



Village of Webster Regular Meeting  
January 26, 2017, 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 12, 2017
2. Resolution to approve claims and warrants
3. Resolution for Authorization to pay Lu Engineers invoice totaling \$2,032.69 for professional services rendered in November 2016 for the North Avenue Connector Project to be paid from the North Avenue Connector Project Reserve Account
4. Authorization for Will Barham to attend class for “Maintenance and the New MS4 Permit” at a cost not to exceed \$100.00
5. Authorization to increase salary of Chris Krawiec, Chairman to the Planning Board from \$79.86 per quarter to \$102.61 per quarter.
6. Resolution for Authorization to pay any member of the Village Board, Planning Board or Zoning Board, who leaves employment prior to the expiration of their term, their prorated quarterly salary to be paid on the next pay period.
7. Resolution for Authorization to issue final paycheck to Peter Adams, resigned Chairman of the Planning Board, in advance of the normal quarterly payroll for Board Members.

#### **Attorney**

#### **Office**

- Financial Statements for December 2016
- Additional budget workshop dates

#### **Code Enforcement**

- Annual Building Report 2016

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

### PUBLIC ANNOUNCEMENTS

1. Events
2. Next Meetings

Village Board Workshop – 01/31/2017

Village Board Meeting – 02/09/2017

### EXECUTIVE SESSION

- To discuss CSEA Union - Village contract negotiations