

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, FEBRUARY 8, 2016
7:00 PM**

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 1/11/2016 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
 - 2. Mike Pizzi – Building for Roberts Lions Club
 - 3. Ordinance 2016-1VB – Lockbox Requirements
 - 4. Ordinance 2016-2VB – Mobile Support Structures and Mobile Service Facilities
- C. CDA Board
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
- G. Fire Association

III. Old Business

IV. New Business

- A. Employee Education Requests and Expense Reports
- B. Operator's Licenses
- C. Approval of Court Session Calendar
- D. Approval of Court Office Hours
- E. Approval of Bond Values for Municipal Ordinances
- F. Payment of Bills
- G. Convene into closed session
 - 1. 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. Renewal of request from Matt Delander to cover attorney's fees and
 - 2. 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:
 - a. Chief of Police Amended Employment Agreement
 - b. Hire of New Clerk/Treasurer
- H. Adjourn closed session and reconvene into open session.
- I. Action Regarding Request from Matt Delander
- J. Action Regarding Chief of Police Amended Employment Agreement
- K. Action Regarding Hire of New Clerk/Treasurer
- L. 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