VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, MAY 9, 2011

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 4/11/2011 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

1. Park Board
2. Plan Commission
3. Building Inspector Report
4. Kimberly Newville – Swimming Pool – 27 Ida
5. Swimming Pool Ordinance
6. Impact Fee Infrastructure
7. CDA Board
8. Finance Committee

D. Public Safety Committee

E. Public Works Committee

F. Fire Association

G. Library Board

III. Old Business

1. Mally's Sunshine Kennels, LLC Contract

IV. New Business

1. Employee Education Requests and Expense Reports
2. Operator's Licenses
3. 2011-2012 Committee Appointments
4. Temporary Operator's License – Roberts Lions Club – June 2 thru June 5, 2011
5. L&M's Bar & Grill – Liquor License Extension – June 3 thru June 5, 2011
6. Island Fireworks – Phantom Fireworks – Roberts GND June 4, 2011
7. CMAR Resolution – 2011-1R
8. Division Street Project – Award of Bids
9. Payment of Bills
10. Convene into closed session regarding Wisconsin State Statutes 19.85(1)c considering employments, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Request of employee for modification of work conditions and compensation.
11. Action necessary from Closed Session
12. Any other business

Adjourn

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

Doreen Kruschke, WCPC, CMTW

Clerk/Treasurer