VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, NOVEMBER 14, 2011

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 10/10/2011 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. Approve Replacement of Doors and Windows in 2011
3. Plan Commission
4. Building Inspector Report
5. Approval of Crane I Development Phase I
6. Approval of Developer's Agreement – Crane I
7. Approval of Site Plan for Hackman Town & Country
8. CDA Board
9. 3D Strategies Contract
10. Finance Committee

D. Public Safety Committee

E. Public Works Committee

1. Ordinance #2011-2 – Private Well Abandonment

F. Fire Association

G. Library Board

III. Old Business

1. St. Croix Valley Bible Church – Park Building Use

IV. New Business

1. Employee Education Requests and Expense Reports
2. Operator's Licenses
3. Christmas on Main – December 17, 2011
4. Appoint Village Building Inspector
5. Approval of PSC Full Rate Case Increase
6. Final Pay Request – A-1 Excavating
7. Request for January 3, 2012 as a Floating Holiday
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.
    1. Employee Performance Review
    2. Union Negotiations – Teamsters and Police
    3. Non-Union Negotiations for Wages
10. Reconvene in to Open Session
11. Action required from Closed Session
12. Any other business

Adjourn

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

Doreen Kruschke, WCPC, CMTW