

**VILLAGE OF ROBERTS  
REGULAR VILLAGE BOARD MEETING  
ROBERTS VILLAGE HALL  
MONDAY, JANUARY 11, 2016  
7:00 PM**

**Regular Village Board Meeting Agenda**

Report of Meeting Notification

Approval of Minutes of 12/14/2015 Regular Board Meeting

Approval of Treasurer's Report

Public Concerns

Communications

**I. Department Reports**

- A. Report from Police Department
  - 1. Policy & Procedure Management - Lexipol
- 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
- G. Fire Association

**III. Old Business**

**IV. New Business**

- A. Employee Education Requests and Expense Reports
- B. Operator's Licenses
- C. Sign for Oeving Homes
- D. Payment of Bills
- E. 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. Renewal of request from Matt Delander to cover attorney's fees.
- F. Adjourn closed session and reconvene into open session.
- G. Action Regarding Request from Matt Delander
- H. 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