

**VILLAGE OF ROBERTS**  
**REGULAR VILLAGE BOARD MEETING**  
**ROBERTS VILLAGE HALL**  
**MONDAY, March 9, 2026 – 6:00 PM**

**Regular Village Board Meeting Agenda**

Call to order.

Pledge of Allegiance

**Consent Agenda**

1. Approval of Village Board Meeting Minutes of February 9, 2026.
2. Approval of bills/checks written.
3. Acknowledgement of Treasurer's Report.
4. Acknowledgement of the Police Departments Report.
5. Acknowledgement of Library Director's report.
6. Acknowledgement of the Clerks Report.
7. Acknowledgement of Library Board Minutes.
8. Acknowledgement of the Public Safety Committee Meeting Minutes
9. Acknowledgement of CDA Meeting Minutes
10. Acknowledgement of the Building Inspectors Report.

**Agenda:**

11. Discussion/approval of Consent Agenda.
12. Discussion/possible action of any items pulled from the Consent Agenda needing further discussion.
13. Communications:
  - Legal Updates
  - Election Reminder
  - Meeting with Crane 1 Holdings/Derrick
  - Garbage Update
  - Conversation with Ehlers
  - Misc.
14. Public Concerns (limited to 3 minutes)

**III. Old Business**

15. Discussion/follow-up to revise the Special Assessment Ordinance 54-6 & 54-4 for clarification.
16. Discussion regarding AT&T finishing their work in Rolling Meadows.

**IV. New Business**

17. Acknowledgement of the Public Works Report.
18. Discussion/approval of Electric Pump proposal for replacing the AUMA Actuator in the SBR part of the WWTP.
19. Discussion/approval for Good Neighbor Days from May 28 through May 31<sup>st</sup>.
20. Discussion/approval for the history tour after the Good Neighbor Days Parade.
21. Discussion/approval of adding a granite memorial for the Sesquicentennial Celebration tribute.
22. Discussion/action regarding Chapter 50 of the Village of Roberts Ordinances regarding garbage and recycling services.
23. Discussion/action regarding TID #2 payment to Crane 1 Holdings.
24. Discussion/action regarding upgrading the server for Village Hall with CIT.
25. Discussion/action regarding the Renewal of the Barracuda Email Protection with CIT.
26. Update on Well #3 / Wellhouse Project Update.
27. Update on Water Main Loop Project.
28. Update on West Blvd Project.
29. Discussion/approval for Water Tower #2 - Pay App #1 to Maguire Iron Inc.

30. Discussion/approval of the Emergency Operation Plan Resolution #2026-01.
31. Discussion/approval of Parking Citation Fees.
32. Discussion/action regarding Semi Parking on Village Streets/Fees.
33. Discussion/action regarding proposal for Georgia Tech for the FlowCam instrument.
34. Discussion regarding group homes in the Village.
35. Discussion/action regarding Resolution #2026-02 – Declaration of Official Intent.
36. Discussion/approval/update of Curtin Consulting resigning from the OIC position for the WWTP.
37. 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 for the selecting potential company or individual for temporary OIC position to replace Curtin Consulting.
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

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

<https://meet.goto.com/587832917>

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