

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL**

MONDAY, February 21, 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 January 10, 2022 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

- Review/recommend extra-territorial 2-lot CSM for Cheryl Longen described as SW1/4 of NW1/4 & SE1/4 of NW1/4 Sec. 29, being lot 5 of CSM Vol. 16 Pg. 4355 Doc. #687457, located on 103rd Street, Warren Township, by Joe Granberg G/S Land Solutions.

- Update on Kwik Trip, Alex Miller's housing proposal and Trevor Bruce's housing development concept plans.

- Discussion/approval to update Sewer Interceptor Fees for inflation.

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 St Patrick's Day Parade for Bob Town Brew House on March 19th.

4. Discussion/approval of 5K race for Mittens for Marilyn on March 19th at 11:00.

5. Discussion/approval of replacing the furnace/air conditioning unit for Village Hall.

6. Discussion/approval of purchasing Microsoft 365 for all village employees and board members with ARPA funds.

7. Discussion/approval of Cross Connection Agreement renewal with HydroCorp.

8. Discussion/approval of Clearas Water Recovery Inc Milestone Payment #4 for \$94,604.00 for Dryer Installation.

9. Discussion/approval of Invoice #6105.7 to EnviroMix Inc for \$9,050.38 for a new compressor either from WWTP Loan or ARPA Funds.

10. Discussion/approval of Weston Invoice #FEB2022-01095 for \$1,592.50 for WWTP engineering services.

11. Discussion/approval of Albrightson Invoice #19134.2Cor for \$14,490.72 which is the remaining funds that were withheld when the invoice was first presented.

12. Payment of the bills

13. 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 the hiring of employee for clerk's office and 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.

14. Reconvene into open session

15. Any action needed from Closed Session

16. Others Business

17. 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://meet.goto.com/661289077>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

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