Village of Roberts

Village Board Meeting

June 13, 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, Peter Tharp, Rand Waughtal, Katy Kapaun, Don Gerhardt and Nathan Stork. Absent: Chuck Pizzi

Visitors: John Bond, Dan Burgess, Mary Imboden, Auldin Gunderson, Julia Ybarro-Young, Dave Kremer, Russ Kiviniemi – Cedar Corporation, Leland Johnson and William Radosevich.

Meeting Minutes

Motion to approve Meeting Minutes from May 9, 2011 Regular Board Minutes and Closed Session Minutes and Special Village Board Meeting Minutes of May 17, 2011 by Waughtal and seconded by Gerhardt. Motion carried.

Treasurer's Report

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

Public Concerns

Trustee Waughtal questioned the watering of flowers in the park by old library and Veterans Park.

Communications

President Moeri would like to honor Meghan Vondriska in receiving the Gold Award which is the highest Girl Scout Award.

Trustee Kapaun thanked the Public Works and Police Department for their hard work during Good Neighbor Days.

Department Reports

Police Department – Dan Burgess

- Monthly Report –Reviewed report.
- Good Neighbor Days went well and people liked the Community Service Tent.
- We have had a recent dog issue. The Chief is trying to work with Woodbury Humane Society. Their director is on vacation and the chief will continue to pursue.

Director of Public Works – John Bond

- Public Works felt Good Neighbor Days went well.
- Well #1 is up and running. The problem is between 140 and 160 feet. The pipe has shifted approximately 11". The well was pulled up above the kink. We will continue to monitor the water level.
- There have been problems with both lift stations in Rolling Meadows.
- Discussed the Division Street Project. The north end of Division Street has not been torn up. The DNR did not agree with the wetlands that had been staked. Ayres has agreed that they made an error and if there are any change orders, they will cover any costs. Xcel Energy would like to run all their wires overhead.

Committee Reports and Recommendations

- **Park/Urban Forestry Board – None**

Plan Commission

- Building Inspector Report – None
- Kimberly Newville – Swimming Pool – No Action
- 2-Lot Minor Subdivision – Dick Stout

Motion to approve the 2-Lot Minor Subdivision for Dick Stout by Kapaun, seconded by Stork. Motion carried.

- Adam Bjornstad – Garage Permit Variance – No Action

CDA Board – None

Finance Committee - None

Public Safety - None

Public Works Committee – Rand Waughtal

- **Cross Connections – Hydro Designs Contract**

Motion to approve the Hydro Designs Contract for cross connection control by Tharp, seconded by Kapaun. Motion carried.

- **Auldin Gunderson - Sewer Main**

Motion to approve payment of $250.00 to Auldin Gunderson by Stork, seconded by Tharp. Motion carried.

Currently looking at options to help with the problem in the sewer main on Spring Street and at the Wastewater Treatment Plant. There are three options available: 1) line the pipe with foam and herbicide, 2) replace the pipe and 3) line the pipe as we did in the Mobile Home Park.

- **Safe Routes to Schools**

Discussed the current issues. They would like to see School Street and Division Street line up. Placement of sidewalks needs to be determined. Also, looking at flashing lights at crosswalks.

- **Water/Sewer Rates**

Discussed current rates and where to go with the rates. It will be discussed at the next meeting.

Fire Association – None

Library Board –Katy Kapaun

- They had a special meeting. They have entered into an agreement with Deb Schafer for cleaning.
- For Good Neighbor Days with the dessert and book sale, the Library has made over $525.00.
- Summer Reading has started.

- Rand Waughtal and Peter Close put up a display of the last 150 years. Library would like to thank them.

Old Business

- **Mally's Sunshine Kennels, LLC Contract**

Motion to reject the Mally's Sunshine Kennels contract by Kapaun, seconded by Gerhardt. Motion carried. 5-Aye, 1-Nay.

New Business

- **Employee Education Requests and Expense Reports**

Motion to approveemployee education request Doreen Kruschke by Kapaun, seconded by Waughtal. Motion carried.

- **Approval of Liquor License**
- Northland Liquor – **Motion** to approve Northland Liquor License by Kapaun, seconded by Waughtal. Motion carried.
- Sidetrack Saloon – **Motion** to approve Sidetrack Saloon Liquor License by Gerhardt, seconded by Tharp. Motion carried. Stork abstain
- Bp Amoco – **Motion** to approve Bp Amoco Liquor License by Kapaun, seconded by Gerhardt. Motion carried.
- SSG Holiday – **Motion** to approve SSG Holiday Liquor License by Kapaun, seconded by Gerhardt. Motion carried.
- L&M's Bar & Grill – **Motion** to approve L&M's Bar & Grill Liquor License by Gerhardt, seconded by Waughtal. Motion carried.
- Barn Board Grill & Saloon – **Motion** to approve Barn Board Grill & Saloon Liquor License with extension to side lot for bean bags and volleyball applicable April through October by Gerhardt, seconded by Tharp. Motion carried.
- **Approval of Cigarette Licenses**
- Bob & Steve's bp Amoco – **Motion** to approve cigarette license by Gerhardt, seconded by Waughtal. Motion carried.
- L&M's Bar & Grill – **Motion** to approve cigarette license by Gerhardt, seconded by Kapaun. Motion carried.

- Roberts Grocery – **Motion** to approve cigarette license by Tharp, seconded by Gerhardt. Motion carried.
- SSG – Holiday - **Motion** to approve cigarette license by Gerhardt, seconded by Waughtal. Motion carried.
- SSG – Northland Liquor – **Motion** to approve cigarette license by Kapaun, seconded by Gerhardt. Motion carried.
- Sidetrack Saloon – **Motion** to approve cigarette license by Kapaun, seconded by Gerhardt. Motion carried. Abstain – Stork.
- **Operator's License**

Motion to approve Operator's License with Ryan Klink providing a certificate and Sarah Hawkins with providing a certificate, and Kelly Friedrich providing a certificate by Kapaun, seconded by Waughtal. Motion carried.

- **Temporary Operator's License – Roberts Lions Club – August 20 & 21, 2011**

Motion to approve Temporary Operator's License for Roberts Lions Club, August 20 & 21, 2011 by Gerhardt, seconded by Waughtal. Motion carried.

- **Temporary Operator's License – Roberts Lions Club – July 9, 2011**

Motion to approve Temporary Operator's License for Roberts Lions Club, July 9, 2011 by Kapaun, seconded by Gerhardt. Motion carried.

- **New Richmond Ambulance Agreement**

Motion to approve the New Richmond Ambulance Agreement with Bill Radosevich's comments by Stork, seconded Waughtal. Motion carried. 5-Aye, 1-Nay

- **Capital Improvement Plan Proposal – Cedar Corporation – Russ Kiviniemi**

Russ explained what a Capital Improvement Plan consists of. They would work with employees and committees and go through 5-10 years of projects with costs. The costs estimates are detailed which will help with financing and grants.

- **Resolution #2011-2R – Adoption of Ward Plan for Village of Roberts**

Motion to approve Resolution #2011-2R – Adoption of Ward Plan for Village of Roberts by Kapaun, seconded by Gerhardt.

- **Liquor License Extension – Sidetrack Saloon**
- Oktoberfest – October 15, 2011 – **Motion** to allow Liquor License Extension for October 15, 2011 by Gerhardt, seconded by Tharp. Motion carried. Abstain - Stork
- Wedding Reception – October 22, 2011 – Motion to allow Liquor License Extension for October 22, 2011 by Gerhardt, seconded by Tharp. Motion carried. Abstain - Stork
- **Payment of Bills**

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

- **Motion** to Convene into Closed Session 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 -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 Tharp. Roll Call Vote - Tharp-Aye, Waughtal-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye. Motion carried.
- **Any other business**

Motion to adjourn at 11:25 PM by Gerhardt, seconded by Waughtal. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted