VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, MARCH 14, 2011

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 2/14/2011 Regular Board Meeting

Approval of Treasurer's Report

Public Concerns

Communications

I. Department Reports

A. Report from Police Department

1. Resale of Old Squad Car

B. Report from Director of Public Works

II. Committee Reports and Recommendations

1. Park Board
2. Plan Commission
3. Building Inspector Report
4. Update on Hwy. 65 and 70th Ave. Intersection
5. CDA Board
6. Finance Committee

D. Public Safety Committee

E. Public Works Committee

F. Fire Association

G. Library Board

III. Old Business

1. Friends of St. Croix County Nursing Home

IV. New Business

1. Employee Education Requests and Expense Reports
2. Operator's Licenses
3. St. Croix Valley Collectors Association – August 20 and 21, 2011
4. 2010 Audit Report – Tom Kortas
5. Gregory's Hope Contract
6. Spring Clean Up Days
7. Division Street Update
8. Proposal from Ayres Associates for Division Street Construction Service
9. Payment of Bills
10. Convene into Closed Session considering two separate matters for discussion per Wisconsin State Statutes 19.85(1)f considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
11. Adjourn Closed Session and Reconvene into Open Session
12. Any other business

Adjourn

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

Doreen Kruschke, WCPC, CMTW

Clerk/Treasurer