

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, OCTOBER 10, 2016
7:00 PM**

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 9/12/2016 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
- C. CDA Board
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
 - a. Motion to approve Capacity Management Operation Maintenance
- G. Fire Association

III. Old Business

IV. New Business

- A. Employee Education Requests and Expense Reports
- B. Operator's Licenses
- C. Payment of Bills
- D. 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, General Teamsters Union Contract, Wages for Non-Union Employees and review of applications for Public Works Position and 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 the Summerfield Development.
- E. Adjourn closed session and reconvene into open session.
- F. Approval of General Teamsters Union Contract
- G. Approval of Wages for Non-Union Employees
- H. Set date for interviews for Public Works Position
- I. Action regarding Summerfield Development
- J. Any Other Business
- K. 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