VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, JULY 19, 2021
7:00 PM

Call-in information at the bottom of agenda

Regular Village Board Meeting Agenda

Report of Meeting Notification
Approval of Minutes of June 8, 2021 Village Board Meeting and May 17, 2021 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 Inspector Report
- Discussion/approval of extra-territorial for Darcy Carill located in the SE1/4 of the SE1/4 and the SW1/4 of the SE1/4 of Section 27, T29N, R18W, Town of Warren, including all of Lot 1 of certified survey map recorded in Volume 11, page 3209, as document #555017, In the St. Croix County Register of Deeds Office – by Joe Granberg
- Discussion of Ordinance No 4-2021 to modify Sections 70-127(5)a., and 70-128(5)a., of the Municipal Code to amend the building height and size.
- Discussion of Ordinance No 5-2021 to modify Section 70-8 of the Municipal Code of the Village of Roberts to amend the definition of fence and added new height for security fence.
- Discussion of Ordinance No 6-2021 to modify Section 70-127(1) of the Municipal Code to amend the Permitted principal Uses for M-2 Light Industrial District to add a new permitted principal use.
- Discussion of Ordinance No 7-2021 to modify Section 70-42(f) of the Municipal Code to amend the accessory use and structure setback requirements.
- Discussion of Ordinance No 8-2021 to modify Section 70-227(5), 70-227(10), and 70-227(11) of the Municipal Code for Wayfinding signs, Projecting and ground signs and Wall signs.
- Discussion of Resolution No 2021-7R – A Resolution to Amend the Official Map for the Village of Roberts.

C. CDA Board
D. Finance Committee
E. Public Safety Committee
F. Public Works Committee
- Discussion/approval of Engineering Firm proposals for the WWTP permit renewal.

G. Fire Association
- Approval of 2021 Fire/Rescue Officers

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. Discussion of hiring a new cleaner for the Village of Roberts
5. Discussion of ARPA – Local Fiscal Recovery Funds
6. 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 Police Officer.
7. Reconvene into open session
8. Any action needed from Closed Session
9. Payment of the bills

Waste Water Treatment Plant Project:

10. Discussion/approval of Albrightson Excavating Invoice #19134.2COR for $204,490.72 to excavation work done on WWTP.
11. Discussion/approval of Weston Engineering Invoice JUL2021-01027 for $1,356.23 for engineering cost
12. Other 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://global.gotomeeting.com/join/366163605

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