VILLAGE OF ROBERTS

Special Village Board Meeting

7:00 PM

Village Hall 107 E. Maple Street

Aug 16, 2010

1. Call to Order

2. Proper Notification

3. Village Board will convene the meeting at the new Hazel Mackin

Library for a walk through at 7:00 PM

4. Meeting will reconvene at Village Hall at 7:30 PM

5. Convene into Closed Session per Wisconsin State Statute 19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss Sale of Existing Library

6. Adjourn Closed Session and Reconvene into Open Session.

7. Past months financials and building update

8. Special Exception Application, Sunset Electric/Curtis Miers, District Sales Manager-Walters Buildings, and Gruber Landscaping, 667 100th Street, SE1/4 NW1/4 Sec 32 – Extra-Territorial Zoning and a Change to Comprehensive Plan

9. Adjourn

Doreen Kruschke, WCPC, CMTW

Village Clerk/Treasurer