VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, June 8, 2020
7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification
Approval of Minutes of May 11, 2020 Village Board Meeting, Special Village Board Meeting on May 18, 2020
Approval of Treasurer's Report
Public Concerns (limited to 3 minutes)
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 Proposed Change to Section 18-37 of the Village Ordinance – Post Construction Storm Water Runoff Control Ordinance.
    3. Discussion/approval of Exit 10 Properties/Steve McFarland Concept Plan for New Building on 70th Avenue
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 – See List
3. Approval of Renewal Operator's Licenses – See List
4. Discussion/ Approval of Resolution #2020-11R Reducing Alcohol Beverage Licensing Fees in Response to COVID-19 Pandemic for the 2020 Licensing Renewal Period.
5. Approval of Liquor Licenses
    1. Indianhead Oil Co., LLC – Holiday #486, Agent – Candice L Howle
    2. Bob Town Est. - Christenson Holdings LLC – Bobtown Brew House, Agent - Mike Christenson
    3. C&L Bar LLC – Sidetrack Saloon – Agent - Nathan Stork
    4. RTDT Inc., Barnboard Grill & Saloon, Agent – Trent Schug
    5. Amwest Inc., Bob & Steve's BP, Agent - John Jerlow
    6. Pilot Travel Center LLC, Pilot Travel Center #470, Agent – Susan Schwartz
    7. Roberts Liquor Inc., - Northland Liquor, Agent – Vipul B. Patel
    8. Dolgencorp, LLC, - Dollar General Store #15938, Agent – Tina Saragoza
6. Approval of Cigarette Licenses
    1. Amwest Inc., Bob & Steve's BP, Agent – John Jerlow
    2. C&L Bar LLC – Sidetrack Saloon
    3. Pilot Travel Center LLC, Pilot Travel Center #470, Agent – Susan Schwartz
    4. Indianhead Oil Co., LLC – Holiday #486, Agent – Candice L Howle
    5. Dolgencorp, LLC, - Dollar General Store #15938, Agent – Tina Saragoza
    6. Roberts Liquor Inc., - Northland Liquor, Agent – Vipul B Patel
7. Discussion/possible action on issues relating to COVID-19 and timeline for opening public buildings, parks, ball fields, and restrooms for events (weddings, runs, etc.). How often should buildings be cleaned, require social distancing, etc.
8. Discussion/possible action on ATV/UTV routes in the Village of Roberts and them being on private property.
9. Discussion/approval of Picnic License for Roberts Lions Club on July 18, 2020 for the Park Building for a

wedding.

10. Discussion/approval for 5K for /Lisa Christenson on August 22nd.
11. Discussion/approval of helping the SCC Rec Baseball program with paying for the baseball field to be repaired.
12. Consideration and possible action on "Resolution Creating Tax Increment District No. 2, Approving its Project Plan and Establishing it Boundaries".
13. Discussion/approval of Second Amendment to Member's Long-Term Contract for Use of the West Central Wisconsin Biosolids Facility.
14. Discussion/possible action on Release of Town of Warren Commercial and Industrial Park Covenance.
15. Discussion/approval on changing Spring and Fall Clean-up Days from twice a year to being available daily with Advanced Disposal.

Waste Water Treatment Plant Project:

16. Discussion/approval of Change Order #17 for $3,085.50 for Clearas Water Recovery/Wapasha for expansion flashing between the equipment building and greenhouse.
17. Discussion/approval of Change Order #18 for $5,020.00 for Clearas Water Recovery/Harris for removing Parshall flume and installing shallow insulated utilities.
18. Discussion/approval of Change Order #19 for $4,932.00 to Simon Electric for rerouting of the fiber optic cable due to high groundwater levels.
19. Discussion/approval of Change Order #20 for $4,557.21 to Clearas Water Recovery/Wapasha for a cricket required to divert rainwater drainage from the equipment building.
20. Discussion/approval of Clearas Invoice #2804-004.06-71579 for $53,675.00 to Harris for labor, material and operating expenses on WWTP project.
21. Discussion/approval of Weston Solutions Invoice #Jun2020-01055 for $24,293.38 for Construction Management.
22. Discussion/approval of Simon Electric Invoice #041565 for $37,283.70 for labor and materials for the WWTP project.
23. Payment of the Bills
24. Other Business
25. 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

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/604790541

You can also dial in using your phone.
United States (Toll Free): 1 866 899 4679
Access Code: 604-790-541