VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, SEPTEMBER 8, 2014

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 8/11/2014 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. Ordinance 2014-7 VB - Section 70-120(4) B-1 Neighborhood Business District
5. Ordinance 2014-8 VB - Section 70-122(6) B-3 General Business District
6. Approval of Rezoning 165.64 Acres for Crane I Holdings from B-3 to B-1
7. Ordinance 2014-9 VB Crane I Holding Rezoning from B-3 to B-1
8. Approval of CSM for Dollar General
9. Approval of Site Plan for Dollar General
10. Approval of Business Plan of Operation for Dollar General
11. CDA Board
12. Finance Committee
13. Public Safety Committee
14. Public Works Committee
15. Repair of Well #2
16. Fire Association

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 2014-6R – Baldwin Area Medical Center Intent to Finance
5. Albrightson Excavating – Pay Request #2
6. Scrappy's Progress on Cleanup
7. Street Light on Tower Street
8. 2015 Assessor Contract
9. Approval of Chicken License Fee and Application
10. Animal Control – Kathy Pelnar Contract
11. Fall Cleanup – September 20 thru October 11, 2014
12. Resolution 2014-7R – Exemption from County Library Tax
13. Payment of Bills
14. 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 resignation and hiring of police officers; and 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 closed session – legal counsel.
15. Convene into Open Session
    1. Resignation of Officer
    2. Hire of New Officer
    3. Status of Legal Counsel
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