

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, July 13, 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 June 8, 2026.
2. Approval of Special Village Board Meeting of June 29, 2026.
3. Approval of bills/checks written.
4. Acknowledgement of Treasurer's Report.
5. Acknowledgement of Operator's Licenses.
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 Plan Commission Minutes
 - a. Acknowledgement of Business Plan of Operation for Badger State Operations/Badger State Aerial – Angela Weeks @107 W Maple St.
11. Acknowledgement of the Building Inspectors Report.

Agenda:

12. Discussion/approval of Consent Agenda.
13. Discussion/possible action of any items pulled from the Consent Agenda needing further discussion.
14. Communications:
 - Legal Updates
 - SEH Update – Notice of Non-compliance
 - Update on the sidewalk project
 - Misc.
15. Public Concerns (limited to 3 minutes)

III. Old Business

16. Discussion / action regarding Rolling Meadows Pay Application for Albrightson Excavating.

IV. New Business

17. Acknowledgement of the Public Works Report.
18. Discussion/action of purchasing a pallet of water meters from Ferguson Water.
19. Discussion/action regarding two-lot CSM for Crane 1 Holdings, LLC located at XXX Wagner Drive (south of Dollar General).
20. Discussion regarding using Ehlers – Jim Groetsch for investing loan funds until needed.
21. Discussion/action regarding the Phase 2 outcome for the PSC.
22. Discussion / action regarding Well No. 3 Pay Application for Olympic Builders.
23. SCADA Radio Survey Update.
24. Discussion / action regarding Energenecs proposal for Well No. 3.
25. Discussion/action regarding Deer Hills Phase 2A public Infrastructure Acceptance.
26. Discussion/action regarding West Blvd.
27. Discussion/action approval of purchase of squad car for police department.
28. Discussion/action approval of purchase of firearms for police department.
29. Discussion/action regarding Ordinance No. 2026 -xx , An Ordinance creating section xxx in the

- municipal code of ordinances of the Village of Roberts for Tax Incremental District Charge.
30. Discussion/action on Resolution 2026-05 – Resolution Imposing a Moratorium on Data Centers.
 31. Discussion/action regarding clarification on golf carts.
 32. 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 Holmes progress towards Public Works Director.
 33. Items for future agendas.
 34. 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/873458237>

You can also dial in using your phone.

Access Code: 873-458-237

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)