VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, MAY 12, 2014

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 4/14/2014 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

G. Fire Association

H. Library Board

III. Old Business

IV. New Business

1. Employee Education Requests and Expense Reports
2. Operator’s Licenses
3. 2014 Village Board/Committee Appointments
4. Roberts Lions Club – Temporary Operator’s License – GND May 29-June 1

5. Yellow Stone Trail Race – Lisa Christensen
6. 2014 Street Project – Awarding of Bids
7. 2014 Street Project – Financing – Ehlers
8. 2014 Street Project – Special Assessments
9. Phantom Fireworks Users Permit – May 31, 2014
10. 2013 Annual Audit Report – Tom Kortas
11. Review Ad for Sale of Squad Car
12. Payment of Bills
13. Convene into closed session per Wisconsin State Statute:
    1. 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 for Park Street Project Purchase of Easement.
    2. 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.
    3. Adjourn closed sessions and reconvene into open session.
    4. Action regarding Park Street Project Purchase of Easement
    5. Approval of Officer in Charge
    6. Any other business
    7. 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