VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL
Dec 13, 2010

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 11/8/2010 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

C. CDA Board

D. Finance Committee

D. Public Safety Committee

E. Public Works Committee

F. Fire Association

G. Library Board

III. Old Business

A. Ordinance 2010-7VB – Sec. 70-291. Parking Requirements

B. New Richmond Ambulance Association Agreement

C. Approval of Credit Management Company

IV. New Business

A. Employee Education Requests and Expense Reports

B. Operator's Licenses

C. Preliminary Resolution Declaring Intent to Levy Special Assessments

D. Bid for New Squad Car

E. Police Department Policy & Procedure Manual Approval

F. Intellisys 2011 Contract

G. Pay Request – Red Wing Construction

H. Payment of Bills

I. 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.

J. Adjourn Closed Session and reconvene into Open Session

K. Land Acquisition

L. Any other business

Adjourn

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

Doreen Kruschke, WCPC, CMTW

Clerk/Treasurer