VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, SEPTEMBER 12, 2011

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 8/8/2011 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. Approval of DSZ Concept Plan – Crane I
5. Dedication of Streets on Crane I Property
6. CDA Board
7. Finance Committee

D. Public Safety Committee

E. Public Works Committee

1. Contract for Skid Loader

2. Change to Equipment Schedule

3. Mutual Aid Agreement

4. Spring Street Sewer Lining

F. Fire Association

G. Library Board

III. Old Business

1. Veolia – Garbage Increase

IV. New Business

1. Employee Education Requests and Expense Reports
2. Operator's Licenses
3. Ordinance #2011-1 – Prohibit Entry or Presence in Public Buildings While Carrying Firearms
4. Resolution 2011-R4 – Discipline and Grievance Procedure
5. Picnic License – Central St. Croix Chamber/Roberts Lions Club – September 21, 2011
6. Water Rate Increase – Full Rate Case
7. Pay Request – A-1 Excavating
8. Payment of Bills
9. 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. Voluntary Agreement of Separation
10. Reconvene in to Open Session
11. Approval of Voluntary Agreement – Separation of Administrative Personnel
12. Any other business

Adjourn

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

Doreen Kruschke, WCPC, CMTW