

VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, November 8, 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 October 11, 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

II. Committee Reports and Recommendations

- A. Park Board
- B. Plan Commission
 - Building Inspectors Report
 - Discussion/approval on how to move ahead with Joint Comprehensive Plan and discussion with Susan Badtke from West Central Wisconsin Regional Planning Commission.
 - Review and recommend how to handle carports in the Sharondale Mobile Home Park.
 - Review and recommend how to move forward with the passive park in Rolling Meadows.
- C. CDA Board
- D. Finance Committee
 - Next meeting will be Monday, November 22
- E. Public Safety Committee
- F. Public Works Committee
 - 1. Discussion/approval on purchasing a backup air compressor for the WWTP
 - 2. Discussion/approval of purchasing a sludge pump backup for the WWTP
 - 3. Discussion/approval of adding .5 to the Regional Biosolids plant update
- G. Fire Association
- H. Twin Lakes Joint Committee
 - 1. Discussion/approval of requesting assistance from the Army Corp of Engineers

III. Old Business

IV. New Business

- 1. Employee Education Requests and Expense Reports
- 2. Approval of New Operator's Licenses
- 3. Discussion/approval of Phantom Fireworks Showrooms, LLC dba Phantom Fireworks Sellers Permit.
- 4. Discussion/approval of posting for hiring a part-time person for the Clerk's office.
- 5. Discussion/approval of purchasing a 2022 squad car.
- 6. Discussion/approval of Dedicated Animal Control 2022 Contract.
- 7. Discussion/approval of purchasing a used loader for public works
- 8. Discussion/approval of Purchase Order No 112021 for HD Grant Co Inc for purchasing of louver damper for \$2,660 for the Waste Water Treatment Plant project.
- 9. Discussion/approval of change order #42 to Simon Electric for \$6,300 for work change directive E2 for work done at the Waste Water Treatment Plant project.
- 10. Review/approve COVID-19 Policy & Administrative Guideline for Employees for 2021-2022.
- 11. Payment of the bills
- 12. To 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 non-union employee wages.
- 13. Reconvene into open session and approve any action needed from closed session.
- 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/673635397>

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