

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, MARCH 11, 2019
7:00 PM**

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of February 11, 2019

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

II. Committee Reports and Recommendations

- A. Park Board
- B. Plan Commission
 - 1. Building Inspectors Report
 - 2. Extra-territorial for Richard O Stout and Janet P Stout, 4-lot CSM NW1/4 of NE1/4 Sec. 31, being lot 9 of CSM Vol. 26 Page 5950, Doc. 984293, Edwin Flanum, Northland Surveying, Inc
 - 3. Discussion/approval to Amend Chapter 70 – Zoning of B-3 General Business District to add the Conditional Use for Multi-Family Housing.
 - 4. Discussion/approval of All-Croix Inspections Corp Contract Renewal for 2019
- C. CDA Board
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
- G. Fire Association
- H. Friends of Twin Lakes

III. Old Business

IV. New Business

- 1. Employee Education Requests and Expense Reports
- 2. Approval of New Operator's Licenses
- 3. Update on S. Division Street Sidewalk Project Cost.
- 4. Discussion/approval to move all citations to St. Croix County Circuit Court.
- 5. Discussion/update on Waste Water Treatment Plant Phosphorus Removal Project with Weston Solutions.
- 6. Discussion regarding Cash Flow for PO Obligations vs Vendor Payments for the Waste Water Treatment Plant Phosphorus Removal Project for Clearas Water Recovery.
- 7. Discussion/approval of Invoice Feb2019-00985 for \$10,204.80 to Weston Solutions
- 8. Discussion/approval of Invoice 2804-002.06 for \$413,582.50 to Clearas Water Solutions.
- 9. Payment of Bills
- 10. Other Business
- 11. 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