VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, DECEMBER 10, 2012

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 11/12/2012 Regular Board Meeting

Approval of Treasurer's Report

Public Concerns

Communications

I. Department Reports

A. Report from Police Department

1. Police Officer Ad

B. Report from Director of Public Works

II. Committee Reports and Recommendations

1. Park Board
2. Picnic Table Purchase with Roll-over Funds
3. Village Sign Placement
4. Plan Commission
5. Building Inspector Report
6. Extra-Territorial Auto Repair – Will Carlson
7. CDA Board
8. Finance Committee
9. Public Safety Committee
10. 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. Farm Ferrell & Stray
4. Implimentation of Health Reimbursement Account
5. Payment of Bills
6. 1. 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. Wisconsin Professional Police Association Contract
2. General Teamsters Union Contract
3. Non-Union Negotiations for Wages
4. Reconvene into Open Session for possible approval of approval of 2013 contracts and wages.
5. Any other business
6. Adjourn

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

Agenda may change up to 24 hours before meeting.

Doreen Kruschke, WCPC, CMTW

Village Clerk