

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, February 13, 2017
7:00 PM**

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 1/9/17 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
- C. Report from Library Director

II. Committee Reports and Recommendations

- A. Park Board
- B. Plan Commission
 - 1. Building Inspector Report
 - 2. Renewal of All-Croix Inspections/Todd Dolan as Building Inspector
 - 3. Approval of Extra-Territorial Four Lot Certified Survey Map for David Coyer at 80th Ave and 112th St.
 - 4. Roberts Industrial Zoning – Accessory Building Height Review Discussion and Approval.
 - 5. Summerfield Water Service Follow-Up Discussion and Approval.
- C. CDA Board
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
 - 1. Approve SEH to add Clearas Water Recovery to our facility plan for the DNR.
- G. Fire Association

III. Old Business

IV. New Business

- A. Employee Education Requests and Expense Reports
- B. Operator's Licenses
- C. Bob Town Brew house – Approval of St. Patrick's Day Parade on March 18th
- D. Bob Town Brew house – Approval of June 24th Start of Motorcycle Bike Ride
- E. Payment of Bills
- F. Convene into closed session per Wisconsin State Statute 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 regarding Bernice Peterson Letter and 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, to discuss the probationary period for Chris Holmes and Lisa Mann.
- G. Adjourn closed session and reconvene into open session.
- H. Action determined in closed session if necessary.
- I. Bernice Peterson Letter – Driveway Discussion
- J. 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 discuss and review legal counsel.
- K. Adjourn closed session and reconvene into open session.
- L. Action determined in closed session if necessary.
- M. Other Business
- N. Adjourn

Items on the agenda may not be presented in this order.

Agenda may change up to 24 hours before meeting.

Megan Dull
Village Clerk