

**MEETING NOTICE**  
**VILLAGE OF ROBERTS**  
**Special Village Board Meeting with Plan Commission**  
**6:00 PM**  
**Village Hall**  
**107 E. Maple Street**  
**Monday, August 30, 2021**

1. Call to Order
2. Proper Notification
3. Open Public Hearing to Amend the Official Map of the Village of Roberts to remove references to the proposed Highway 65 bypass
4. Close Public Hearing to amend the Official Map of the Village of Roberts
5. Discussion/approval of Amending the Official Map of the Village of Roberts to remove references to the proposed Highway 65 bypass.
6. Review/recommend the following Code Amendments to the Village of Roberts:
  - Ordinance #4-2021 to amend Section 70-127(5)a., and 70-128(5)a to amend the building height and size for M-2 Light Industrial and M-3 General Industrial Districts.
  - Ordinance #5-2021 to amend Section 70-8 to amend the definition of fence (common) and to add the definition of Fence, security to section 70-8
  - Ordinance #6-2021 to add Permitted principal use to add (1)f to the M-2 Light Industrial District
  - Ordinance #7-2021 to amend Section 70-42(f) Accessory use and structure setbacks requirements to amend the height of security fences in Institutional Districts
  - Ordinance #8-2021 to amend Section 70-227(5) – Wayfinding signs, Section 70-227(10) – Projecting and ground sign and 70-227(11) – Wall signs.
7. Convene into closed session pursuant to Wisconsin Statute 19.85(1)(e), to discuss competitive bargaining and negotiating strategy in regards to TID funded projects the terms and conditions of Developer’s Agreement for Project Mallard.
8. Reconvene in Open Session to discuss any decisions made in closed session.
9. Items for future agendas.
10. Adjourn

Megan Dull  
Village Clerk

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

<https://global.gotomeeting.com/join/834904925>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073

- One-touch: <tel:+18773092073,834904925#>

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Access Code: 834-904-925