

**VILLAGE OF ROBERTS  
REGULAR VILLAGE BOARD MEETING  
ROBERTS VILLAGE HALL  
MONDAY, SEPTEMBER 12, 2016  
7:00 PM**

**Regular Village Board Meeting Agenda**

Report of Meeting Notification

Approval of Minutes of 8/8/2016 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
- B. Plan Commission
  - 1. Review of Building Inspectors Report
- C. CDA Board
  - 1. Approval of Storage Building for Asphalt Associates/Brent Weiss
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
  - 1. Approval of winter salt purchase from Town of Hudson
  - 2. Approval to be pilot plant for phosphorus removal
  - 3. Approval to switch from Baldwin Telecom to Verizon at the Waste Water Treatment Plant.
- G. Fire Association

**III. Old Business**

**IV. New Business**

- A. Employee Education Requests and Expense Reports
- B. Operator's License
- C. Approval of Agent Application for CAP Operations – Northland Liquor #76
- D. Approval of Agent Application for CAP Operation - DBA Holiday #52
- E. Community Development Block Grant Results
- F. Approval of New Library Representative, Jan Manore
- G. Sidetrack Saloon Oktoberfest – October 15, 2016
- H. Waste Water Treatment Plant Lease Options
- I. 2017 Limited Revaluation Assessment and 2018 Maintenance Assessment of Real and Personal Property
- J. Susan Moody - 414 S. Division Street Parking Lot Update
- K. Approval of new Election workers, Kathy Johnson, Chris Stork and Pete Close
- L. Fall Clean-up – tentative dates are Saturday, September 17 to Friday, October 7<sup>th</sup>.
- M. 204 W Main Street Value and Selling of Property
- N. Review and Discussion of updated Personnel Policies & Procedures Manual
- O. Dates for Finance Meetings
- P. Payments of Bills
- Q. Any other business
- R. 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