VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, JUNE 13, 2011

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 5/9/2011 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. 2-Lot Minor Subdivision – Dick Stout
6. Adam Bjornstad – Garage Permit - Variance
7. CDA Board
8. Finance Committee

D. Public Safety Committee

E. Public Works Committee

1. Cross Connections – Hydro Designs Contract

2. Auldin Gunderson – Sewer Main

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. Approval of Liquor License
    1. Northland Liquor 4. SSG Holiday
    2. Sidetrack Saloon 5. L&M's Bar & Grill
    3. Bp Amoco 6. BarnBoard Grill & Saloon
3. Approval of Cigarette Licenses
    1. Bob & Steve's bp Amoco 4. SSG - Holiday
    2. L&M's Bar & Grill 5. SSG – Northland Liquor
    3. Roberts Grocery 6. Sidetrack Saloon
4. Operator's Licenses – See Attached List
5. Temporary Operator's License – Roberts Lions Club – August 20 & 21, 2011
6. Temporary Operator's License – Roberts Lions Club – July 9, 2011
7. New Richmond Ambulance Agreement
8. Capital Improvement Plan Proposal – Cedar Corporation
9. Resolution #2011-2R – Adoption of Ward Plan for Village of Roberts
10. Liquor License Extension – Sidetrack Saloon
    1. Octoberfest – October 15, 2011
    2. Wedding Reception – October 22, 2011
11. Payment of Bills
12. Convene into Closed Session considering three 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.
13. Adjourn Closed Session and Reconvene into Open Session
14. Any other business

Adjourn

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

Doreen Kruschke, WCPC, CMTW

Clerk/Treasurer