
  - Term ending May 31, 2016
  - Annual Salary of \$42,000
  - Start date of Friday, January 15, 2016
4. Resolution to authorize Mayor Cahill to sign the settlement agreement with the Marine Shale Processors Site PRP Group to issue check for settlement amount of \$2,500.
5. Authorization to pay Lu Engineers \$6,350.01 for professional services rendered in November 2015 related to the North Avenue Project to be paid out of the North Avenue Reserve account.

#### **Attorney**

#### **Office**

- Comp. Time and Overtime Report for December 2015

#### **Department of Public Works**

### **PUBLIC COMMENTS**

1. Live telephone call-in 265-3772
2. Events
3. Next Meetings
  - Village Board meeting – 01/28/2016
  - Village Board workshop – 02/02/2016

Subject To Change Without Notice