

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, SEPTEMBER 9, 2019
7:00 PM**

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of August 12, 2019 Village Board Meeting

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
 - 1. Oranzo Oevering – Discussion regarding new park in Rolling Meadows 8th Addition
- B. Plan Commission
 - 1. Building Inspectors Report
- C. CDA Board
- D. Finance Committee
 - 1. First Meeting will be Monday, September 16, 2019
- E. Public Safety Committee
- F. Public Works Committee
- G. Fire Association
- H. Friends of Twin Lakes

III. Old Business

- A. Roberts Municipal Court

IV. New Business

- 1. Employee Education Requests and Expense Reports
- 2. Approval of New Operator's Licenses
- 3. Discussion of Waste Water Treatment Plant Farm Lease Options.
- 4. Discussion/approval of Letter of Credit Reductions for Shaun Bird – Rolling Meadows Twin Home Area.
- 5. Discussion/approval of Letter of Credit Reduction for Oranzo Oevering – Rolling Meadows 7th Addition.
- 6. Discussion/approval of Sidetrack Saloon October Fest – Saturday, October 19th.
- 7. Fall Clean-Up – Discuss Dates and Times Approved by Advanced Disposal for September 23 – October 18th.
- 8. Discussion/approval of Cleaning Services Provided to the Village by Matt Macho for Village Hall, Roberts Park Building and Pavilion.
- 9. Discussion/approval of Clearas Fixed Fee Payment #8 - Invoice 2804-002.12 for \$58,757.50 for Waste Water Treatment Plant Upgrades
- 10. Discussion/approval of Weston Invoice Jun2019-00995 for \$18,558.30 for Construction Management for Waste Water Treatment Plant Upgrades
- 11. Discussion/approval of Weston Invoice Jul2019-01012 for \$14,217.48 for Construction Management for Waste Water Treatment Plant Upgrades
- 12. Discussion/approval of Simon Electric Invoice #041262 for \$3,317.40 for Waste Water Treatment Plant Upgrades
- 13. Convene into closed session per Wisconsin State Statute 19.85(1)c Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Wages for Non-Union Employees and Wisconsin Professional Police Association Union Contract.
- 14. Adjourn closed session and reconvene into open session
- 15. Approval of Wages for Non-Union Employees
- 16. Approval of WPPA Union Contract
- 17. Payment of Bills
- 18. Other Business
- 19. 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