Village of Roberts

Village Board Meeting

April 11, 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, and Scott Gerhardt. Absent: Nathan Stork.

Visitors: John Bond, Dan Burgess, Brenda Hackman, Mary Imboden, Terry Dull, Marge Wolske, Leland Johnson, Don Gerhardt, Peter Close, Lisa Christianson, Julia Ybarro-Young and Mike Bowman.

Meeting Minutes

Motion to approve Meeting Minutes from March 14, 2011 Regular Board Minutes and Closed Session and March 21, 2011 Special Meeting Minutes and Closed Session by Pizzi and seconded by Gerhardt. Motion carried.

Treasurer's Report

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

Public Concerns

Don Gerhardt has complaints regarding stray cats.

Communications

President Moeri presented a "Certificate of Appreciation" to Scott Gerhardt for his years on the board.

Department Reports

Police Department – Dan Burgess

- Monthly Report –Reviewed report.
- The new squad is in and getting the changeover. Should be done by mid-week.
- The radar trailer will be set out soon.

Director of Public Works – John Bond

- Bids are out for Division Street with nine contractors taking out bid packets so far.
- Landscaping for round-a-bouts is being proposed with just seeding by the State. If we want anything different, it will be the Village's cost. Board was comfortable with seeding.
- Streets have been swept and hoping to complete by Wednesday.
- Sirens are being installed. The new one is mounted on the pole. The one from the Village Hall has been located in Rolling Meadows. The old one will be repainted when we have time and Bruce Moll is willing to help with his truck.
- Well #1 is having trouble with the sensor to tell the level of the water in the well. Cost is estimated at $1,500 to $2,000. We are hoping to repair the sensor.
- Discussed the cracking of the streets. St. Croix County has a process that John would like to use to repair the large cracks. John will get estimates.

Committee Reports and Recommendations

Park/Urban Forestry Board – None

Plan Commission

- **Building Inspector Report – None**
- **Mike Bowman – Deck Variance**

Mike Bowman presented his plan with an existing deck that is 23 feet from the rear lot line. He would like to enclose the deck and increase the size by three feet. Mike has talked to both home owners regarding the variance being requested.

Motion to approve the variance for the deck of Mike Bowman by Pizzi, seconded by Gerhardt. Motion carried.

- **Extra-Territorial 2-Lot Minor Subdivision – Roscon Properties, LLC**

Motion to approve the extra-territorial 2-lot minor subdivision for Roscon Properties by Tharp, seconded by Pizzi. Motion carried.

CDA Board – None

Finance Committee

Peter Close explained a letter that was written to the Village Board regarding the Municipal Court.

These comments are from a visit by the court commissioner.

Public Safety

President Moeri mentioned the exercises for Emergency Management with a tabletop and functional

exercise. Looking for board participation if possible.

Public Works Committee - None

Fire Association – None

Library Board –Katy Kapaun/Brenda Hackman

- Met on March 31st to include Brenda and Kathy in our Resolution
- Approved the policy for use of the community room at the Library
- Received good response for "Friends of the Library"
- Will be participating in Fundraising during Good Neighbor Days
- Celebrated National Craft Month in March.
- Discussed programming for the past month and current month
- Change of Board from 5 to 7 members

Motion to table until there is a recommendation from the Library Board by Kapaun, seconded by Gerhardt. Motion carried.

Old Business

New Business

- **Employee Education Requests and Expense Reports**
- **Operator's License**
- **Mally's Sunshine Kennels, LLC Contract**

Discussed the contract with Mally's Sunshine Kennels and Mr. Radosevich comments. The Board agreed with Bill's comments and felt they should be shared with Mally's. More information is needed.

- **Picnic License – Roberts Lions Club – June 2-June 5, 2011**

Motion to approve Picnic License for Roberts Lions Club by Gerhardt, seconded by Kapaun. Motion carried.

- **Sidetrack Saloon – Liquor License Extension – June 3-June 6, 2011**

Motion to approve Sidetrack Saloon Liquor License Extension for June 3 through June 6 by Pizzi, seconded by Waughtal. Motion carried.

- **Yellowstone Trail Race – June 18, 2011**

Lisa Christianson is starting a Yellowstone Trail Race on June 18, 2011. She is looking for permission from the Village to start the race at 7:30 AM and finishing in Hammond.

Motion to approve the request for the Yellowstone Trail Race on June 18, 2011 by Kapaun, seconded by Gerhardt. Motion carried.

- **Payment of Bills**

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

- **Motion** to Convene into Closed Session per 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 Kapaun, seconded by Gerhardt. Roll Call Vote - Pizzi-Aye, Tharp-Aye, Waughtal-Aye, Moeri-Aye, Kapaun-Aye, and Gerhardt-Aye. Motion Carried.
- **Motion to Adjourn Closed Session and Reconvene into Open Session –** Motion by Kapaun, seconded by Gerhardt. Roll Call Vote - Pizzi-Aye, Tharp-Aye, Waughtal-Aye, Moeri-Aye, Gerhardt-Aye and Kapaun-Aye. Motion carried.
- **Any other business**

Motion to adjourn at 8:45 PM by Pizzi, seconded by Gerhardt. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted