VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, MAY 11, 2015

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 4/13/2015 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. Mike Bannie – Sierra Place
5. CDA Board
6. Finance Committee
7. Public Safety Committee
8. Public Works Committee
9. Fire Association

H. Library Board

III. Old Business

IV. New Business

1. Employee Education Requests and Expense Reports
2. Operator’s License
3. 2015 Village Board/Committee Appointments
4. Roberts Lions Picnic License – May 28 thru May 31, 2015

5. Temporary Operator's License – Roberts Lions – May 28 thru May 31, 2015
6. Approval of Roberts-Warren Fire Department Officers
7. Yellowstone Trail Race – June 27, 2015
8. Advanced Disposal Update – Mark Vinall
9. Phantom Fireworks – Fireworks Permit for GND
10. US Minerals Update
11. Contract for Mutual Aid with Washington County – RWFD
12. Approval of Bid for Seal Coating
13. Review of Dance Inspector Ordinance
14. Payment of Bills
15. 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 in approval of the Municipal Court Clerk.
16. Reconvene into open session
17. Approval of Municipal Court Clerk
18. 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