

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, April 10, 2017
7:00 PM**

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of March 13, 2017 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. Discussion/Approval of Business Plan of Operation Request for Joey Brunner
 - 3. Discussion/Approval of St. Croix Central Elementary School Sign
 - 4. Bill Derrick – Discussion/Approval for Removing the Platting of the Roberts Bypass
 - 5. Discussion/Approval of Cross Lutheran Church Expansion
 - 6.
- C. CDA Board
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
 - 1. SEH – Approval of Final Draft of Facility Plan
 - 2. Well #2 – Approval of VFD Grant
 - 3. Approval of the Contract for the Road Salt for 2017-2018
- G. Fire Association

III. Old Business

- A. Discussion on Municipal Judge Invoice

IV. New Business

- A. Employee Education Requests and Expense Reports
- B. Operator's Licenses
- C. Approval of Marcia Krogseng to the Plan Commission Committee
- D. Roberts Good Neighbor Days – June 1 – June 4, 2017
- E. Roberts Lions Club Picnic License for June 1 – June 4, 2017
- F. Sidetrack Saloon – Liquor License Extension for GND – June 1 – June 4, 2017
- G. Phantom Fireworks – Approval of Annual Fireworks License with Name Change from Phantom Fireworks of Wisconsin to Phantom Fireworks Showrooms, LLC.
- H. Discussion/Approval of Employee Assistance Program
- I. Approval of Summer Flex Schedule for Clerks Office
- J. Board of Review – Set date for this meeting
- K. Payment of Bills
- L. Other Business
- M. 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