

VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, AUGUST 8, 2011
7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 7/11/2011 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. Business Plan of Operation – Topstitchery, LLC
5. Business Plan of Operation – Hackman Town & Country
6. Black Diamond Project Review
7. CDA Board
8. Finance Committee

D. Public Safety Committee

E. Public Works Committee

F. Fire Association

G. Library Board

1. Approval of New Board Members

III. Old Business

IV. New Business

1. Employee Education Requests and Expense Reports
2. Operator's Licenses
3. Roberts Lions Club – Picnic License for Run What Ya Brung – August 27
4. Approve RFP for Assessor
5. Veolia – Garbage Increase
6. Block Party – September 10 – ShaRonDale Subdivision
7. Resolution 2011-R3 – Opposing Assembly Bill 182
8. Addition to Employee Handbook
9. Change Order – A-1 Excavating
10. Pay Request – A-1 Excavating
11. Payment of Bills
12. Convene into Closed Session considering for discussion per 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.
13. Any other business

Adjourn

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

Doreen Kruschke, WCPC, CMTW