

**VILLAGE OF ROBERTS  
REGULAR VILLAGE BOARD MEETING  
ROBERTS VILLAGE HALL  
MONDAY, FEBRUARY 10, 2020  
7:00 PM**

**Regular Village Board Meeting Agenda**

Report of Meeting Notification  
Approval of Minutes of January 13, 2020 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
- B. Plan Commission
  1. Building Inspectors Report
  2. Discussion/approval of 204 W. Main Street and how to proceed with this lot.
- C. CDA Board
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
- G. Fire Association
- H. Friends of Twin Lakes
  1. Discussion to suspend Friends of Twin Lakes Meetings until further notice.

**III. Old Business**

- A. Roberts Municipal Court
- B. Discussion/approval regarding reimbursement to the Village of Roberts Municipal Court for education reimbursement and the use of the Municipal Court Checking Account

**IV. New Business**

1. Employee Education Requests and Expense Reports
2. Approval of New Operator's Licenses
3. Discussion/approval of Unmarked Police Car lease ending and new lease options.
4. Discussion/approval of Resolution Authorizing the Issuance and Sale of up to \$4,055,280 Taxable Sewerage System Revenue Bonds, Series 2020A, and Providing for other details and covenants with Respect Thereto.
5. Discussion/approval of State of Wisconsin Clean Water Fund Program Financial Assistance Agreement with Principal Forgiveness for the Wastewater Treatment Plant Phosphorus Project Financing.
6. Discussion/approval of Auditor's recommendation to clean up Mobile Home Fees due to School for \$23,727.55

**Roberts Waste Water Treatment Plant Project Items:**

7. Discussion/approval of Weston's Contract Amendment #3 to the Design Services Agreement for \$91,280 and a contract total of \$428,280
8. Discussion/approval of Invoice #041459 for Simon Electric for \$24,225.00 for work completed on the WWTP project.
9. Discussion/approval of Invoice #3571 for D&D WinCO2, LP for \$33,646.40 for the CO2 tank for the WWTP project.
10. Discussion/approval of Invoice #2804-004.03-71579 to Clearas Water Recovery – Harris Mechanical for \$9,975.00 for labor and materials for the WWTP project.
11. Discussion/approval of Invoice #2804-004.3558-2 to Clearas – Wapasha Construction for \$75,349.56 for wintering, greenhouse concrete, rebar labor and general conditions for the WWTP project.
12. Discussion/approval of Weston Invoice #JAN2020-01041 for \$47,432.49 for Construction Management for the WWTP from November 23, 2019 to January 24, 2020.
13. Discussion/approval of Weston Invoice #FEB2020-01061 for \$31,986.31 for Construction Management for the WWTP Project from December 29, 2019 to January 24, 2020
14. Discussion/approval of Electric Pump Inc Invoice #0067062 for \$30,095.00 for the WWTP Project
15. Discussion/approval of Assmann Corporation Invoice #96035 for \$10,768.80 for the WWTP Project
16. Discussion/approval of Invoice #6105.2 for EnviroMix Inc for \$20,315.00 for Air Distribution Components for the WWTP Project.

17. Discussion/approval of Invoice #110375 for Telemetry and Process Controls Inc for \$1,397.00 for Scada Upgrade for WWTP Project.
18. Discussion/approval of Invoice #109462 for Telemetry and Process Controls Inc for \$1,852.00 for Scada System Upgrade at WWTP.
19. Discussion/approval of Invoice #109461 for Telemetry and Process Controls Inc for \$4,251.00 for Scada System Upgrade to WWTP.
20. Discussion/approval of Roberts Wastewater Treatment Plant Permit modification to add the additional outfall for the Algae production.
21. Convene into closed session per Wisconsin State Statutes 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations - Police Department Employee and under Wisconsin State Statutes 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
22. Reconvene in Open Session to discuss any decisions made in closed session.
23. Payment of Bills
24. Other Business
25. 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