

VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, June 12, 2017
7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of May 8, 2017 and Special Village Board Meeting from May 22, 2017.

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. Extra-Territorial Approval for St Croix Electric Coop – Property located off of 140th Avenue.
 - 3. Fred Kuebker Petition for Zoning Map Amendment from RS-7 to RS-8
 - 4. Discussion/Approval of Developers Agreement for Summerfield Development/Dick Stout
 - 5. Discussion/Approval of Developers Agreement for Cross Lutheran Church
 - 6. Cross Lutheran Church Update
 - 7. Renewal of Preliminary Plat for Rolling Meadows
- C. CDA Board
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
 - 1. Lane Tank – Tower Inspections
- G. Fire Association

III. Old Business

- A. Municipal Court Bill

IV. New Business

- 1. Employee Education Requests and Expense Reports
- 2. Division Street Sidewalk Update – SRTS – Angi Goodwin
- 3. New Operator's License Applications
- 4. Renewal of Operator's Licenses - see attached listed,
- 5. Approval of Liquor Licenses
 - 1. CAP Operation – Holiday #52, Agent - Alysia Lyon
 - 2. Bob Town Est. - Christenson Holdings LLC – Bobtown Brew House, Agent - Mike Christenson
 - 3. C&L Bar LLC – Sidetrack Saloon
 - 4. RTDT Inc., Barnboard Grill & Saloon, Agent – Trent Schug
 - 5. Amwest Inc., Bob & Steve's BP, Agent - John Jerlow
 - 6. Pilot Travel Center LLC, Pilot Travel Center #470, Agent - Michael Saieva
 - 7. Roberts Liquor Inc., - Northland Liquor, Agent - Nancy Kenall
 - 8. Dolgencorp, LLC, - Dollar General Store #15938, Agent – Ron Borgerding
- 6. Approval of Cigarette Licenses
 - 1. Amwest Inc., Bob & Steve's BP, Agent – John Jerlow
 - 2. C&L Bar LLC – Sidetrack Saloon
 - 3. Pilot Travel Center LLC, Pilot Travel Center #470, Agent - Michael Saieva
 - 4. CAP Operation – Holiday #52, Agent - Alysia Lynn
 - 5. Dolgencorp, LLC, - Dollar General Store #15938, Agent – Ron Borgerding
 - 6. Roberts Liquor Inc., - Northland Liquor, Agent - Nancy Kenall
- 7. Resolution 2017-1R – Compliance Maintenance Resolution
- 8. Payment of Bills
- 9. Other Business
- 10. 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