VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, JANUARY 9, 2012

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 12/12/2011 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. Aging & Disability Resource Center 2012 Contract
3. Plan Commission
4. Building Inspector Report
5. Minor Lot Subdivision – Dick & Jan Stout
6. Minor Lot Subdivision – Gerald Altmann
7. Flying J Business Plan of Operation
8. Flying J Concept Plan
9. CDA Board
10. Finance Committee
11. Public Safety Committee

F. Public Works Committee

G. Fire Association

H. Library Board

III. Old Business

IV. New Business

1. Employee Education Requests and Expense Reports
2. Operator's Licenses
3. Save the Strays – 2012 Contract
4. Phantom Fireworks of Wisconsin Seller's Permit
5. SHE Contract for Dataview/GIS
6. Payment of Bills
7. 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 to approve WPPA Union Contract.
8. Reconvene into Open Session
9. Approval of Police Department Union Contract
10. Any other business

Adjourn

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

Doreen Kruschke, WCPC, CMTW