VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, FEBRUARY 10, 2014

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 1/13/2014 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. 2014 Street Project
9. Addition of E Maple Street
10. Revision of Borrowing Capacity

G. Fire Association

H. Library Board

III. Old Business

IV. New Business

1. Employee Education Requests and Expense Reports

2. Operator's Licenses
3. Senior Dining Site Contract
4. Roberts Lions Club Picnic License – March 1, 2014
5. Roberts Good Neighbor Days – May 29-June 1, 2014
6. Approval of Squad Car Bid
7. Payment of Bills
8. Convene into closed session per Wisconsin State Statutes 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 Offer to Purchase.
9. Reconvene into open session to take possible action on Offer to Purchase.
10. Any other business
11. 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