VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, AUGUST 10, 2020
7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification
Approval of Minutes of July 13, 2020 Village Board Meeting and July 23, 2020 Special Village Board Meeting
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 Business Plan of Operation for Sandalwood Skin Studio/Megan Bleck at 108 W. Main St
    3. Extraterritorial for Dick Stout for a four-lot CSM in the SW1/4 of the NE1/4 of Section 31, Town of Warren by Northland Surveying/Ed Flanum.
    4. Discussion/approval of Rolling Meadows 8th Addition Concept Plan.
    5. Storm Water Standard Updates for Twin Lakes Basin.
C. CDA Board
D. Finance Committee
E. Public Safety Committee
F. Public Works Committee
    1. Discussion/approval of 3% water increase
G. Fire Association
H. Friends of Twin Lakes
I.

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. Review of Annual Audit with Brock Geyen from Clifton Larson Allen LLP
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 of Village Halls doors being closed at the present time and allowing granting President Moeri the authority to make changes (opening/closing municipal buildings) as condition warrant.
6. Discussion regarding Length of Service Award Program for the Roberts/Warren Fire Department regarding moving from Lincoln Benefit to Mass Mutual.
7. Discussion/approval of request for payment from Town of Warren for $1,316.62 for Village's portion of Twin Lake Study by S.E.H.
8. Discussion/approval of Compliance Maintenance Annual Report and Resolution 2020-12R
9. Discussion of adding a dryer to the Waste Water Treatment Plant project

Waste Water Treatment Plant Project:

10. Discussion/approval of Change Order #23 to Clearas Water Recovery/Wapasha for $2,793.61 for replacement of panel that was damaged during installation.
11. Discussion/approval of Change Order #24 to American Structures for -$2,793.61 for damage during installation that Wapasha is fixing.
12. Discussion/approval of Change Order #25 to Simon Electric for $2,259.75 for rerouting of fiber optic cable due to high groundwater.
13. Discussion/approval of Change Order #26 to Simon Electric for $4,343.00 for Booster pump panel

construction.

14. Discussion/approval of Change Order #27 to Simon Electric for $1,381.00 for VFDs that require four conductors instead of two.
15. Discussion/approval of HVAC equipment that needs to be purchased for $7,487.00.
16. Discussion/approval of Invoice # 041624 to Simon Electric for $18,534.50 to Electrical Payment Request #10.
17. Discussion/approval of Invoice #515759 to Wisconsin Department of Safety and Professional Services for $1,025.00 for our permit for the WWTP project.
18. Discussion/approval of Invoice #2804-004.08-71759 to Clearas Water Recovery/Harris for $26,229.50 for work completed.
19. Discussion/approval of Invoice #96702 to Assmann Corporation for $2,266.00 for shipping charges for the Polyethylene tank.
20. Discussion/approval of Invoice #004717 to Marko Septic LLC for $285.00 for Cleaning of North concrete tank.
21. Discussion/approval of Invoice #AUG2020-01053 to Weston Solutions for $8,677.80 for Construction Management.
22. Discussion/approval of Invoice #2804-004.3558B-4 to Clearas Water Recovery/Wapasha for $12,010.57 for flashing, cricket and engineering.
23. Discussion/approval of Invoice #2804-004.3558A-5 to Clearas Water Recovery/Wapasha for $41,800.00 for concrete work on greenhouse, equipment building, sidewalks and paving.
24. Payment of the Bills
25. Convene into closed session per Wisconsin State Statutes 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 – discussion of Officer in Charge for the Police Department. To convene into closed session per Wisconsin State Statute: 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations regarding Police Chief Aaron McWilliams and per Wisconsin State Statues 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pertaining to legal settlement.
26. Reconvene into open session to discuss any decisions made in closed session.
27. Other Business
28. 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

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https://global.gotomeeting.com/join/881432973

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(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073
- One-touch: tel:+18773092073,,881432973#

Access Code: 881-432-973