Village of Roberts

Village Board Meeting

March 14, 2011 – 7:00 PM

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, Dan Burgess, Brenda Hackman, Mary Imboden, Terry Dull, Julia Ybarro-Young, Don Greenfield, Tom Kortas, Leland Johnson, William Radosevich and Angi Goodwin-Ayres.

Meeting Minutes

Motion to approve Meeting Minutes from February 14, 2011 Regular Board Minutes and Closed Session Minutes by Pizzi and seconded by Waughtal. Motion carried.

Treasurer's Report

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

Public Concerns

Communications

Department Reports

Police Department – Dan Burgess

- Monthly Report –Reviewed report.
- Drug Collection Program has started along with St. Croix County.

- Officers attended training for victim notification system.
- New squad is in and graphics are on it. Some of the lights are on backordered.
- Resale of Old Squad Car – Hudson Ford has offered $3,500 for a trade in on the old squad. Dan did contact two other companies for and they offered approximately $2,600.

Motion to accept offer for trade in of the old squad with Hudson Ford for $3,500 by Pizzi, seconded by Kapaun. Motion carried.

- Received an Intergovernmental Agreement with St. Croix County for evidence equipment.

Director of Public Works – John Bond

- Received a letter from WRWA for nomination of our Wastewater Treatment Plant for Plant of the year.
- New siren is here and we are waiting for the pole.
- A municipality along the St. Croix River has asked to use our gas pump for the flooding. The board was in favor of helping with the understanding if it breaks they repair it.

<u>Committee Reports and Recommendations</u>

Park/Urban Forestry Board – None

Plan Commission

- Building Inspector Report – None
- Update on Hwy. 65 and 70thAve. Intersection – DOT presented an update on the intersection with modeling and how to control that intersection.

CDA Board – None

Public Safety - None

Public Works Committee - None

Finance Committee - None

Fire Association – None

Library Board –Katy Kapaun/Brenda Hackman

- Presentations for window coverings. Approved the annual report. Approved monthly expenses.
- Brenda attended summer reading program training.

- Geothermal had air in the lines. Minor other issues in the building taken care of under warranty.
- Discussed programming for the month.
- Still looking at expanding library hours.

Old Business

- **Friends of St. Croix County Nursing Home**– No action

New Business

- **Employee Education Requests and Expense Reports**

Motion to approveemployee education request for Doreen Kruschke by Pizzi, seconded by Stork. Motion carried.

- **Operator's License**

Motion to approve Operator's License for Randall Rock, Jr. by Kapaun, seconded by Gerhardt. Motion carried.

- **St. Croix Valley Collectors Association – August 20 and 21, 2011**

Don Greenfield would like to use the Village Park for their annual event.

Motion to approve the St. Croix Valley Collectors Association on August 20 and 21, 2011 by Kapaun, seconded by Gerhardt. Motion carried.

- **2010 Audit Report – Tom Kortas**

Tom Kortas reviewed the General Fund, Water Fund and Sewer Fund Audit. Water and Sewer are in a deficit situation and need to be addressed.

- **Gregory's Hope Contract** - None
- **Spring Clean Up Days –** April 16 through May 14, 2011

Motion to approve Spring Clean Up Days April 16 through May 14, 2011 at a rate of $15.00 per load by Kapaun, seconded by Pizzi. Motion carried. Aye – 6, Nay – 1(Tharp).

- **Division Street Update – Angi Goodwin**

Angi Goodwin presented an update of the Division Street Project. The drawings are ready to be released for bids. Bids would close the end of April and approval of bids at the May meeting.

- **Proposal from Ayres Associates for Division Street Construction Service**

Motion to approve proposal with Ayres Associates for the Division Street Construction Services by Pizzi, seconded by Stork. Motion carried.

- **Payment of Bills**

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

- **Motion** to Convene into Closed Session considering three separate matters for discussion per Wisconsin State Statutes 19.85(1)f considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Also closed session regarding Wisconsin State Statues 19.85(1) c considering employments, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion by Pizzi, seconded by Kapaun. Roll Call Vote - Pizzi-Aye, Tharp-Aye, Waughtal-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye, Stork-Aye. Motion Carried.
- **Motion to Adjourn Closed Session and Reconvene into Open Session –** Motion by Kapaun, seconded by Pizzi. Roll Call Vote - Pizzi-Aye, Tharp-Aye, Waughtal-Aye, Moeri-Aye, Kapaun-Aye, Stork-Aye. Motion carried.
- **Any other business**

Motion to adjourn at 11:00 PM by Stork, seconded by Waughtal. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted 4/11/2011