VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, NOVEMBER 10, 2014

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 10/13/2014 Regular Board Meeting

Approval of Treasurer's Report

Public Concerns

Communications

A. Village Snowmobile Route

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 #2014-10VB – Amend Sec. 70-42 Accessory Use and Structure Setback Requirements
5. Ordinance #2014-12VB – Repeal Sec. 70-120(5)(b), 70-121(5)(b) and 70-122(5)(b)
6. 1-Lot Subdivision – Todd Torkelson – Extra-Territorial
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. Operator's License
3. St. Croix Valley Mutual Aid Group Agreement
4. Town of Warren Agreement for RWFD Truck Purchase
5. Pay Request for Albrightson Excavating
6. Payment of Bills
7. 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:
    1. Wisconsin Professional Police Association Union Contract
    2. General Teamsters Union Contract
    3. Wage Negotiations for Non-union Employees

    And 19.85(1)g Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

1. Convene into Open Session
2. Approval of WPPA Union Contract
3. Approval of Teamsters Union Contract
4. Approval of Non-Union Wage Negotiations
5. Any other business
6. 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