# VILLAGE OF ROBERTS REGULAR VILLAGE BOARD MEETING ROBERTS VILLAGE HALL

### **MONDAY, SEPTEMBER 8, 2025 - 6:00 PM**

## Regular Village Board Meeting Agenda

Call to order.

Pledge of Allegiance

#### **Consent Agenda**

- 1. Approval of Village Board minutes of August 11, 2025.
- 2. Approval of Special Village Board / Public Safety Board meeting minutes from August 19, 2025.
- 3. Approval of two lot extra territorial described as Located in Part of the SW 1/4 of the NW ¼ and in part of the NW ¼ of the SE ¼, all in Section 32, T29N, R18W, Town of Warren. St. Croix County, Wisconsin; being Lot 1 of Certified Survey Map Recorded in Volumte 11, Page 3191 as Document No. 552833 for Mike Langer at 643 100<sup>th</sup> Street, Roberts.
- 4. Acknowledgement of Treasurer's Report.
- 5. Approval of bills/checks written.
- 6. Acknowledgement of the Police Departments Report.
- 7. Acknowledgement of Library Director's report.
- 8. Acknowledgement of the Clerks Report.
- 9. Acknowledgement of Library Board Minutes.
- 10. Acknowledgement of Public Safety Board Minutes.
- 11. Acknowledgement of Fire Association Meeting Minutes.
- 12. Acknowledgment of Plan Commission Meeting Minutes.
- 13. Acknowledgement of Zoning Board of Appeals Meeting Minutes.
- 14. Acknowledgement of Residential Lending Committee Meeting Minutes.
- 15. Acknowledgement of the Building Inspectors Report.

### Agenda:

- 16. Discussion/approval of Consent Agenda.
- 17. Discussion/possible action of any items pulled from the Consent Agenda needing further discussion.
- 18. Communications:
- Legal Updates
- Sesquicentennial Update
- Fall Clean Up Month October
- Shed Ordinance

- 9/11 Ride Against Suicide stopping at Village Park
- 9/21 Sidetrack Saloon Suicide Awareness Walk
- Misc.

### 19. Public Concerns (limited to 3 minutes)

#### III. Old Business

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

#### **IV. New Business**

- 23. Acknowledgement of the Public Works Report.
- 24. Discussion/action regarding sidewalk proposal.
- 25. Discussion/action for changing the ATV/UTV ordinance to include golf carts.
- 26. Discussion/action regarding purchasing the Flock Camera System for the Police Department.
- 27. Discussion/action on the 2023 Street Project.
- 28. Discussion/action on the 2024 Street Project.

- 29. Update on test well preliminary results from additional drilling.
- 30. Update on Water Tower #2 bid results.
- 31. Discussion/action regarding 70<sup>th</sup> Avenue reconstruction project and possibly sanitary sewer installation on 70<sup>th</sup> Avenue if we are reconstructing the road.
- 32. Discussion/action regarding Ehlers Proposal to Provide a Water Rate Study for Well #3, Water Tower #2 and looping of the water system projects.
- 33. Discussion/action regarding the retaining wall at the fire department hold off on project and have it become part of the 2026 street project.
- 34. Discussion/action regarding non-renewal of farm lease.
- 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 and non-union employee wage increases 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.
- 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

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

https://meet.goto.com/939218981

You can also dial in using your phone.

Access Code: 939-218-981 United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (646) 749-3129</u>