

**VILLAGE OF ROBERTS**  
**REGULAR VILLAGE BOARD MEETING**  
**ROBERTS VILLAGE HALL**  
**MONDAY, August 8, 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 July 11, 2022

Approval of Treasurer's Report

Public Concerns (limited to 3 minutes)

Communications

**I. Department Reports**

A. Report from Police Department

1. Discussion of squad cars 497, 498 & 494

2. Discussion/approval of purchasing stop sticks with squad car funds

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

- 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 extra territorial for Richard Krumm for a two-lot subdivision off of Trout Brook Drive located in Part of the Southwest Quarter of the Southeast Quarter of Section 2, Township 28 North, Range 18 West, Town of Kinnickinnic being Lot 4 of the Certified Survey Map Recorded in Volume 22, Page 5344, Doc # 842539, Ty Dodge, Auth Consulting & Assoc.

- Review/recommend site plan approval for VT&E Services, LLC located at 1244 70<sup>th</sup> Ave.

- Review/recommend Business Plan of Operation for VT&E Services, LLC

C. CDA Board

D. Finance Committee

E. Public Safety Committee

F. Public Works Committee

1. Discussion/approval of 410 Durango Drive driveway repairs from a watermain leak

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. Discussion/approval of Developer's Agreement for Trevor Bruce/Deer Hills LLC development

5. Discussion/approval of purchasing Ipads or Galaxy Tab for the Village Board Members using ARPA funds.

6. Discussion/approval of having Tim Staber as a consultant for the different committees/boards.

7. Discussion/approval of Invoice 2804-001.12-71579 for \$5,691.85 to Clearas/Harris for Change Order 35 & 36.

8. Discussion/approval of Invoice 2804-001.11-71579 for \$8,105.35 to Clearas/Harris for \$8,105.35

9. Discussion/approval of Invoice #2804-001.12-71579RET for \$343.15 for Clearas/Harris for retainage

10. Discussion/approval of Invoice #2804-001-11-71579RET for \$21,061.45 for Clearas/Harris for retainage

11. Approval of paying the bills.

12. Others Business

13. 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/759650797>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073

- One-touch: <tel:+18773092073,,759650797#>

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Access Code: 759-650-797