

VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, March 9, 2020
7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of February 10, 2020 Village Board Meeting

Approval of Treasurer's Report

Public Concerns (limited to 3 minutes)

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
 - Updated Court Calendar

II. Committee Reports and Recommendations

- A. Park Board
 - 1. Discussion/approval of installing a lion drinking fountain by the Grupe family.
 - 2. Discussion/approval of the Summer Rec Program redoing the infield and adding base spikes at the Roberts Park.
- B. Plan Commission
 - 1. Building Inspectors Report
- C. CDA Board
 - 1. Discussion/approval of starting TID (Tax Increment District) #2 & #3
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
- G. Fire Association
- H. Friends of Twin Lakes

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
- C. Discussion/approval of Unmarked Police Car lease ending and new lease options.

IV. New Business

- 1. Employee Education Requests and Expense Reports
- 2. Approval of New Operator's Licenses
- 3. Discussion/approval of Picnic License for Roberts Lions Club for Good Neighbor Days on May 28th to May 31, 2020.
- 4. Discussion/approval of Picnic License for Roberts Lions Club for WITC Tractor Pulling Club on June 13, 2020.
- 5. Discussion/approval of Picnic License for Roberts Lions Club for 100 Women Event on April 16, 2020.
- 6. Discussion/approval of Bobtown Brew House hosting the St. Patty's Day Parade on March 14, 2020 at 3:00
- 7. Discussion/approval of Mittens for Marilyn 5K on March 14, 2020 at 11:00 and kids fastest leprechaun race at 2:30 on Main Street.
- 8. Discussion/approval for lot at 204 W Main Street bid opening.
- 9. Discussion/approval of renewing Cross Connection Contract with Hydro Corp for business and industrial services.

Waste Water Treatment Plant Project:

- 10. Discussion/approval of Change Order #3REV for \$4,382.00 to Clearas Water Recovery – Harris Mechanical for errors in costs.
- 11. Discussion/approval of Amendment #3 for \$136,230.21 to update the Design Services Agreement for Weston Solutions
- 12. Discussion/approval of Simon Electric Invoice #041499 for \$20,045.00 for electrical work.
- 13. Discussion/approval of Clearas Water Recovery Invoice # 2804-004.3558-5 for \$81,044.33 for Wapasha Construction for concrete work.
- 14. Discussion/approval of Clearas Water Recovery Invoice #2804-004.3558-4 for \$14,250.00 for Wapasha Construction for Pole Barn.
- 15. Discussion/approval of Clearas Water Recovery Invoice #2804-004.04-71579 for \$23,484.95 for Harris St. Paul.
- 16. Discussion/approval of D&D WinCO2, LP Invoice #3628 for \$6,200.00 for delivery fee of CO2 Tank.
- 17. Discussion/approval of Weston Solutions Invoice #MAR2020-01091 for \$41,020.83 for Construction Management.
- 18. Payment of Bills
- 19. Other Business
- 20. 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