

**VILLAGE OF ROBERTS  
REGULAR VILLAGE BOARD MEETING  
ROBERTS VILLAGE HALL  
MONDAY, May 11, 2020  
7:00 PM**

**Regular Village Board Meeting Agenda**

Report of Meeting Notification

Approval of Minutes of April 13, 2020 Village Board Meeting, Special Village Board Meeting on April 20,2020

Approval of Treasurer's Report

Public Concerns (limited to 3 minutes)

Communications

**II. Committee Reports and Recommendations**

A. Plan Commission

1. Building Inspectors Report
2. Discussion regarding Lakes Gas adding 2 – 90,000 tanks and site screening.
3. Discussion/approval of Site Plan Review and Public Improvement Plan Review for Harris Rebar

**III. Old Business**

**IV. New Business**

1. Employee Education Requests and Expense Reports
2. Approval of New Operator's Licenses
3. Discussion regarding Act-185 regarding the deferred payments for property taxes and the waiving of interest and penalties and how this effects the tax collection payout from St. Croix County.
4. Discussion/approval of possible reduction of Liquor License Renewal Fees for 2020.
5. Discussion/approval of 2020 Board Appointments
6. Discussion/approval of Amortization Schedule for 2017 Ford Escape Police Car.

**Waste Water Treatment Plant Project:**

7. Discussion/approval of Invoice May2020-01095 for Weston Solution for \$4,872.52 for Construction Management Services
8. Discussion/approval of Invoice 2804-002.74592 for Clearas/Nexus for \$24,452.00 for Truss Modifications.
9. Discussion/approval of Invoice 2804-004.08 for Clearas/Wapasha Construction for \$14,121.75 for Equipment Building
10. Discussion/approval of Invoice #041544 for Simon Electric for \$85,931.30 for Electrical Services
11. Discussion/approval of Invoice #2804-004.05-71579 for \$64,600 for Clearas/Harris process piping.
12. Discussion/approval of Invoice #18-1646 for American Structures, Inc for \$98,929.20 for stainless steel mix tank.
13. Payment of Bills
14. 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 regarding potential payout to resigned employee.
15. Adjourn closed session and reconvene into open session.
16. Action determined in closed session if necessary
17. Other Business
18. 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

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/205541845>

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