Village of Roberts

Village Board Meeting

Oct 11, 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, Chuck Pizzi, Peter Tharp, Rand Waughtal, Katy Kapaun, Scott Gerhardt, and Nathan Stork.

Visitors: John Bond, Barb Shemon, Matt Melby, Dan Burgess, Brenda Hackman, Marge Wolske, Mary Imboden, Angi Goodwin-Ayres and Julia Ybarro-Young.

Meeting Minutes

Motion to approve Meeting Minutes of September 13, 2010 Regular Board Minutes, Special Meeting October 6, 2010 and Closed Session Minutes by Pizzi, seconded by Gerhardt. Motion carried.

Treasurer's Report

Motion to approve Treasurer's Report by Kapaun, seconded by Stork. Motion carried.

Public Concerns

Communications

Department Reports

Police Department – Dan Burgess

- Monthly Report –Reviewed report.
- Motorcycle ride on Saturday, October 9 went very well. Count was about 3,000 during the total day and at one time 2,500. No complaints.
- Still have nuisance crimes. The two auto thefts have been resolved. Working on a major shop lifting possibility that involves River Falls Police Department.
- There was a drug bust on South Division Street resulting in many felony counts. Brian Edwards did an excellent job on this case.
- Discussed the collection company process and how much was on the books for the Municipal Court. Also presented changes that the State of Wisconsin is

making in collections and suspension of licenses. There is approximately $24,000 in outstanding bills. The board would like a presentation from two companies at a future meeting.
- Chief has received complaints regarding non-registered vehicles. Officer Edwards did an inventory and there are approximately 10 vehicles on the list. Letters will be going out.

Director of Public Works – John Bond

- Phosphorus rule has been finalized at the State and is now going to the EPA.
- Recycling program for electronics – we are getting TV's and monitors left at the site. John has made signs stating "No TV's or monitors".
- Jetting for sewer lines is done. A new hose had to be purchased. A few lines have been a problem.
- The weeds in Rolling Meadows were mowed and the rest will also be finished this week.
- DOT would like to put a cul-de-sac at W. Blvd by the bank. The DOT is not able to comply with the Village's specifications. They are looking to the Village for direction as to the size or style to put in.

Motion to have the State build the largest cul-de-sac they can build on the property by Pizzi, seconded by Waughtal. Motion carried.

- Received a copy of the plans for the I-94 Round-a-bouts.
- Lease for WWTP Land – received three bids ranging from $55 to $100 per acre.

Motion to accept the bid from Justin Johnson for $100 per acre per year for three years by Kapaun, seconded Pizzi. Motion carried.

Committee Reports and Recommendations

Park/Urban Forestry Board – Chuck Pizzi

- Discussed on the property acquisition.
- Prioritized items for budget.

Plan Commission

- Building Inspector Report – Reviewed
- No action on Ordinance listed on agenda at this time.

CDA Board – None

Public Safety

- Discussed coverage that the police department is currently providing and what would want to be changed. The committee looked from a safety perspective. On average there are 30-40 hours uncovered per week. The committee felt that during the summer those hours should try to be covered. No action necessary at this time.

Public Works Committee – Rand Waughtal

Fire Association – Will meet October 20, 2010

Library Board –Brenda Hackman/Katy Kapaun

- Discussed possible changes to 2011 Budget.
- Old shelving will be available at a specific date for sale.
- Dedication ceremony is planned for October 30, 2010 at 3:30 PM.
- Story time has started and we have 20-24 in the group at this time. Hopefully will be adding more story time to accommodate more children.
- Brenda reviewed programming. Author is scheduled.

Old Business

New Business

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

Motion to approve the Operator's License request for Kenneth Marek by Pizzi, seconded by Gerhardt. Motion carried.

- **New Richmond Ambulance Proposal – Matt Melby**

Matt Melby presented the history and future plans of the ambulance service. They are going to build a new building in the City of New Richmond. Matt reviewed the cost of the building. He reviewed the per capita cost. The Village is not a member of the association but uses the service. Matt is hoping the Village would consider assisting in paying for the building. At this time, they are not looking for a set amount. The ambulance board would like to have the Village of Roberts be a member of the association. There should be a discussion with the Fire Association to discuss this program.

Resolution 2010-2R – State Trust Fund Loan – Division Street Project

Angi Goodwin reviewed the project at this time. There will be sidewalk assessment and curb and gutter assessments. The sidewalk assessment would be assessed on both sides even though the sidewalk is on one side. Reviewed the resolution for the

application for the State Trust Fund Loan not to exceed $400,000. Tharp felt he was not ready to agree to the loan.

Motion to approve Resolution 2010-2R – State Trust Fund Loan for the Division Street Project by Pizzi, seconded by Gerhardt. Roll call – Pizzi-Aye, Tharp-Nay, Waughtal-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye, and Stork-Aye. Motion carried.

- **Website – Approve Town Web Design**

Motion to approve proposal from Town Web Design for $810 to design and bring up our website by Kapaun, seconded by Waughtal. Motion carried.

- **Roberts Lions Club Picnic License – November 6, 2010**

Motion to approve Picnic License for Roberts Lions Club for November 6, 2010 by Gerhardt, seconded by Kapaun. Pizzi-Abstain. Motion carried.

- **Pay Request – Red Wing Construction - None**
- **Payment of Bills**

Motion to pay the bills by Kapaun, seconded by Gerhardt. Motion carried.

- **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 Pizzi, seconded by Gerhardt. Roll Call Vote - Pizzi-Aye, Tharp-Aye, Waughtal-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye, Stork-Aye. Motion carried.
- **Motion** to adjourn and reconvene into Open Session by Kapaun, seconded by Pizzi. Roll Call Vote - Pizzi-Aye, Tharp-Aye, Waughtal-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye, Stork-Aye. Motion carried.
- **Motion** to approve Probationary Period for Barb Shemon and a $.50 raise to $13.50 by Tharp, seconded Gerhardt. Motion carried.
- **Motion** to approve a 3% increase for the non-union employees as follows: Barb Shemon $.40/hour, Krystal Lubich $.50/hour, Doreen Kruschke $.65/hour and Dan Burgess $1,410/year by Kapaun, seconded by Gerhardt. 1-Nay (Tharp). Motion carried.

Motion to adjourn at 10:20 PM by Pizzi, seconded by Gerhardt. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted