VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, APRIL 14, 2014

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 3/10/2014 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. Resolution 2014-1R – Outdoor Recreation Aids
3. Resolution 2014-2R – Outdoor Recreation Plans
4. Projection Screen Purchase
5. Plan Commission
6. Building Inspector Report
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. Sidetrack Liquor License Extension – Good Neighbor Days – May 30-June 2, 2014
4. L&M's Liquor License Extension – Good Neighbor Days – May 30-June 1, 2014
5. Roberts Lions Picnic License – May 15, 2014
6. Roberts Lions Club Picnic License – Good Neighbor Days – May 29-June 1, 2014
7. Approve Bid for 2014 Street Project
8. Scrappy Contract – Recycling Hauler – 2014
9. 2014-2 VB Compression Braking Ordinance
10. Street Sweeping/Chipper Agreement
11. Police Chief Advertisement
12. Payment of Bills
13. Convene into closed session per Wisconsin State Statute 19.85(1)c Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the WPPA and Officer In Charge Position.
14. Adjourn closed session and reconvene into open session.
15. Approval of Officer in Charge
16. Any other business
17. 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