

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, MARCH 14, 2016
7:00 PM**

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 2/8/2016 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
 - 1. Concrete work – Park Building
 - 2. Sand Volleyball Courts
- B. Plan Commission
 - 1. Building Inspector Report
 - 2. SOS Construction Plans
 - 3. ESR – Paul Tatge
 - 4. Kristin Nelson – Rezoning of 100 W Maple
- 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. Bobtown Brewhouse – St. Patrick's Day Parade – March 19, 2016 at 3:00 PM
- D. Good Neighbor Days – June 2nd – 5th
- E. Liquor License – CAP Operations Class B Beer License – d.b.a Holiday
- F. Liquor License – CAP Operation Class "A" Liquor/Beer – d.b.a. Northland Liquor
- G. St. Croix County Cell Tower Lease
- H. Policy for Non-Law Enforcement Employee Use of Unmarked Police Vehicle
- I. Fee proposal for Public Records Request
- J. Maple Street Tree Removal
- K. Cleanup day – April 23rd thru May 13th
- L. Payment of Bills
 - 1. 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 regarding part time officer and elimination of position.
- M. Adjourn closed session and reconvene into open session.
- N. Action Regarding Part Time Officer and elimination of Position
- O. 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