

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, October 13, 2025 – 6:00 PM**

Regular Village Board Meeting Agenda

Call to order.

Pledge of Allegiance

Consent Agenda

1. Approval of Village Board Meeting Minutes of September 8, 2025.
2. Approval of Special Village Board Meeting Minutes from September 26, 2025.
3. Approval of bills/checks written.
4. Acknowledgement of Treasurer's Report.
5. Acknowledgement of Training for Chief Strohmusch for November 13, 2025.
6. Acknowledgement of the Halloween Parade on Main Street for Halloween on Main.
7. Acknowledgement of the Police Departments Report.
8. Acknowledgement of Library Director's report.
9. Acknowledgement of the Clerks Report.
10. Acknowledgement of Library Board Minutes.
11. Acknowledgement of Park Board Meeting Minutes.
12. Acknowledgment of Plan Commission Meeting Minutes.
13. Acknowledgement of Joint Review Meeting Minutes (TID)
14. Acknowledgement of CDA 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
 - Cleanup Days – October
 - FEMA Meeting
 - DOT Meeting – October 23rd
 - 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.

IV. New Business

22. Acknowledgement of the Public Works Report.
 - a. Discussion/approval of Maintenance Agreement for JH Foster for the maintenance contract on the blowers and compressors at the WWTP.
23. Discussion with Clifton Larson Allen regarding annual audit.
24. Discussion/action regarding extra TID payment to 1880 Warehouse.
25. Discussion/action regarding the Annexation Ordinance 2025-02VB for the annexation request from Schlön Tick Holdings/ECI for property located at 742 130th Street currently in the Town of Warren.
26. Discussion/action to start the RFP process for garbage services.
27. Discussion/action regarding 102 Packer Drive Repair Proposals.
28. Update on the 2023 Street Project.

29. Discussion/action on the 2024 Street Project and final payment to Albrightson for retainage.
30. Discussion/action of American Engineering Testing Invoice 277843 for \$9,110 for Geotech/soil boring for tower site.
31. Discussion/action of Pay App #2 for CTW for the Test Well for Well #3.
32. Discussion/action of the SCADA system assessment/study proposal at WWTP.
33. Update on results for the Test well and Discussion/action regarding final well design for well #3.
34. Discussion/action on recommendation to award for water tower #2.
35. Discussion/action regarding proposal for water tower #2 third party inspections.
36. Discussion/action regarding proposal for well #3 and water main loop engineering services.
37. Discussion/action for fuel tank upgrades at 695 130th Avenue for the Scott Turner property.
38. Discussion/action regarding if we want Ehlers Proposal to Provide a Water Rate Study for Well #3, Water Tower #2 and looping of the water system projects or if we want to change this to Clifton Larson Allen (auditors).
39. Discussion/action regarding proposal for 2026 Street project for West Blvd regarding scope of project and TAP Grant possibilities.
40. Discussion/action regarding adding a Golf Cart Ordinance 70-60.
41. Discussion/action regarding the update of the Chicken ordinance 30-74(g) Chickens
42. Discussion/action regarding allowing the Public Works employees to purchase jeans instead of using Cintas.
43. Convene into closed session per Wisconsin State Statutes 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.
44. Adjourn from closed session to reconvene into open session.
45. Any action needed from closed session
46. Items for future agendas.
47. 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.

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