

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, JUNE 13, 2016
7:00 PM**

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 5/9/2016 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
 - a. Building Inspector Report
 - b. Hot-Line Freight
 - c. Joe Granberg – Extra-territorial for Anchor Bank/Luke Busker in Section 33, Town of Warren.
- C. CDA Board
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
 - a. Street light at 312 Park St
- G. Fire Association

III. Old Business

IV. New Business

- A. Employee Education Requests and Expense Reports
- B. Payment of Bills
- C. 2015 CMAR/2015 CMAR Resolution
- D. Roberts Lions Club Picnic License – Saturday, July 23, 2016
- E. Northland Surveying – 204 Main Street
- F. Discussion of Clerk & Office Assistant's flex schedule for summer
- G. Any other business
- H. Convene into closed session per Wisconsin State Statute 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: to consider the expense reimbursement for the Municipal Judge and 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, or involved in such problems or investigations: to discuss changes in employee time sheets, time clock punches and tracking of time-off hours.
- I. Reconvene into open session
- J. Action determined in closed session if necessary
- 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