



Village of Webster Regular Meeting  
February 23, 2017, 7:30PM  
Community Meeting Hall, 29 South Avenue

## Scheduled Agenda

**PRESENTATION:** Matt Chatfield, Executive Director, Webster Economic Development Alliance to provide a summary of 2016 activities and an overview of anticipated organizational efforts and initiatives for 2017 as they relate to economic development in the Village.

### **PUBLIC COMMENTS**

Comments and questions to Village Board from the audience

### **VILLAGE BOARD BUSINESS**

1. Resolution to approve minutes: Village Board Workshop January 31, 2017  
Village Special Workshop (Budget) February 13, 2017
2. Resolution to approve claims and warrants
3. Resolution for Authorization to pay Lu Engineers invoice totaling \$892.70 for professional services rendered in December 2016 for the North Avenue Connector Project to be paid from the North Avenue Connector Project Reserve Account
4. Resolution to authorize Mayor Cahill to sign the escrow agreement for completion of the Scenic Village Townhomes infrastructure improvements.
5. Resolution for Mayor Cahill to approve Schedule A to be added to the MCWA Retail Lease Agreement.

#### **Attorney**

#### **Office**

- Financial Statements for January 2017

#### **Code Enforcement**

- Building Report January 2017

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

### **PUBLIC NOTIFICATION**

Serial Bond interest payment, on the bond obtained in 2012 for \$1,300,000, will be made in the amount of \$15,287.50 on March 15, 2017. This bond was issued upon financing of the STP Grit System (\$590,000), STP Reconstruction (\$455,000) and Water Tank work (\$255,000).

### **PUBLIC ANNOUNCEMENTS**

1. Events
2. Next Meetings
  - Village Board Workshop – 02/28/2017
  - Village Board Meeting – 03/09/2017
  - Village Special Workshop (Budget) – 03/14/2017

**EXECUTIVE SESSION** – To discuss CSEA Union - Village contract negotiations