VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, JANUARY 13, 2020
7:00 PM

Regular Village Board Meeting Agenda
Report of Meeting Notification
Approval of Minutes of December 9, 2019 Village Board Meeting
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 Air Tec Sports Inc at 801 Wagner Drive.
  3. Discussion/approval of 10-acre CSM for Harris Rebar on 130th Avenue in the future Rail Park – Dustin LaBlonde, Cedar Corp.
  4. Discussion/approval of potential business at 103 E Locust Street and timeline for water/sewer hookup, etc.
- C. CDA Board
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
- G. Fire Association
- H. Friends of Twin Lakes

III. Old Business
- A. Roberts Municipal Court
- B. Discussion/approval regarding reimbursement to the Village of Roberts Municipal Court for education reimbursement and the use of the Municipal Court Checking Account

IV. New Business
1. Employee Education Requests and Expense Reports
2. Approval of New Operator's Licenses
3. Discussion/approval for the Roberts Lions Club to have Good Neighbor Days from May 28th to May 31, 2020.
4. Discussion/approval of Ordinance 2020-01 to Amend Section 10-31 of the Municipal Code to abolish the Roberts Municipal Court.
5. Discussion/approval to close Vine Street for a private wedding on June 20, 2020 for the Sidetrack Saloon.

Roberts Waste Water Treatment Plant Project Items:

6. Discussion/approval of Change Order #4 for $808 to Clearas – Harris St. Paul for Blanket Removals
7. Discussion/approval of Change Order #5 for $16,413 to Clearas to Harris Mechanical for Blanket Removals and additional waterline install scope.
8. Discussion/approval of Change Order #6 for $65,008.02 to Albrightson for Soil Corrections.
9. Discussion/approval of Change Order #7 for $15,585 to Clearas – Wapasha for Building Changes.
10. Discussion/approval of Change Order #8 for $69,215.21 to Clearas – Wapasha for Winterization Efforts.
11. Discussion/approval of Change Order #9 for $4,356 to Clearas – Wapasha for grading
12. Discussion/approval of Change Order #10 for $1,582 to American Structures for Changes to Above Ground Storage Tank Foundation.
13. Discussion/approval of Weston Invoice DEC2019-02807 for $43,774.71 for Construction Management for the Waste Water Treatment Plant Project.
14. Discussion/approval of Weston Invoice Dec2019-02805 for $43,229.42 for Construction Management for the Waste Water Treatment Plant Project.
15. Discussion/approval of Invoice #7891 for RM Products Ltd for $8,949.01 for Fiberglass Enclosure for the

Waste Water Treatment Plant Project.

16. Discussion/approval of Invoice #6105.3 for $17,775.63 for EnviroMix, Inc for Valve Control Panels.
17. Discussion/approval of Invoice #2804-004.71579 for $121,460.69 to Clearas for Wapasha Construction.
18. Discussion/approval of Invoice #2804-004.71579 for $42,262.65 to Clearas for Harris St. Paul.
19. Discussion/approval of Invoice #041436 for $31,920.00 to Simon Electric for Payment Request #3.
20. Discussion/approval of Invoice #19134.1 for $128,257.62 to Albrightson Excavating Inc.
21. Payment of Bills
22. Other Business
23. 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