Village of Roberts

Village Board Meeting

May 10, 2010

The Village Board Meeting was called to order at 7:00 PM by President Moeri.

The meeting was properly noticed in the Central St. Croix News and posted in three locations in the Village of Roberts.

Members Present: Willard Moeri, Rand Waughtal, Peter Tharp, Chuck Pizzi, Nathan Stork, and Katy Kapaun. Absent: Scott Gerhardt.

Visitors: Dan Burgess, Brenda Hackman, John Bond, Leland Johnson and Julia Young-Ybarro.

Meeting Minutes

Motionto approve Meeting Minutes of Regular Board Meeting on April 12, 2010 and the two Special Meetings on April 14, 2010 by Kapaun, seconded by Pizzi. Motion carried.

Treasurer's Report

Motionto approve Treasurer's Report by Pizzi, seconded by Stork. Motion carried.

Public Concerns

Trustee Stork has a concern about the vacant lots being mowed by Good Neighbor Days.

Trustee Kapaun has a concern regarding the pile of dirt/sand in Rolling Meadows.

Communications

Department Reports

Police Department – Dan Burgess

- Reviewed the monthly report.
- Speed trailer has been placed on Division Street to help keep the speed down.
- Click It or Ticket program has some funds available and would like to have a permanent speed sign or two posted on Division Street.
- Discussed school zone and the traffic during the bus unloading in the morning.

- An appeals hearing for Ordinance 34-301 was held last week. No official action was taken. The rules and ordinance were clarified.
- Tuesday, May 11 they will be fingerprinting.
- Thursday there will mandatory firearms training.

Director of Public Works – John Bond

- Scout tours happened in April. They went very well. John would like to bring back the school program. The board felt this would be a good program to bring back.
- West Blvd. by the Library has been dug up and redone. The line was televised and the pipe is in good shape.
- GIS mapping is going very well and will be completed this week. Chris is collecting more information than we planned. Very happy with the progress.
- The Siren in the business park has been giving us some difficulty. The antenna will be replaced this week.

- Well #1 had a vibration when it was running. It will be up and running tomorrow with a series of tests that will have to be completed before going on line. By the end of the week it should be back on line. Municipal Well & Pump is recommending a variable speed drive on the well. This would help the pump start slow rather than rapidly. When it shuts down, it will also slow down. The variable speed drive will save on the electricity by not having a spike in usage. John explained the benefits in savings to use this drive. This will also save on the motor. Cost is approximately $8900. A series of permits would have to be filed with the DNR before we could proceed.

<u>Committee Reports and Recommendations</u>

Park Board – Chuck Pizzi

- New playground equipment is up and wonderful.
- Chief Dan met with custom Electronics Solutions of Hudson and was too expensive.
- Discussed ball field fencing. They will replace the sideline fences, dugouts, back drop and straighten the outfield fences.
- Received more information on the Commemorative/Memorial Tree Program.

Plan Commission

- **Building Inspector Report**– Reviewed
- **Plan of Business Operation – Primary Care Clinic – Baldwin Medical Center**

Motionto approve the Plan of Business Operation for the Primary Care Clinic for the Baldwin Medical Center by Kapaun, seconded by Pizzi. Motion carried.

- **Jt. Meeting with Town of Warren**

Meeting was to discuss Starr Lane and Highway 65 and the cost that may be involved.

CDA Board – None

Public Safety – None

Public Works Committee

- **Approve SEH for Safety Program Coordinator**

Motion to approve the SEH Safety Program by Kapaun, seconded by Pizzi. Motion carried.

- **Mobile Home Park Project Funds Designation**

Motionto approve transfer funds from the Mobile Home Park Project to the Division Street Project by Pizzi, seconded by Stork. Motion carried.

- **Round-a-bout At TT and Hwy. 65**

The DOT is willing to put the sidewalk in on the south side of TT. They are willing to cost share the sidewalk portion at approximately $4,000. The DOT is also willing to put in curb and gutter from Cherry Lane to West Blvd on the north side for approximately $2,500. All four of the dividers in the round-a-about will have sidewalks. Any sidewalk east of Cherry Lane would be at our expense.

