VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, DECEMBER 9, 2013

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 11/11/2013 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
2. Plan Commission
3. Building Inspector Report
4. CDA Board
5. Finance Committee
6. Public Safety Committee
7. Public Works Committee
8. Purchase of Computers for WWTP

G. Fire Association

H. Library Board

III. Old Business

IV. New Business

1. Employee Education Requests and Expense Reports
2. Operator’s Licenses
3. Baldwin Area Medical Center – Tom Mayfield

4. Business Plan of Operation – C&J Stoneworks Inc.
5. Approval of 2014-2015 Election Officials
6. Ayres Proposal for 2014 Street Project
7. 2014 Street Project Financing
8. Designation of Funds to Rollover to 2014
9. Payment of Bills
10. Convene into closed session per Wisconsin State Statute 19.85(1)e Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss possible land purchase.
11. Reconvene into Open Session
12. Land Purchase
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