



Village of Webster Regular Meeting
March 8, 2018 7:00PM
Community Meeting Hall, 29 South Avenue

Scheduled Agenda

IN MEMORIAM

Carol Klem – Moment of Silence

PROCLAMATION

David Mayer – Recognition of service to the Village of Webster

PUBLIC COMMENTS

Comments and Questions to Village Board from the Audience

VILLAGE BOARD BUSINESS

1. Resolution: to Approve Minutes: Village Board Meeting – February 8, 2018
2. Resolution: to Approve Claims and Warrants
3. Comp & Overtime Report: February 2018
4. Resolution: to Approve Maegan Lessing being moved from Office Clerk III to Office Clerk II at an hourly rate of \$16.91 effective Friday March 9, 2018
5. Resolution: to Authorize the Superintendent of Public Works to sign the Engineering Consultant Agreement for construction inspection services related to the North Avenue Connector project

PUBLIC NOTIFICATION

Serial Bond interest payment, on the bond obtained in 2012 for \$1,300,000, will be made in the amount of \$14,556.25 on March 14, 2018. This bond was issued upon financing of the STP Grit System (\$590,000), STP Reconstruction (\$455,000) and Water Tank work (\$255,000)

**Attorney
Department of Public Works
Sewer Department**

PUBLIC ANNOUNCEMENTS

Next Meetings:
Village Board Meeting – 3/22/2018
Village Board Workshop – 4/3/2018
Village Board Meeting – 4/12/2018

Subject To Change Without Notice

Village Board Meeting – 4/26/2018