

**VILLAGE OF ROBERTS**  
**REGULAR VILLAGE BOARD MEETING**  
**ROBERTS VILLAGE HALL**  
**MONDAY, September 10, 2018**  
**7:00 PM**

**Regular Village Board Meeting Agenda**

Report of Meeting Notification

Approval of Minutes of August 13, 2018

Approval of Treasurer's Report

Public Concerns

Communications

**I. Department Reports**

- A. Report from Police Department
- B. Report from Director of Public Works
- C. Report from Library Director
- D. Report from Municipal Judge
  - 1. Status of hiring for Clerk of Court position.

**II. Committee Reports and Recommendations**

- A. Park Board
- B. Plan Commission
  - 1. Building Inspector Report
  - 2. Discussion/Approval of Business Plan of Operations for Ashley Ren's Photography.
  - 3. Discussion/Approval of Extra-Territorial for Keith & Karen Solimar, 1144 70<sup>th</sup> Avenue, 2-lot CSM located in government lots 5 & 6 of Section 28-including part of lot 1 CSM filed in Vol. 20, Pg. 5143 Doc 815783, Joseph Granberg, G/S Land Solutions.
  - 4. Discussion/Approval of Extra-Territorial for Keith & Karen Solimar, 1144 70<sup>th</sup> Avenue, 2-lot CSM located in government lot 5 of Section 28, Joseph Granberg, G/S Land Solution.
  - 5. Discussion regarding Mobile Home Park and allowing Park Model Homes into the Mobile Home Park.
  - 6. Discussion/Approval of forming a Sidewalk Committee for future planning of sidewalk projects for the Village.
  - 7. Discussion of Comprehensive Plan and potential updates that need to be made to the plan.
- C. CDA Board
  - 1. LED Retrofit to Business Park Sign
- D. Finance Committee
  - 1. First Meeting is Monday, September 24, 2018 at 6:00pm
- E. Public Safety Committee
- F. Public Works Committee
- G. Fire Association

**III. Old Business**

- A. John Hancock and Diane May's Property Cleanup

**IV. New Business**

- 1. Employee Education Requests and Expense Reports
- 2. Approval of New Operator's Licenses
- 3. Central St. Croix Chamber - Yellowstone Trail Road Race Saturday, October 13<sup>th</sup>
- 4. Discussion/approval Sidetrack Saloon 20-year Class Reunion – October 6<sup>th</sup> to include beanbag tournament on Vine Street.
- 5. Discussion/approval Sidetrack Saloon - Oktoberfest – October 20<sup>th</sup>
- 6. Discussion/approval of Resolution No. 18-5R – Resolution Providing for the issuance, sale and delivery of a \$3,900,000 Sewer System Revenue Bond Anticipation Note
- 7. Discussion/approval of Kleven Property Assessment Contract for 2019
- 8. Discussion/approval of sewer backup damages on Lulu Lane for Beth Fijalkiewicz
- 9. Review S. Division St sidewalk project bids and award project to contractor
- 10. Discussion on Holly Hale's existing sidewalk repair as part of S. Division sidewalk project.
- 11. Discussion/approval of proposal from the Hazel Mackin Community Library regarding land adjoining the old library building on Main Street for payments for current library parking lot.
- 12. Payment of the Bills.
- 13. Other Business
- 14. Adjourn

Items on the agenda may not be presented in this order.

Agenda may change up to 24 hours before meeting.

Megan Dull, Village Clerk