



Village of Webster Regular Meeting
February 11, 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 January 14, 2016
Village Board special meeting February 4, 2016
2. Resolution to approve claims and warrants
3. Authorization to hire Meagan Lessing to title of Office Clerk III at a rate of \$15./hr effective February 16, 2016
4. Resolution to approve Jo O'Neill, secretary to Planning and Zoning Boards to attend the Introduction to Planning and Zoning workshop on March 7, 2016 at a cost not to exceed \$ 40.00
5. Resolution for authorization to pay Lu Engineers \$11,092.82 for professional services rendered in December 2015 related to the North Avenue Project to be paid out of the North Ave Reserve account
6. Resolution for authorization of HPC to conduct a project related to Robb Cemetery Grave Stone Investigation
7. Resolution to authorize Mayor Cahill to sign the MOU between Friends of Webster Historic Preservation (FWHP) and the Village of Webster to complete the reconstruction of the freight depot.

Attorney Office

- Comp. Time and Overtime Report for January 2016

Department of Public Works

PUBLIC COMMENTS

1. Events
2. Next Meetings
 - Village Board meeting – 02/25/2016
 - Village Board workshop – 03/01/2016

EXECUTIVE SESSION- To discuss potential litigation involving the Waste Water Treatment plant.
- To discuss negotiations with CSEA Union

Subject To Change Without Notice