VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, May 13, 2024 – 6:00 PM

Regular Village Board Meeting Agenda

Call to order.
Pledge of Allegiance

Public Hearing regarding Special Assessments for W. Spring and W. Pleasant Street curb and gutter project:

1. Open Public Hearing
2. Call for Public Comments
3. Adjourn Public Hearing

Consent Agenda

1. Approval of Village Board minutes of April 8, 2024.
2. Approval of Special Village Board minutes of April 22, 2024
3. Approval of Treasurer's Report.
4. Approval of Education Request for Chief Strohbusch
5. Approval of Operator's License for Charles Pizzi.
6. Approval of Temporary Operator's Licenses as listed for Roberts Lions Club for Good Neighbor Days.
7. Approval of bills/checks written.
8. Report from Police Department
9. Report from Director of Public Works
10. Report from Library Director
11. Report from the Village Clerk
12. Plan Commission minutes.
    a. Approval of Business Plan of Operation for Black Cat Tattoo Studio located at 108 W Main St for Ava Bohar.
13. CDA Board minutes.
14. Joint Comprehensive Plan Committee minutes.
15. Park Board minutes.

Agenda:

16. Discussion/approval of any items pulled from the consent agenda needing further discussion.
17. Public Concerns (limited to 3 minutes)
18. Communications
    a. Legal Updates
    b. Economic Development Meeting with Mike Kappers and Jim Boo
    c. Retaining wall at Bob Town Bar and Grill
    d. Deer Hills Open House – May 30th from 11:00 am to 2:00 pm.

III. Old Business

19. Discussion/action on side yard driveway issue in Rolling Meadows.
20. Discussion/follow-up to revise the Special Assessment Ordinance 54-6 & 54-4 for clarification.
21. Update Budget ordinance.
22. Update regarding the Wastewater Treatment Plant roof issues/repairs in the mechanical building.
23. Discussion/approval of the Officer in Training Program for the Roberts Police Department.

IV. New Business

24. Approval of Resolution #2024-03 – Final Resolution Authorizing Public Improvement and Levying

Special Assessments for W. Pleasant Street and W. Spring Street.

25. Approval of award contract for Albrightson Excavating for the W. Pleasant and W. Spring Street project.
26. Discussion/approval of clarification of financing options for driveways for residents on Durango, Dakota, Wolf Creek, Pleasant and Spring Streets.
27. Update/recommendation/approval regarding Durango Drive and Wolf Creek Circle Street Project.
28. Discussion/approval for 2023 Steets Project (Rolling Meadows) Pay Request No. 3 from Albrightson Excavating.
29. Discussion/approval of Annexation Ordinance 2024-02VB for ECI/Schlon Tic.
30. Discussion/approval of ECI/Schlon Tic for a CSM to create a single lot.
31. Discussion/approval of the library's request for $40,000 of ARPA funds for a new HVAC system.
32. Discussion/approval of new graphics and accessories for the new Police Squad Car.
33. Discussion/approval of purchasing more water meters.
34. Discussion/approval to authorize Public Works to purchase a new pickup truck within a specified budget.
35. Discussion/approval of work to be done on the tandem truck by Monroe Truck Equipment.
36. Discussion/approval of Lane Tank's bid for installing a recirculation system in the water tower.
37. Discussion/approval regarding the utility box/cable boxes being painted.
38. Convene into closed session per Wisconsin State Statutes 19.85(1)g, in order to confer with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which it is or is likely to become involved – Twin Lakes litigation update.
39. Adjourn from closed session to reconvene back into open session.
40. Any action needed from closed session.
41. Items for future agendas.
42. Others Business
43. Adjourn

Items on the agenda may not be presented in this order. The agenda may change up to 24 hours before the meeting.

Megan Dull,
Village Clerk

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Access Code: 884-701-701
United States (Toll Free): 1 866 899 4679
United States: +1 (571) 317-3116