VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, FEBRUARY 11, 2019
7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification
Approval of Minutes of January14, 2019
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
    2. Discussion/approval of Business Plan of Operation for Oevering Homes at 309 Dakota Avenue
    3. Extra-territorial for Kathryn Bruesewitz on County Highway TT, by Joseph Granberg, G/S Land Solutions
C. CDA Board
D. Finance Committee
E. Public Safety Committee
F. Public Works Committee
    1. Discussion/approval of purchasing upgrade Skid Steer
G. Fire Association
H. Friends of Twin Lakes

III. Old Business

IV. New Business

1. Employee Education Requests and Expense Reports
2. Approval of New Operator's Licenses
3. Discussion/approval with Thomas Lane – Scout Project at Veterans Memorial Park.
4. Approval of Roberts Good Neighbor Days – May 30 – June 2, 2019
5. Bobtown Brewhouse – St Patrick's Day Parade – March 16th
6. Discussion/approval of Invoice JAN2019-00962 for $3,245.08 to Weston Solutions
7. Discussion/approval of Invoice 2804-002.05 for $88,136 to Clearas Water Solutions.
8. Discussion/approval of Invoice 108740 for $30,172.00 to TPC – Telemetry and Process Controls.
9. Discussion/approval of Recommendation of Award for South Division Street sidewalk bid.
10. Discussion/approval of West Central Wisconsin Biosolids Facility Memo regarding issues with Wisconsin DOT for hauling sludge.
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