

VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, April 9, 2018
7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of March 12, 2018 and Special Village Board Meeting of March 22, 2018

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. Ogden Engineering - Extra-Territorial Approvals for Allen and Susan Zeitz Trust and Lisa Annette Sollum for Section 9, T28N, R18W, Town of Kinnickinnic.
 - 3. Rolling Meadows 7th Addition Final Plat Approval and Discussion of Street Lights
 - 4. Discussion/Revisions regarding Chicken Ordinance
- C. CDA Board
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
- 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
- 3. Sidetrack Saloon – Liquor License Extension for a benefit on May 19th.
- 4. Bobtown Brew House – Good Neighbor Days – May 31 – June 3rd – using the parking lot to serve food, beer and have music.
- 5. Bobtown Brew House – May 5th Motorcycle Run – using parking lot for bar and food.
- 6. Spring Clean-Up Days at Advanced Disposal – April 23 – May 18th with May 12th as only Saturday.
- 7. Board of Review Training for Village Board with Open Book scheduled for May 14 and Board of Review on May 21st.
- 8. SHE – Clarification on Contract for Waste Water Treatment Plant Modifications
- 9. Clearas – Engineering Proposal for Waste Water Treatment Plant Modifications
- 10. Discussion/Action on 204 W Main Street.
- 11. Village Hall Network Proposal.
- 12. Convene into closed session per Wisconsin State Statutes 19.85(1)b Considering dismissal, demotion, licensing or discipline of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Roberts Police Officer.
- 13. Reconvene into open session to take possible action on items from closed session.
- 14. Payment of the Bills.
- 15. Other Business
- 16. 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