

VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, JUNE 20, 2022 - 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 May 9, 2022 and Special Board Meeting of May 25, 2022

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
- D. Report from the Village Clerk

II. Committee Reports and Recommendations

- A. Park Board
- B. Plan Commission
 - Building Inspectors Report
 - Discussion/approval to rezone land for Jet Properties/Ed Forletti from A-1 Agricultural to RD-2 Two Family Residential, RM-3 Multiply Family Residential District, RS-6 single Family Residential District and P-1 Park and Recreational District.
 - Discussion/approval of conditional use permit for creating a PUD district for JET Properties/Ed Forletti and T-Buck Inc/Trevor Bruce
 - Discussion/approval of the preliminary plat for Trevor Bruce/Deer Hills LLC residential development
 - Discussion/approval for Trevor Bruce/Deer Hills LLC residential development for public utilities Owner Approval letter.
 - Discussion/approval Ayres to design water main extension for 70th Avenue to be part of DOT intersection plans.
 - Discussion/approval having Bakke Norman request temporary construction easements with Flying J and Dave Wilkens for the upgrades to Highway 65 & 70th Avenue.
 - Discussion/approval of a two lot CSM for Schlon-Tic Incorporated for land being purchased off of 130th Street.
 - Review Environmental Summary from Nature Energy.
 - Discussion/approval Nature Energy's building height variance request.
 - Review Nature Energy's Conditional Use Permit application
 - Review/recommend Nature Energy proposed site plan concept
- C. CDA Board
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
 - Discussion/approval of Lane Tank quote for cleaning of the water tower.
 - Discussion/approval of 5-year agreement with Pioneer for maintenance contract on generators.
 - Discussion/approval of water main repair cost sharing for 413 Wolf Creek and 100 N. Meadow Lane.
- 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. Approval of Renewal Operator's Licenses – See List
4. Approval of Liquor Licenses
 - a) Indianhead Oil Co., LLC – Holiday #486, Agent – Angi Johnson
 - b) Bob Town Est. - Christenson Holdings LLC – Bobtown Brew House, Agent - Mike Christenson
 - c) C&L Bar LLC – Sidetrack Saloon – Agent - Nathan Stork
 - d) RTDT Inc., Barnboard Grill & Saloon, Agent – Trent Schug
 - e) Amwest Inc., Bob & Steve's BP, Agent - John Jerlow
 - f) Pilot Travel Center LLC, Pilot Travel Center #470, Agent – Susan Schwartz
 - g) Roberts Liquor Inc., - Northland Liquor, Agent – Vipul B. Patel
 - h) Dolgencorp, LLC, - Dollar General Store #15938, Agent – Tina Saragoza
5. Approval of Cigarette Licenses
 - a) Amwest Inc., Bob & Steve's BP, Agent – John Jerlow
 - b) C&L Bar LLC – Sidetrack Saloon
 - c) Pilot Travel Center LLC, Pilot Travel Center #470, Agent – Susan Schwartz

- d) Indianhead Oil Co., LLC – Holiday #486, Agent – Candice L Howle
- e) Dolgencorp, LLC, - Dollar General Store #15938, Agent – Tina Saragoza
- f) Roberts Liquor Inc., - Northland Liquor, Agent – Vipul B Patel
6. Consideration and possible action on “Resolution 2022-02 Creating Tax Incremental District No. 4, Approving its Project Plan and Establishing its Boundaries.”
7. Approval of 2022 Board/Committee Appointments
8. Discussion/approval of Resolution 2022-03 – Compliance Maintenance Annual Report and Resolution
9. Discussion/approval of TPC service contract for the Scada and alarm system at the WWTP.
10. Discussion/approval of Mulcahy Shaw Water service contract for the monitoring of equipment in the Clearas Building.
11. Update on DNR outfall status (to include future, Mondovi algae)
12. Review of proposed standard operating procedures (to include future, Mondovi algae)
13. Review of proposed Financial Agreement
14. Approval of paying the bills.
15. 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 an admin assistant for the Clerk’s office.
16. Reconvene into open session
17. Any action needed from Closed Session
18. Others Business
19. 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

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