

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, JULY 13, 2020
7:00 PM**

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of June 8, 2020 Village Board Meeting, Special Village Board Meeting on June 11, June 17 and June 25, 2020

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
 - 1. Discussion/approval of repair of fire hydrant on Packer Drive
- C. Report from Library Director
- D. Report from Municipal Judge

II. Committee Reports and Recommendations

- A. Park Board
 - 1. Discussion/approval for future planning of Rolling Meadows Neighborhood Park.
- B. Plan Commission
 - 1. Building Inspectors Report
 - 2. Discussion/approval of Exit 10 Site Plan, Public Improvement Specs and Plans and Developer's Agreement.
- C. CDA Board
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
 - 1. Approval of SCADA System Updates for well #1 and water tower.
- 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

IV. New Business

- 1. Employee Education Requests and Expense Reports
- 2. Approval of New Operator's Licenses
- 3. Consideration and possible action on "Resolution Creating Tax Increment District No. 3, Approving its Project Plan and Establishing its Boundaries".

Waste Water Treatment Plant Project:

- 4. Discussion/approval of Roberts Wastewater Treatment Plant Permit modification to add an additional outfall for pilot testing with the algae produced at the WWTP.
- 5. Discussion/approval of Change Order #21 to Albrightson Excavating for \$6,376.61 for parking lot compaction
- 6. Discussion/approval of Change order #22 to Clearas/C&T Siding for \$8,457.00 for flashing around the green house stem wall and foundation.
- 7. Discussion/approval of Product Supply Agreement for Air Products to supply CO2 for the Clearas Process.
- 8. Discussion/approval of Invoice #164676 to Tri-State Equipment Co for \$6,225.00 for remaining overhead crane cost
- 9. Discussion/approval of Invoice 041603 to Simon Electric for \$25,925.50.
- 10. Discussion/approval of Clearas Water Recovery Inc/Harris Invoice #2804-004.07-71579 for \$42,750.00.
- 11. Discussion/approval of Invoice JUL2020-01082 for Weston Solutions for \$16,624.22 for construction management.
- 12. Discussion/approval of Invoice #004657 to Marko Septic LLC for \$325.00 for cleanout of the north tank.
- 13. Payment of the Bills
- 14. Convene into closed session per Wisconsin State Statutes 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 – discussion of Officer in Charge for the Police Department.
- 15. Reconvene into open session to take possible action on Officer in Charge for the Police Department.
- 16. Other Business

17. 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

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