VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, MARCH 11, 2013

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 2/11/2013 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

1. Ordinance 2013-3VB – Amendment to Park Board Composition

1. Plan Commission
2. Building Inspector Report
3. CDA Board
4. Finance Committee
5. Public Safety Committee
6. Public Works Committee
7. Paint Striper Purchase
8. Village Hall Roof Bid Specs
9. Recycling Hauler Approval
10. Phosphorous
11. VFD Purchase with Atrazine Settlement

G. Fire Association

H. Library Board

III. Old Business

IV. New Business

1. Employee Education Requests and Expense Reports
2. Operator's Licenses
3. Yellowstone Race – June 29 – Lisa Christianson
4. L&M's St. Patrick's Day Parade – March 16
5. Garbage Cost Adjustment
6. Road Maintenance Agreement with Town of Warren
7. Village Cleaning Contract
8. Discuss Refunding Bond Opportunities
9. Cleanup Days – April 20 thru May 11
10. Payment of Bills
11. Convene into Closed Session Per WI Stats.19.85 1 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion of purchase agreement for library parking on property north of existing parking lot.
12. Reconvene in open session for action, if any, on items discussed in closed session
13. Any other business
14. 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