

**VILLAGE OF ROBERTS  
REGULAR VILLAGE BOARD MEETING  
ROBERTS VILLAGE HALL  
MONDAY, MARCH 8, 2021  
7:00 PM**

Call-in information at the bottom of agenda

**Regular Village Board Meeting Agenda**

Report of Meeting Notification

Approval of Minutes of February 8, 2021 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
  - Building Inspector Report
- C. CDA Board
  - Approval of Opening two new checking accounts at Citizen's State Bank for the Affordable Housing money.
  - Approval of Resolution #2021-1R regarding the Bobtown 3600 and 5000 loan restrictions.
- 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 Extra-territorial for Steve Dalton – 4 Lot CSM in the NW1/4 of the SE1/4, Section 20, Town of Warren by Ed Flanum, Northland Surveying.
- 4. Discussion/approval of Extra-territorial for Adam Delander – 1 Lot CSM located in Part of the NW ¼ of the SE1/4 of Section 4, T28N, R18W, Town of Kinnickinnic by Ty Dodge at Auth Consulting.
- 5. Discussion/approval of Village of Roberts Ordinance # 01-2021 – An Ordinance Amending the Municipal Code for the Village of Roberts, Wisconsin Section 65-51(i) to remove reference to official newspaper.
- 6. Discussion/approval of Village of Roberts Ordinance #02-2021 – An Ordinance Amending the Municipal Code for the Village of Roberts, Wisconsin Section 66-52 to remove reference to official newspaper.
- 7. Discussion/approval of Village of Roberts Ordinance #03-2021 – An Ordinance Amending the Municipal Code for the Village of Roberts, Wisconsin Section 2-35(c) to remove reference to official newspaper.
- 8. Discussion/approval of Resolution No 2021-3R – A Resolution Establishing Residency Requirements
- 9. Discussion/approval of Resolution No 2021-2R – A Resolution Establishing Guidelines for Citizen Comment
- 10. Discussion/approval of distributing tax money from TID #1
- 11. Discussion/approval of Board Committee Appointment adding Wes Sprague to the Fire Association and Zoning Board of Appeals.
- 12. Discussion/approval of what to do with the unmarked police vehicle.
- 13. Discussion/approval with Clearas regarding installing a dryer at the Roberts Waste Water Treatment Facility and approval to proceed with RFQ (Request for Qualifications) for pre-selection of dryer equipment and service vendor.
- 14. Discussion/approval to proceed with modifying the facility plan to include the dryer.
- 15. Discussion/approval of financing for the Dryer Project for the Waste Water Treatment Facility.
- 16. Payment of the bills.

**Waste Water Treatment Plant Project:**

- 17. Discussion/approval of Invoice #166284642 for Crown Lift Trucks for \$2,900 for Walkie Pallet Truck
- 18. Discussion/approval of Invoice MAR2021-01022 to Weston Solutions for \$3,899.48 for construction management.
- 19. Discussion/approval of Invoice 6105.6 to EnviroMix Inc for \$1,523.63 for field service work.

20. Discussion/approval of Albrightson negative change order for \$4,356 and how to handle this if it is not agreed to by Albrightson.
21. 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 the Roberts Police Department.
22. Reconvene into open session
23. Any action needed from Closed Session
24. 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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