

VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, January 10, 2022 - 7:00 PM
Call-in information at the bottom of agenda

Regular Village Board Meeting Agenda

Call to order

Pledge of Allegiance

Election of President pro tem

Approval of Minutes of December 13, 2021 Village Board Meeting and January 3, 2022 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
- 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. Discussion/approval of Extraterritorial CSM for Edward & Anna Biggs for a two-lot subdivision on 100th Street, described as 2 Lot CSM in the NE1/4 of the SE1/4 & SE1/4 of the NE1/4, Section 21, Town of Warren - by Ed Flanum, Northland Surveying.
4. Discussion/approval of Extraterritorial CSM for Doug Rowan described as located in part of the Southeast quarter of the Southeast Quarter of Section 30, Township 29 North, Range 18 West, Town of Warren, Being Outlot 1 of the Certified Survey Map recorded in Volume 24, Page 5634 as Document number 898321 - by Ty Dodge, A/CA
5. Discussion/approval of holding Good Neighbor Days from June 2, 2022 to June 5, 2022.
6. Review/approve COVID-19 Policy & Administrative Guideline for Employees for 2021-2022.
7. Discussion/approval on how to move forward with the updating of the Joint Compressive Plan with the Town of Warren.
8. Discussion/approval of Invoice 2112-165A1 to H.D. Grant Co., Inc for \$2,660 for the purchase of Louver Damper for the WWTP.
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 Weston Solution Invoice NOV2021-01081 for \$932.30
13. Discussion/approval of Simon Electric Invoice 042267 for \$7,123.33 for WWTP upgrades
14. Discussion/approval of Simon Electric Invoice 042268 for \$16,474.92 for retainage payment
15. Discussion/approval of Albrightson Excavating Invoice #19134.R for 17,184.88 for work completed
16. Discussion/approval of Albrightson Excavating Invoice #19134.3 for \$10,462.63 for work completed.
17. Discussion/approval of increasing Weston Solutions contract by \$1,500 to help finish the Waste Water Treatment Plant project
18. Discussion/approval of industrial and commercial discharger questionnaire.
19. Payment of the bills
20. Convene into closed session per Wisconsin State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Twin Lakes.
21. Reconvene into open session
22. Any action needed from Closed Session
23. Others Business
24. Adjourn

Items on the agenda may not be presented in this order. Agenda may change up to 24 hours before meeting.

Megan Dull,

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

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