

MEETING NOTICE

VILLAGE OF ROBERTS

Special Village Board Meeting with Roberts Public Works Committee

6:00 PM

Village Hall

107 E. Maple Street

Tuesday, May 7, 2019

1. Call to Order
2. Proper Notification
3. Discussion/approval of Wastewater Treatment Plant Phosphorus Removal Bids
4. Discussion/approval of Change Order for Clearas Water Solutions
5. Discussion/approval of Invoice #2804-002.08 for \$402,895.00 for Equipment Reimbursement Payment #4 to Clearas Water Recovery.
6. Discussion/approval of Invoice #2804-002.07 for \$58,757.50 for Fixed Fee Payment #5 to Clearas Water Recovery.
7. Approval of Invoice #Mar2019-01013 for \$12,234.63 to Weston Solutions, Inc
8. Extra-territorial for Dale Stewart located in part of the SW1/4 of the NE1/4 of Section 29, T29N, R18W, Town of Warren. Joe Granberg, G/S Solutions.
9. Discussion/approval of Business Plan of Operation for Indianhead Oil Co. LLC, dba Holiday Station Store #486
10. Discussion/approval of Liquor License and Cigarette License for Indianhead Oil Co. LLC, dba Holiday Station Store #486
11. Adjournment

Megan Dull
Village Clerk/Treasurer