VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
Nov 08, 2010

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 10/11/2010 Regular Board Meeting

Approval of Treasurer's Report

Public Concerns

Communications

A. St. Croix EDC Update – Bill Rubin

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. 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. 70-291. Parking Requirements

C. CDA Board

D. Finance Committee

1. Approve TID Repayment Schedule

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. Credit Management Proposal

D. New Richmond Ambulance Association Agreement

E. Resolution #2010-3R-Authorizing an Application for a State Trust Fund Loan from and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Build America Bond Program

F. Resolution #2010-4R – Establishing Post-Issuance Debt Compliance Policy

G. Purchase of New Squad Car

H. Court Hours

I. New Year's Holiday for 2011

J. Pay Request – Red Wing Construction

K. Payment of Bills

L. 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.

M. Adjourn Closed Session and reconvene into Open Session

N. Land Acquisition

O. Any other business

Adjourn

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

Doreen Kruschke, WCPC, CMTW

Clerk/Treasurer