

**VILLAGE OF ROBERTS**  
**REGULAR VILLAGE BOARD MEETING**  
**ROBERTS VILLAGE HALL**  
**MONDAY, JULY 11, 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 June 20, 2022 and June 23, 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
- D. Report from the Village Clerk

**II. Committee Reports and Recommendations**

- A. Park Board
  - B. Plan Commission
    - Building Inspectors Report
    - Discussion/approval of the conditional use permit for Cree Schuh for a tattoo studio at 509 Cherry Lane.
    - Discussion/approval of the Business Plan of Operation for Cree Schuh for a tattoo studio at 509 Cherry Lane.
    - Review/recommend the extra territorial for Diane Triebold for a two-lot subdivision on 70<sup>th</sup> Avenue/107<sup>th</sup> Street – NW1/4 NE1/4 and part of Govt. Lot 1 Sec. 32 and part of Govt. Lot 1 Sec. 33, including a part of Lot 3 of CSM Vol. 23, Pg. 5530 Doc. #875384, Douglas Zahler, Auth Consulting & Assoc.
    - Review/recommend the extra territorial for Jet Properties of Wisconsin, LLC, 1221 County Highway TT, 1 Lot CSM NE1/4NW1/4 Sec. 27, Douglas Zahler, Auth Consulting & Assoc.
    - Review/recommend the Subdivision Review for Deer Hills/Trevor Bruce
    - Review/recommend the CSM for Alex Miller for lots in Sharondale Subdivision.
    - Review/recommend the Site Plan Review for 3-acre lot for Alex Miller in the Sharondale Subdivision.
    - Review/recommend the Developer's Agreement for Alex Miller
    - Discussion concerning the former lot of Bernice Pederson that has been sold and how to handle access to this lot.
  - C. CDA Board
  - D. Finance Committee
  - E. Public Safety Committee
  - F. Public Works Committee
  - G. Fire Association
  - H. Twin Lakes Joint Committee
  - I. Joint Comprehensive Plan Committee
- III. Old Business**
- IV. New Business**
- 1. Employee Education Requests and Expense Reports
  - 2. Approval of New Operator's Licenses
  - 3. Review of annual Audit with Brock Geyen and Sarah Kobs from Clifton Larson Allen, LLP.
  - 4. Approval of Ordinance #2022-4R – Resolution Requesting Application for Exemption from County Library Tax
  - 5. Discussion/approval of Invoice 2804-001.12-71579 for \$5,691.85 to Clearas/Harris for Change Order 35 & 36.
  - 6. Discussion/approval of Invoice 2804-001.11-71579 for \$8,105.35 to Clearas/Harris for \$8,105.35
  - 7. Discussion/approval of Invoice #2804-001.12-71579RET for \$343.15 for Clearas/Harris for retainage
  - 8. Discussion/approval of Invoice #2804-001-11-71579RET for \$21,061.45 for Clearas/Harris for retainage
  - 9. Approval of paying the bills.
  - 10. Others Business
  - 11. 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/930037581>

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:+18668994679,930037581#>

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