

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, October 8, 2018
7:00 PM**

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of September 10, 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 Inspectors Report Including Discussion with Todd Dolan on the monthly report options/concerns.
 - 2. Dean Mueller, 2-lot CSM SW1/4 of SW1/4 and part of SE1/4 of SW1/4 Section 14; including part of lot 1 of the CSM recorded Vol. 2, Pg. 483, Joseph Granberg, G/S Land Solutions.
 - 3. Dean Mueller, 1 outlot CSM NE1/4 of NW1/4 of Section 24, Joseph Granberg, G/S Land Solutions.
 - 4. Discussion/Approval of Extra-Territorial for Donavin Berg, 1035 70th Avenue, 2-Lot Certified Survey Map located in the NW1/4 of NW1/4 and NE1/4 of NW1/4, Section 32, being lot 9 in Vol. 27, Pg. 6148, Doc. 1017986, Edwin Flannum, Northland Surveying.
 - 5. Update on Mobile Home Park and allowing Park Model Homes into the Mobile Home Park.
 - 6. Update on the Sidewalk Committee for future planning of sidewalk projects for the Village.
 - 7. Discussion on what Village Ordinances should be reviewed for possible changes.
 - 8. Discussion of Comprehensive Plan and potential updates that need to be made to the plan
- 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
 - a. Stipulation for Dianna May and Ralph May

IV. New Business

- 1. Employee Education Requests and Expense Reports
- 2. Approval of New Operator's Licenses
- 3. Discussion/Approval of Temporary Class B Picnic License for Roberts Lions Club for October 20, 2018
- 4. Approval of Clearas Water Recovery Invoice 2804-002.01 for \$17,500 for Design & Engineering Services
- 5. Payment of the Bills.
- 6. 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 for General Teamsters Union Contract, and Wages for Non-Union Employees.
- 7. Adjourn closed session and reconvene into open session.
- 8. Approval of General Teamsters Union Contract
- 9. Approval of Wages for Non-Union Employees
- 10. Other Business
- 11. 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