VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, OCTOBER 13, 2014

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 9/8/2014 Regular Board Meeting

Approval of Treasurer's Report

Public Concerns

Communications

1. Tim Widiker – St. Croix Central Schools Referendum
2. Bill Rubin – St. Croix Economic Development Corporation

I. Department Reports

A. Report from Police Department

B. Report from Director of Public Works

II. Committee Reports and Recommendations

1. Park Board
2. Approval of Roof Type
3. Plan Commission
4. Building Inspector Report
5. Ordinance #2014-9 VB – Annexation of Park Land (formerly Ron Stewart Land)
6. Business Plan of Operation – CW Cabinet Company LLC
7. CDA Board
8. Finance Committee
9. Public Safety Committee
10. Public Works Committee
11. Fire Association

H. Library Board

III. Old Business

IV. New Business

1. Employee Education Requests and Expense Reports
2. Sidetrack Saloon Liquor Extension – October Fest – October 18, 2014
3. Resolution 2014-8R – Fee Schedule for Building Code Permits and Other Related Fees
4. Municipal Ordinance Bond Schedule – Additional Forfeitures
5. Payment of Bills
6. Convene into closed session per Wisconsin State Statute: 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 to interview legal counsel.
7. Convene into Open Session to Approve Contract with Legal Counsel.
8. Any other business
9. 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