



Village of Webster Regular Village Board Meeting
April 24, 2014, 7:30PM
Community Meeting Hall, 29 South Avenue

Scheduled Agenda

Presentation

- Free Masons
- Mayors Statement
- Hatter's Pub 5th Annual Spring Fling...Girls Night Out
- Red White & You Contest

PUBLIC COMMENTS

1. Comments and questions to Village Board from the audience

VILLAGE BOARD BUSINESS

1. Resolution to approve Village Board Meeting minutes of March 27, 2014 and Village Board minutes of April 10, 2014
2. Resolution to approve claims, prepaid warrants and reimbursements
3. Authorization for Mayor Cahill to sign retainer agreement with Davidson Fink LLP for one year
4. Resolution to adopt the 2014-2015 General Budget
5. Resolution to adopt Policy 2-3: Process to Change Dates and Cancel Meetings as amended effective June 1, 2014
6. Attorney
7. Office
 - Budget transfers and modifications
 - March 2014 financial statements
 - Authorization to enter into Energy Supply contract for one year
8. Code Enforcement
 - March 2014 building report
9. Department of Public Works
 - College Student Internship at STP

PUBLIC COMMENTS

1. Live telephone call-in 265-3772
2. Events
3. Next Meetings
 - Village Board Workshop – 4/29/2014
 - Village Board Meeting – 5/08/2014

EXECUTIVE SESSION

Discussion regarding current litigation in the Matter of Ann Marie Champagne vs. John Cahill, as Mayor of the Village of Webster

*Subject To Change Without Notice