**VILLAGE OF ROBERTS**

**REGULAR VILLAGE BOARD MEETING**

**ROBERTS VILLAGE HALL**

**Jul 12, 2010**

**Regular Village Board Meeting Agenda**

Report of Meeting Notification

Approval of Minutes of 6/14/2010 Regular Board Meeting

Approval of Treasurer's Report

Public Concerns

Communications

**I. Department Reports**

A. Report from Police Department

B. Report from Director of Public Works

**II. Committee Reports and Recommendations**

A. Park Board

B. Plan Commission

1. Building Inspector Report

2. Outside Storage Buildings – Emily Pierson

3. Extra-Territorial Zoning – St. Croix Animal Friends

C. CDA Board

D. Public Safety Committee

E. Public Works Committee

F. Fire Association

G. Library Board

**III. Old Business**

**IV. New Business**

A. Employee Education Requests and Expense Reports

B. Operator's Licenses

C. Street Project Plan – Sean Lentz – Ehlers & Associates

D. Assessor Contract

E. Emergency/Disaster Management Plan

F. Pay Request – Red Wing Construction

G. Payment of Bills

H. Convene into closed Session per Wisconsin State Statutes 19.85(1)c considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employee review.

I. Adjourn Closed Session and Reconvene into Open Session

J. Action regarding Employee review.

K. Any other business

Adjourn

Items on the agenda may not be presented in this order.

Doreen Kruschke, WCPC, CMTW

Clerk/Treasurer