VILLAGE OF ROBERTS REGULAR VILLAGE BOARD MEETING ROBERTS VILLAGE HALL

MONDAY, August 11, 2025 - 6:00 PM

Regular Village Board Meeting Agenda Call to order.

Pledge of Allegiance

Consent Agenda

- 1. Approval of Village Board minutes of July 14, 2025.
- 2. Approval of Picnic License for Roberts Lions Club for the Rolling Meadow Park Fundraiser on August 16, 2025.
- 3. Approval of new Operators Licenses.
- 4. Acknowledgement of education requests for Chris Holmes and Aaron O'Connell for WWOA for Oct 14th
 17th & Chief Strohbusch for Crime Information Bureau Conference September 17th 19th
- 5. Acknowledgement of Treasurer's Report
- 6. Approval of bills/checks written
- 7. Acknowledgement of the Police Departments Report
- 8. Acknowledgement of Library Director's report
- 9. Acknowledgement of the Clerks Report
- 10. Acknowledgement of the Park Committee Meeting Minutes
- 11. Acknowledgement of Library Board Minutes
- 12. Acknowledgement of Fire Association Meeting Minutes
- 13. Acknowledgement of the Building Inspectors Report

Agenda:

- 14. Discussion/approval of Consent Agenda.
- 15. Discussion/possible action of any items pulled from the Consent Agenda needing further discussion.
- 16. Communications:
- Legal Updates
- Sesquicentennial Update
- August 16th Rolling Meadows Street Party
- 8/19 Special Village Board Meeting with Public Safety
- 9/11 Ride Against Suicide stopping at Village Park
- 9/21 Sidetrack Saloon Suicide Awareness Walk
- Misc.

17. Public Concerns (limited to 3 minutes)

III. Old Business

- 18. Discussion/follow-up to revise the Special Assessment Ordinance 54-6 & 54-4 for clarification.
- 19. Discussion/action regarding updating the Budget ordinance and removing it from agenda.
- 20. Discussion/action regarding stormwater repairs at 102 Packer Drive.
- 21. Discussion/action regarding Waste Management agreement and putting it out to bid before November.
- 22. Discussion/action regarding closing Main Street for the Sesquicentennial Celebration.

IV. New Business

- 23. Acknowledgement of the Public Works Report.
 - a. Discussion/approval of using a tree company for storm cleanup.
- 24. Discussion/action regarding water leak refund for Muller at 94 Terresa St.
- 25. Discussion/action regarding testing companies for the water/sewer department.
- 26. Discussion/action regarding Sidetrack Saloon extended liquor license request for Sesquicentennial weekend using Vine Street from Oct 3rd to Oct 5th.
- 27. Discussion/action regarding Phantom Fireworks shoot for Saturday, October 4th.

- 28. Discussion/action on the 2023 Street Project.
- 29. Discussion/action on the 2024 Street Project.
- 30. Update on test well.
- 31. Discussion/action regarding painting options for Water Tower #2.
- 32. Discussion/action regarding security options for Water Tower #2.
- 33. Discussion regarding Tharp complaint to the District Attorney regarding open meeting violations.
- 34. Discussion/action regarding the resignation of C. Schuh in the Clerk's office.
- 35. Convene into closed session per Wisconsin State Statutes 19.85(1)(c), considering employment, promotion, compensation or performances evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding public works employees.
- 36. Adjourn from closed session to reconvene into open session.
- 37. Any action needed from closed session
- 38. Items for future agendas.
- 39. 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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