

**VILLAGE OF ROBERTS**  
**REGULAR VILLAGE BOARD MEETING**  
**ROBERTS VILLAGE HALL**  
**MONDAY, October 11, 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 September 13, 2021 Village Board Meeting and August 9, 2021 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

**II. Committee Reports and Recommendations**

- A. Park Board
- B. Plan Commission
  - Building Inspectors Report
  - Discussion on the Concept Site Plan for T-Buck Inc for approximately 92 acres located South of Cherry Lane and North of Wagner Drive.
  - Discussion of Nature Energies Project.
  - Discussion on how to proceed with the Joint Comprehensive Plan with the Town of Warren.
  - Review/recommend an Ordinance Amending Chapter 5 – Building and Building Regulations, Village of Roberts.
- C. CDA Board
- D. Finance Committee
  - Next meeting will be Monday, October 18th
- 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. Discussion/approval for Side Track Saloon to hold Octoberfest on October 16, 2021.
4. Update on TID #4 and when approvals are needed if we want to proceed with creating this district.
5. Discussion/approval of Resolution #2021-9R – Resolution Adopting the St. Croix County's draft ward plan.
6. Discussion/approval on options for spending ARPA funds.
7. Review/approve COVID-19 Policy & Administrative Guideline for Employees for 2021-2022.
8. Update on Waste Water Treatment Plant – Clearas Project.
9. Discussion/approval of Weston Solution Invoice SEP2021-01009 for \$2,055.30.
10. Discussion/approval of Weston Solution Invoice AUG2021-01048 for \$977.47.
11. Discussion/approval of Weston Solution Invoice OCT2021-01050 for \$794.17.
12. Discussion/approval of Simon Electric Invoice 042267 for \$7,123.33 for WWTP upgrades.
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

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

<https://global.gotomeeting.com/join/566128509>

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

- One-touch: <tel:+18668994679,566128509#>

United States: +1 (571) 317-3116

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