Village of Roberts

Village Board Meeting

May 9, 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, Nathan Stork, Katy Kapaun, and Don Gerhardt.

Visitors: John Bond, Dan Burgess, Brenda Hackman, Mary Imboden, Angi Goodwin, Leland Johnson, Aaron Johnson, Phil Peper and Julia Ybarro-Young.

Meeting Minutes

Motion to approve Meeting Minutes from April 11, 2011 Regular Board Minutes and Closed Session Meeting Minutes by Pizzi and seconded by Gerhardt. Motion carried.

Treasurer's Report

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

Public Concerns

Communications

Department Reports

Police Department – Dan Burgess

- Monthly Report –Reviewed report.
- Vandalism is increasing. Nothing major at this point.
- New squad is up and running.

- The Chief is working on grants. He is currently working on the COPS grant that is available. This grant is three years fully funded and fourth partially funded. He is also working another grant for equipment. This would be targeted for the interview room. We will be participating in "Click or Ticket" and other programs throughout the year.
- Good Neighbor Days prep has started. Currently working on some changes for the Car Show regarding the cars parked on the street.

Director of Public Works – John Bond

- John met with the DOT regarding the round-a-bouts for 2012.
- John met with St. Croix County Highway Department regarding the streets. The cost for the AMZ product for the streets would be $3,500. John would like to do this before GND then the streets would be swept right away.
- The sirens are up. The siren moved to Rolling Meadows will be painted to blend in. The electricity will be run this week.
- The main SBR bearing went out last week. When the bearing went out, the motor went out. The motor has been rebuilt.
- Well #1 is having problems beyond the sensor. The pump has been lifted farther than intended. The bottom sensor was replaced and worked but when restarted, it locked up. There appears to be a problem in the well casing. The company recommends two things – 1) run a camera down the 304 feet and 2) lower an instrument that could tell if the casing is curved or not. To do all the testing is approximately $1,700. The Fire Department has been notified that we are down to one well.

- John has been talking to Emerald Green regarding the ball field. If it warms up, it will be playable by Good Neighbor Days.
- The painting and striping costs approximately $1,500. The painting and striping is in good condition.

  Motion to repaint the cross walks and yellow safety zones by Stork, seconded by Pizzi. Motion carried.

<u>Committee Reports and Recommendations</u>

Park/Urban Forestry Board – None

Plan Commission

- **Building Inspector Report –** Reviewed
- **Kimberly Newville – Swimming Pool – 27 Ida**

  The Plan Commission would like to see a drawing to determine the setbacks and the four foot swimming pool. She was asked to attend the next plan meeting with this information. Our ordinances do need some work.

- **Impact Fee Infrastructure - None**

CDA Board – None

Finance Committee - None

Public Safety - None

Public Works Committee – Rand Waughtal

- **DNR Cross Connection Code –** The committee had a presentation on this code from Hydro Designs Cross Connection Control. This code is being modified and will need to have a program in place with reporting to the state. There will be required inspections in residential which John can do, but would want help on the commercial end. The program is also intended to be educational to home owners.
- **Water & Sewer Rates** – Discussed increases that may be necessary.

Fire Association – Willard Moeri - Met on April 20, 2011.

Library Board –Katy Kapaun/Brenda Hackman

- The Library will be open 10:00 – 1:00 PM on Saturdays.
- Book Sale at the Library on June 4th and dessert sale on Thursday, June 2 as fund raisers.
- Replacement of cleaning services was discussed. The company is Coverall Services out of Bloomington.
- Brenda discussed programming for the month of April.
- Discussed the internet services available at the Library.
- Started a Lego Club at the Library.
- Discussed sale of the old Library and possibility of using a different realtor.

<u>Old Business</u>

- **Mally's Sunshine Kennels, LLC Contract –** No information available at this time. Chief Burgess did talk to Polk County Human Society. He also talked to Chippewa County and has not heard back from their director.

Motion to table the decision on Mally's Sunshine Kennels contract by Kapaun, seconded by Stork. Motion carried.

New Business

- **Employee Education Requests and Expense Reports - None**
- **Operator's License - None**
- **2011-2012 Committee Appointments**

Motion to approve the 2011 Board/Committee Appointments by Pizzi, seconded by Kapaun. Motion carried.

- **Temporary Operator's License – Roberts Lions Club – June 2-5, 2011**

  Motion to approve Temporary Operator's License for Roberts Lions Club by Stork, seconded by Gerhardt. Motion carried.

- **L&M's Bar & Grill – Liquor License Extension – June 3-5, 2011**

  Motion to approve L&M's Bar & Grill – Liquor License Extension for June 3-5 the same as in the provisions requested last year by Kapaun, seconded by Gerhardt. Motion carried.

- **Island Fireworks – Phantom Fireworks – Roberts GND June 4, 2011**

  Motion to approve Island Fireworks for Good Neighbor Days on June 4 by Stork, seconded by Kapaun. Motion carried.

- **CMAR Resolution – 2011-1R**

  John Bond presented the CMAR to the board. We have received "A"s in all categories except in the finance section with a 3.89 GPA. There was discussion regarding copper that was found in our sampling. John will continue to watch the sampling.

Motion to approve CMAR Resolution 2011-1R by Pizzi, seconded by Stork. Motion carried.

- **Division Street Project – Award of Bids**

  Angi Goodwin presented a listing of the top three bids for the project. Angi described the alternate bids. The low bid was from A-1 Excavating from Bloomer, WI. The total bid is $557,463.53. Angi would recommend the base bid and the Alternate 2. There are benefits to doing Alternate 1 also.

  Motion to award the bid to A-1 Excavating for the Division Street Project for the base bid and the two alternates by Waughtal, seconded by Pizzi. Motion carried.

- **Payment of Bills**

  Motion to pay the bills by Pizzi, seconded by Gerhardt. 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 Pizzi, seconded by Kapaun. Roll Call Vote - Pizzi-Aye, Tharp-Aye, Waughtal-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye, and Stork-Aye. Motion Carried.
- **Motion to Adjourn Closed Session and Reconvene into Open Session –** Motion by , seconded by . 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 9:20 PM by Pizzi, seconded by Kapaun. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted