

**VILLAGE OF ROBERTS  
REGULAR VILLAGE BOARD MEETING  
ROBERTS VILLAGE HALL  
MONDAY, July 14, 2025 – 6:00 PM**

**Regular Village Board Meeting Agenda**

Call to order.

Pledge of Allegiance

**Consent Agenda**

1. Approval of Village Board minutes of June 9, 2025.
2. Approval of Special Village Board Meeting minutes of June 11, 2025.
3. Approval of Special Village Board Meeting minutes for June 25, 2025.
4. Approval of Picnic License for Roberts Lions Club for the car show at the Village Park on August 16, 2025.
5. Approval of burying a time capsule at Centennial Park for Sesquicentennial Celebration.
6. Acknowledgement of Treasurer's Report
7. Approval of bills/checks written
8. Acknowledgement of the Police Departments Report
9. Acknowledgement of the Clerks Report
10. Acknowledgement of the Park Committee Meeting Minutes
11. Acknowledgement of the Plan Commission Meeting Minutes
  - a. Approval of the Business Plan of Operation for Western Wisconsin Pizza, Inc. dba Domino's at 139 Jennifer Rae Jct.
  - b. Approval of the Business Plan of Operation for Revive Hair Salon at 111 W. Main Street.
  - c. Approval of revisions to Ordinance #30-74 – regarding domestic animals (dogs and Cats excepted) regarding chickens in the village.
  - d. Approval of changes to fence and twin home privacy fences in the Village ordinances.
12. Acknowledgement of the Building Inspectors Report

**Agenda:**

13. Discussion/approval of Consent Agenda.
14. Discussion/possible action of any items pulled from the Consent Agenda needing further discussion.
15. Communications:
  - Legal Updates
  - Sesquicentennial Update
  - Waste Management – pickup issue/banner
  - August 16<sup>th</sup> – Rolling Meadows Street Party (Brian)
  - Budget Reminder
  - DNR Lead Pipe/Unknown Pipe Survey
  - Community Service Hours
  - Misc.
16. Public Concerns (limited to 3 minutes)

**III. Old Business**

17. Discussion/follow-up to revise the Special Assessment Ordinance 54-6 & 54-4 for clarification.
18. Discussion/action regarding updating the Budget ordinance and removing it from agenda.
19. Discussion/action regarding stormwater repairs at 102 Packer Drive.

**IV. New Business**

20. Acknowledgement of the Public Works Report.
  - a. Discussion/action regarding replacing the Skid for public works.
  - b. Discussion/action regarding purchasing a sampler for the WWTP.

- c. Discussion/action regarding replacing the pump at lift station #2.
- d. Discussion/action regarding water leak street repair bids.
- 21. Discussion/action regarding the dump station at Flying J.
- 22. Discussion/action regarding the Solicitation of Engineering services for the sidewalk grant.
- 23. Discussion/action regarding updating Ordinance Chapter 14 – Emergency Services.
- 24. Discussion/action regarding the next steps for the tennis court sink hole.
- 25. Discussion/action on the 2023 Street Project.
- 26. Discussion/action on the 2024 Street Project.
- 27. Discussion/action on Ross & Associates for the final payment (retainage) for the Park Pavilion.
- 28. Update on test well.
- 29. Discussion/action on CTW pay application #1 for the payment of Test Well Drilling.
- 30. Discussion/action regarding painting options for Water Tower #2
- 31. Discussion/action regarding Waste Management agreement and putting it out to bid before November.
- 32. Discussion/action regarding locks/keys for park building.
- 33. Discussion/action regarding closing Main Street for the Sesquicentennial Celebration.
- 34. Discussion/action regarding Operators License Renewals.
- 35. Discussion/review of the 2025 YTD budget update.
- 36. Discussion/approval of 2025-2026 Committee Assignments.
- 37. Convene into closed session per Wisconsin State Statutes 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 regarding the Twin Lakes Litigation and 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding the daily testing done by Elaine at the WWTP .
- 38. Adjourn from closed session to reconvene into open session.
- 39. Any action needed from closed session.
- 40. Items for future agendas.
- 41. Adjourn

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

Megan Dull,  
Village Clerk

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**You can also dial in using your phone.**

**Access Code: 771-839-589**

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