VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, JANUARY 12, 2015

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 12/8/2014 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
8. Fire Association

H. Library Board

III. Old Business

IV. New Business

1. Employee Education Requests and Expense Reports
2. Operator’s License
3. Building Inspector Contract – All-Croix Inspections – Todd Dolan
4. Appointment of Agent for RTDT dba The BarnBoard Grill & Saloon
5. Roberts Lions Club Picnic License – February 28, 2015

6. Phantom Fireworks Seller Permit For 2015
7. St. Croix Emergency Government – Antennas on Water Tower
8. Roberts-Warren Fire Department Fire Truck Purchase
9. New Richmond Ambulance Assn – Change in Position in By-Laws
10. Proposed Ordinance Change to Sec. 70 – Definitions – Home Occupations
11. Payment of Bills
12. 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 police department.
13. Adjourn closed session and reconvene into open session
14. Action necessary from closed session
15. Any other business
16. 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