

**VILLAGE OF ROBERTS  
REGULAR VILLAGE BOARD MEETING  
ROBERTS VILLAGE HALL  
MONDAY, SEPTEMBER 14, 2020  
7:00 PM**

**Regular Village Board Meeting Agenda**

Report of Meeting Notification

Approval of Minutes of August 10, 2020 Village Board Meeting and August 18, 2020, September 8, 2020 Special 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

**II. Committee Reports and Recommendations**

- A. Park Board
- B. Plan Commission
  - 1. Building Inspectors Report
  - 2. Discussion/approval of Final Storm Water Standard Updates for Twin Lakes Basin.
- C. CDA Board
- 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

**IV. New Business**

- 1. Employee Education Requests and Expense Reports
- 2. Approval of New Operator's Licenses
- 3. Discussion/approval of removing the Town of Warren Industrial Park and Commercial Park Covenants on the land located on 70<sup>th</sup> Avenue.
- 4. Discussion/approval of Resolution 2020-6R for the Exemption from County Library Tax.
- 5. Discussion/approval with Dan Funk from Warren Township regarding the water levels of Twin Lakes and communications that have been sent to the Village Board.
- 6. Discussion/approval to West Central Biosolids request to submit an Intent to Apply for proposed biosolids dryer project with the Wisconsin DNR Clean Water Fund.

**Waste Water Treatment Plant Project:**

- 7. Discussion/approval of Purchase Order #2019-01mod for \$800.00 to Weight-Rite Scale for scale.
- 8. Discussion/approval of Purchase Order #0400 for \$2,040 to Midwest Environmental Monitoring & Control.
- 9. Discussion/approval of Invoice #2804-004.3558A-6 to Clearas Water Recovery/Wapasha for \$16,874.57 for concrete work.
- 10. Discussion/approval of Invoice #2804-004.3558B-5 to Clearas Water Recovery/Wapasha for \$14,427.60 for building construction.
- 11. Discussion/approval of Invoice #2804-004.09-71759 to Clearas Water Recovery/Harris for \$22,325.00 for labor and materials.
- 12. Discussion/approval of Weston Solutions Invoice #SEP2020-01004 for \$18,635.03 for construction management.
- 13. Discussion/approval of Invoice #334885 to USA Blue Book for \$43.81 for supplies for the treatment plant project.
- 14. Discussion/approval of Invoice #5196298 to Brabazon Pompe Company for \$125.95 for a tank.
- 15. Discussion/approval of Invoice #12787-07V to Bakke Norman for \$120.25 for contract review.
- 16. Discussion/approval of BPH Pump & Equipment Inc Invoice #7965 for \$516.14 for Centrifugal pump.
- 17. Discussion/approval of Invoice #041703 to Simon Electric for \$7,790 for electrical services.
- 18. Payment of the Bills
- 19. To convene into closed session per Wisconsin State Statute: 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 regarding Roberts Police Department and 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 Robert Police Department.

20. Reconvene into open session to approve any decisions made in closed session.
21. 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

September Village Board Meeting  
Mon, Sep 14, 2020 7:00 PM - 10:00 PM (CDT)

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