

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, JANUARY 11, 2021
7:00 PM**

Regular Village Board Meeting Agenda

Report of Meeting Notification
Approval of Minutes of December 21, 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
- C. Report from Library Director
- D. Report from Municipal Judge

II. Committee Reports and Recommendations

- A. Park Board
- B. Plan Commission
 - Building Inspector Report
 - Discussion/approval of Extra-territorial for Dianne Enerson located in Part of the Northeast Quarter of the Northwest Quarter of Section 29, Township 29N, Range 18 West, Town of Warren.
 - Discussion/approval of Extra-territorial for Jonathan and Whitney Strate located in the SW1/4 of the SE1/4 and the NW1/4 of the SE1/4 of Section 9, T29N, R18W, Town of Warren – by Joe Granberg
 - Discussion/approval of Bold Oracle Studios/Amy Danielson Business Plan of Operation located at 206 W. Main Street.
- C. Finance Committee
- D. Public Safety Committee
- E. Public Works Committee
- F. Fire Association
- G. 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 St. Croix County Department of Health & Human Services Agreement to use the Roberts Park Building for the St. Croix County Elderly Nutrition Program.

Waste Water Treatment Plant Project:

4. Discussion/approval of change order #40 for Albrightson Excavating Inc for \$2,208 for addition of a gate on the north side of fence for field access.
5. Discussion/approval of change order #41 to Clearas Water Recovery/Industrial Mechanical for \$4,300 for installation of HVAC equipment.
6. Discussion/approval of Amendment #5 to Weston Solutions for \$5,982.00.
7. Discussion/approval of Clearas Water Recovery/C&T Siding Invoice 2804-004.20200710 for \$8,457.00
8. Discussion/approval of Invoice #5197897 for Brabazon Pump for \$237.78 – this invoice was approved without the freight charges before.
9. Discussion/approval of Amery Welding & Fabrication Invoice #20062602 for \$43,400.00 for catwalks and pipe racks.
10. Discussion/approval of Amery Welding & Fabrication Invoice #20090802 for \$13,250.00 for aluminum rails.
11. Discussion/approval of Albrightson Excavating Inc Invoice #16577 for \$2,208 for the addition of a gate for field access.
12. Discussion/approval of Invoice #3713 to D&D WinCO2 for \$7,498 for installation of installation of 30KW pressure building, vaporizer & Installed main tank safeties.
13. Payment of the Bills.
14. 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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