VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

Oct 11, 2010

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 9/13/2010 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

Lease for WWTP Land

II. Committee Reports and Recommendations

A. Park Board

B. Plan Commission

1. Building Inspector Report

2. Repeal of Ordinance 2010-4VB – Modification of Yard Regulations

3. Ordinance 2010-5VB – Sec. 70-292. Modification of Yard Regulations

4. Ordinance 2010-6VB – Sec. 70-42. Accessory Use & Structure Setback Requirements.

5. Ordinance 2010-7VB – Sec. 70-202. Parking Requirements

C. CDA Board

D. Public Safety Committee

1. Extra Police Coverage for 2011

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. New Richmond Ambulance Proposal

D. Resolution 2010-2R – State Trust Fund Loan – Division Street Project

E. Website – Approve Town Web Design

F. Roberts Lions Club Picnic License – November 6, 2010

G. Pay Request – Red Wing Construction

H. Payment of Bills

I. 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 and 2011 Wage Considerations

J. Adjourn Closed Session and Reconvene into Open Session

K. Action regarding Closed Session

L. Any other business

Adjourn

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

Doreen Kruschke, WCPC, CMTW

Clerk/Treasurer