VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, JULY 13, 2015

7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 6/8/2015 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. Russel Metals – Proposal for Rail Park Development
5. St. Croix Central Site Plan and Project Review
6. CDA Board
7. Finance Committee
8. Public Safety Committee
9. Public Works Committee
10. Fire Association

H. Library Board

III. Old Business

IV. New Business

1. Employee Education Requests and Expense Reports
2. Operator’s Licenses
3. Adopt Village Board Policies & Procedures

4. Approve Park Board Appointment – Matt Macho
5. Designate Proceeds from 204 W Main Street
6. Approve Purchase of Computer for Clerk's Office
7. 2014 CMAR
8. Phosphorus Study for WWTP
9. Picnic License for Roberts Lions Club – July 29, 2015
10. Payment of Bills
11. Convene into closed session per Wisconsin State Statute 19.85(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where Par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, involved in such problems or investigations regarding a police complaint and 19.85(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 pertaining to attorney bills.
12. Reconvene into open session
13. Action determined in closed session if necessary
14. 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