VILLAGE OF ROBERTS REGULAR VILLAGE BOARD MEETING ROBERTS VILLAGE HALL

MONDAY, SEPTEMBER 13, 2021 - 7:00 PM

Call-in information at the bottom of agenda

Regular Village Board Meeting Agenda

Call to order

Pledge of Allegiance

Approval of Minutes of August 9, 2021 Village Board Meeting, and Special Village Board Meetings on August 17 and August 30, 2021.

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
 - Discussion/approval of Resolution of Village of Roberts Designating Representative for the West Central Wisconsin Biosolids Facility.
- C. Report from Library Director

II. Committee Reports and Recommendations

- A. Park Board
 - Discussion/approval of the Charlie Grupe drinking fountain at the library owned lot on the corner of Main St and Division St.
- B. Plan Commission
 - Building Inspectors Report
- C. CDA Board
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
- G. Fire Association
- H. Twin Lakes Joint Committee

III. Old Business

IV. New Business

- 1. Employee Education Requests and Expense Reports
- 2. Approval of New Operator's Licenses
- 3. Review of Annual Audit with Brock Geyen from Clifton Larson Allen, LLP.
- 4. Discussion/approval of Proclamation for National Rail Safety Week from September 20 September 26, 2021
- 5. Discussion/approval of 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.
- 6. Discussion/approval of Intergovernmental Agreement between the Village of Roberts and the Town of Warren regarding agreement to amend Joint Comprehensive Plan for Project Mallard
- 7. Discussion/approval of adopting Ordinance No 9-2021 to Amend the Joint Comprehensive Plan for the Purpose of updating and modifying the future land use map.
- 8. Payment of the bills
- 9. 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

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States (Toll Free): 1 866 899 4679

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