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

Regular Village Board Meeting Agenda

Report of Meeting Notification
Approval of Minutes of March 9, 2020 Village Board Meeting, Special Village Board Meeting on March 23, and April 6, 2020
Approval of Treasurer's Report
Public Concerns (limited to 3 minutes)
Communications

I. Department Reports (none this month)

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 Preliminary CSM for Crane 1 Holdings, LLC for two lot subdivision for land in the Northeast corner of the Rail Park located off of 130th Avenue described as Park of the Southeast Quarter of the Northeast Quarter and Part of the Northeast Quarter of the Northeast Quarter, Village of Roberts, St. Croix County, Wisconsin.
    3. Discussion/approval of Site Plan Drawing for Harris Rebar
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
C. Discussion/approval of Unmarked Police Car lease ending and new lease options.
D. Discussion/approval of 204 W Main Street Lot for Sale.

IV. New Business

1. Employee Education Requests and Expense Reports
2. Approval of New Operator's Licenses
3. Discussion/approval of resignation of Officer Behnke from the Roberts Police Department and hiring new officer

Waste Water Treatment Plant Project:

4. Discussion/approval of Clearas Water Recovery Invoice #2804-004.3558-7 to Wapasha Construction for $3,627.71 for Concrete Work.
5. Discussion/approval of Clearas Water Recovery Invoice #2804-004.3558-6 to Wapasha Construction for $180,663.40 for Pole Building
6. Discussion/approval of EnviroMix Inc Invoice #6105.5 for $1,015.75 for spare parts
7. Discussion/approval of EnviroMix, Inc Invoice #6105.4 for $10,157.50 for Compressors
8. Discussion/approval of Simon Electric Invoice #041525 for $4,465.00 for electrical services.
9. Discussion/approval of Fryberger, Buchanan, Smith and Frederick Invoice #14736-10-RET for $7,500.00 for loan closing.
10. Discussion/approval of Weston Solutions Invoice #APR2020-01107 for $22,259.19 for Construction Management.
11. Discussion/approval of Change Order #12 for Clearas Water Recovery/Harris Mechanical for $5,337.00 for additional labor charges.
12. Discussion/approval of Change Order #11 for Clearas Water Recovery/Wapasha Construction for $2,562.00 for winterization overruns.
13. Payment of Bills
14. Other Business
15. 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

Plan Board/Village Board Meeting
Mon, Apr 13, 2020 6:30 PM - 8:30 PM (CDT)

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