Village of Roberts

Special Village Board Meeting Minutes

Aug 16, 2010

The Village Board met at the new Hazel Mackin Library at 7:00 PM for a tour of the new building.

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

Absent: Nathan Stork

Visitors: Brenda Hackman, Mary Tharp, Marty Abramson and Tom Nielson.

The meeting at the Village Hall was called to order at 7:45 PM at the Village Hall by President Moeri.

The meeting was properly noticed and posted within the Village of Roberts.

Library Financials and Building Update

Katy Kapaun reviewed the money that has been spent and yet available. The Library Board would like Ayres to do a final walk through. Discussed fund raising. There is a golf tournament scheduled. There will be other small fund raisers.

Special Exception Application – Sunset Electric/Walters Buildings/Gruber Landscaping

Sunset Electric wants to have two more businesses located east of their business. The road would enter from 100th Street. This would be a blind intersection. It does not comply with our Comprehensive Plan. President Moeri will send a letter with the boards concerns.

Motion to convene into closed session per Wisconsin State Statute 19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session by Kapaun, seconded by Pizzi. Roll Call Vote - Pizzi-Aye, Tharp-Aye, Waughtal-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye. Motion carried.

Motion to adjourn closed session and reconvene into open session by Gerhardt, seconded by Kapaun. Roll Call Vote - Pizzi-Aye, Tharp-Aye, Waughtal-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye. Motion carried.

There was a discussion regarding selling the building. The board was not interested in selling by themselves.

Motion to list library building with Tom Nielsen-Coldwell Banker-Burnett for six months with a confirmation from Bill Radosevich on not needing to bid for listing by Gerhardt, seconded by Kapaun. Motion carried.

Motion to adjourn at 9:15 PM by Pizzi, seconded by Gerhardt. Motion carried.

Doreen Kruschke, WCPC, CMTW

Village Clerk/Treasurer