**VILLAGE OF ROBERTS**

**REGULAR VILLAGE BOARD MEETING**

**ROBERTS VILLAGE HALL**

**MONDAY, AUGUST 11, 2014**

**7:00 PM**

**Public Hearing @ 6:30 PM – Baldwin Area Medical Center – Intent to Finance**

**Regular Village Board Meeting Agenda**

Report of Meeting Notification

Approval of Minutes of 7/14/2014 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. Approval of Ordinance 2014-6VB – Amendment Chap. 70-234 thru Chap. 70-238
5. Approval of County Materials Storm Water and Site Plan
6. CDA Board
7. Finance Committee
8. Public Safety Committee
9. Public Works Committee
10. Approval for Retaining Wall at 105 N Meadow Lane
11. Approval for Landscaping Plan at Village Hall
12. Fire Association
13. Approval of 2014 Fire and Rescue Officers
14. Discussion of New Tanker Truck and Air Packs

H. Library Board

**III. Old Business**

**IV. New Business**

1. Employee Education Requests and Expense Reports
2. Criteria for Approval/Disapproval of Operator's Licenses
3. Operator's Licenses
4. Resolution 2014-3R – Baldwin Area Medical Center Intent to Finance
5. Repeal Ordinance 2014-4 VB – Regulating Domestic Animals
6. Ordinance 2014-4(R) VB – Regulating Domestic Animals (Amended)
7. Approval of Municipal Emergency Operations Plan
8. Albrightson Excavating – Pay Request #1
9. Payment of Bills
10. 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 compensation for Emergency Management Director and employment within the Police Department.
11. Convene into Open Session and action regarding compensation for Emergency Management Director and employment within the Police Department.
12. Any other business
13. 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