Motionto approve project with cost sharing by Kapaun, seconded by Tharp. Motion carried.

Fire Association – Willard Moeri

- Update on the Fire Truck.
- Reviewed the bids for the inventory in the house at 312 W. Warren Street.
- Discussed pay raises for the Department and came up with a proposal.

Library Board – Brenda Hackman/Katy Kapaun

- They will be having a few change orders – one for additional flashing, door bell at the back door and wiring for hand dryers in the bathrooms. They are going to be using granite for countertops and window sills. The next process will be for furniture proposals. The board had a walk through on Saturday.
- Brenda reviewed the programs for the past month. It has been National Library Week. Also celebrated National Volunteer Week.
- There will be a book sale on Saturday of Good Neighbor Days weekend.

Old Business

New Business

- **Employee Education Requests and Expense Reports**
- **Operator's License**
- **Committee Appointments**

Motionto approve the Committee Appointments with the recommended changes by Kapaun, seconded by Stork. Motion carried.

- **Roberts Lions Club – Picnic License – June 3-6**

Motionto approve the Roberts Lions Club Picnic License for June 3-6 by Stork, seconded by Kapaun. Motion carried.

- **Roberts Lions Club – Temporary Operators License – June 3-6**

Motion to approve Temporary Operators License for Roberts Lions Club for June 3-6 by Kapaun, seconded by Stork. Tharp and Pizzi abstain. Motion carried.

- **Yellowstone Trail Proposal – Bruce Elliott**

Bruce explained the program. Roberts has been on the Yellowstone Trail. The trail could go through the Village any where we want. Possibly would suggest Highway 65 to Pine Street and then route through Main Street to Division Street South. Bruce would like to see signage at a minimum; he feels there are all kinds of possibilities in the future.

Motionto support the Yellowstone Trail proposal and authorize expenditures up to $400 for signs by Kapaun, seconded by Waughtal. Motion carried.

- **Ordinance 2010-2 VB – Rezone of 312 W. Warren – RWFD**

Motion to approve Ordinance 2010-2 VB – Rezone of 312 W. Warren - RWFD by Pizzi, seconded by Kapaun. Motion carried.

- **Ordinance 2010-3 VB – Amendment to Section 34-1 – Offenses Against State Laws Adopted**

Motionto approve Ordinance 2010-3 VB – Amendment to Section 34-1 – Offenses Against State Laws Adopted by Pizzi, seconded by Waughtal. Motion carried.

- **Town of Warren Celebration Parking**

The Town of Warren is having their 150th celebration and would like to park in the Village parking lots. Parking at the Town of Warren Hall is being discouraged.

Motionto approve the Town of Warren use of the North parking lot at the Village Park on July 31 by Kapaun, seconded by Pizzi. Waughtal-abstained. Motion carried.

- **Pay Request – Red Wing Construction**

Motionto approve the Pay Request for Red Wing Construction in the amount of $84,451.50 by Kapaun, seconded by Waughtal. Motion carried.

- **Payment of Bills**

Motionto approve the bills by Pizzi, seconded by Stork. Motion carried.

Motion to convene into Closed Session Per Wisconsin State Statutes 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 by Kapaun, seconded by Pizzi. Roll call vote: Pizzi-Aye, Tharp-Aye, Waughtal-Aye, Moeri-Aye, Kapaun-Aye and Stork-Aye. Motion carried.

Motion to adjourn Closed Session and reconvene into open session by Kapaun, seconded by Stork. Roll call vote: Pizzi-Aye, Tharp-Aye, Waughtal-Aye, Moeri-Aye, Kapaun-Aye and Stork-Aye. Motion carried.

Motionto pass probation period for Dan Burgess and place on permanent status by Kapaun, seconded by Tharp. Motion carried.

There was discussion to freeze increase until next year's budget.

Motionto approve an increase in wages to $2,000 by Pizzi, seconded by Waughtal. Motion carried. 5-Aye, Tharp-Nay.

Any Other Business

Motionto adjourn at 10:50 PM by Stork, seconded by Pizzi. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted