VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, NOVEMBER 13, 2017
7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification
Approval of Minutes of October 9, 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
D. Report from Municipal Judge

II. Committee Reports and Recommendations

A. Park Board
B. Plan Commission
    1. Building Inspector Report
    2. Extra-Territorial Approval for Steve Reed/Scott Turner, 70th Avenue – 3.29-acre 1 lot CSM NW1/4 NW1/4 Sec. 35, Brandon W. King, Surveyor
    3. Matt Hieb – Rolling Meadows 7th Addition Preliminary Plat Approval, Developer's Agreement and Concept Plan.
    4. Update on Chicken Ordinance
    5. Discussion on Increasing the Percentage for Village Fee on Building Permits that are issued.
C. CDA Board
D. Finance Committee
E. Public Safety Committee
F. Public Works Committee
    1. Water/Sewer Rate Increase
G. Fire Association

III. Old Business

A. John Hancock and Diane May's Property Cleanup

IV. New Business

1. Employee Education Requests and Expense Reports
2. Approval of Operator's Licenses
    1. Bart Shepler – Barnboard
3. Medical Insurance Renewal Discussion with JA Counter & Associates
4. ATV Route Mapping/Discussion
5. SHE – Engineering Proposal for Waste Water Treatment Plant Modifications
6. Letter of Intent for Clears for the Waste Water Treatment Plant Modifications
7. Discussion/Approval of Loan Options for the Purchase of New Loader and Repair to County Road TT/Graham St.
8. 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 the Municipal Judge's request for a wage increase
9. Adjourn closed session and reconvene into open session
10. Action from closed session
11. Payment of Bills
12. Other Business
13. 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