



Village of Webster Regular Meeting  
November 24, 2015, 7:30PM  
Community Meeting Hall, 29 South Avenue

## Scheduled Agenda

### PUBLIC COMMENTS

1. Comments and questions to Village Board from the audience

### VILLAGE BOARD BUSINESS

1. Resolution to approve minutes: Village Board Meeting November 12, 2015
2. Resolution to approve claims and warrants
3. Resolution to approve a onetime additional one week of vacation for Josette Amalfi, Village Clerk and Krystina Lizak, Treasurer.
4. Resolution for authorization to pay Lu Engineers \$7,361.96 for professional services rendered in October 2015 related to the North Ave Connector Project to be paid from the North Ave Project Reserve account.
5. **Executive Session:** To discuss Strategy with respect to collective bargaining with our local CSEA Union and other Village employees.
6. Resolution to approve Health Care Package for 2016

#### **Attorney Office**

- Financial Statements for October 2015
- Budget Transfers and Modifications

#### **Code Enforcement**

- Building report for month of October 2015

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

### PUBLIC COMMENTS

1. Live telephone call-in 265-3772
2. Events
3. Next Meetings
  - Workshop Meeting – 12/01/2015
  - Village Board Meeting – 12/10/2015
  - Village Board Meeting – 12/22/2015 (Tuesday)

Subject To Change Without Notice