

Village of Roberts

Village Board Meeting

August 8, 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, Don Gerhardt, Nathan Stork and Katy Kapaun

Visitors: John Bond, Dan Burgess, Mary Imboden, Julia Ybarro-Young, Angi Goodwin, Scott Gerhardt, Ivan Hackman, Brenda Hackman, Marty Abramson, David Dueholm,

Meeting Minutes

Motion to approve Meeting Minutes from July 11, 2011 Regular Board 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

- Scott Gerhardt had concern about the chipper leaving town. It was explained that the chipper was taken to Webster to help clean up after the storm.
- Don Gerhardt had concern regarding the dust on the Division Street project.

Communications

- The board received a handout regarding warning systems. The sirens were tested to how effective they were. The siren at Cherry Lane is working. The siren revolves and does not have a steady tone.

- Fall Clean up Days will be September 17 through October 15.

Department Reports

Police Department – Dan Burgess

- Monthly Report –Reviewed report.
- The vests have been received. The grant work will be submitted shortly.
- Chief attended a roundtable discussion with legislatures and the Attorney General. Discussed in length the conceal and carry law. This law will be in effect November 1, 2011.
- Received a mail-in audit from the State for the TIME System. This year's focus was on computer access.

Director of Public Works – John Bond

- The phosphorus rule has been signed into law. John provided information in the packets.
- Water tower was inspected and all paperwork has been submitted.
- Flyer regarding the Ash Borer was handed out to all members.
- Sewer jetting has been started.
- The concrete work on Division Street will be completed tomorrow. The dirt work will start Wednesday with black topping of road next week.

Committee Reports and Recommendations

Park/Urban Forestry Board – None

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Plan Commission

- **Building Inspector Report** – Review report.
- **Business Plan of Operation – Topstitchery, LLC**

Motion to approve Business Plan of Operation for Topstitchery, LLC by Kapaun, seconded by Gerhardt. Motion carried.

- **Business Plan of Operation – Hackman Town & Country**

Ivan Hackman gave a brief review of their business. It would be a 14,000 square foot building. They would sell mainly hardware and feed.

Motion to approve Business Plan of Operation for Hackman Town & Country by Tharp, seconded by Pizzi. Motion carried.

- **Black Diamond Project Review – No Report**
- The Plan Commission recommended that the basement be capped that was built by Delta.

CDA Board – None

Finance Committee - None

Public Safety - None

Public Works Committee – None

Fire Association – Willard Moeri

- Signed a mutual aid agreement with Hudson.
- Started work on the 2012 Budget.

Library Board

- Started preliminary work on 2012 Budget
- Hired Green Touch Lawn Service for the remainder of 2012.
- Building of Architects – Sean Bujold – has been asked to come in for the one year warranty period.
- Approval of New Board Member – Suzanne Strack. Barb Bartos will be continuing as the representative of the school district.

Motion to approve Suzanne Strack to the Library Board by Stork, seconded by Pizzi. Motion carried.

- Broke record of 13,000 items.
- Summer reading program was very well accepted. Many crafts and activities were available.
- Brenda described the other activities taking place during the summer.

Old Business - None

New Business

- **Employee Education Requests and Expense Reports**

John Bond & Brian Anderson – Motion to approve education requests for John and Brian to attend the Wastewater Workshops by Pizzi, seconded by Tharp. Motion carried.

Brian Edwards – Motion to approve Brian Edwards education request for Property Room Management

– Evidence by Tharp, seconded by Gerhardt. Motion carried.

Doreen Kruschke – Motion to approve education request for Doreen Kruschke to attend Fall Treasurer's Conference by Kapaun, seconded by Tharp. Motion carried.

- **Operator's License**

Cheryl Drane – Motion to approve Operator's License for Cheryl Drane after proof of valid certification by Waughtal, seconded by Kapaun. Motion carried.

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- **Roberts Lions Club – Picnic License for Run What Ya Brung – August 27**

Motion to approve Picnic License for Roberts Lions Club on August 27 by Stork, seconded by Gerhardt. Motion carried.

- **Approve RFP for Assessor**

The board reviewed the two RFP's received. Mr. Dueholm was available for the board meeting. There was not a representative from Associated Appraisal Consultants available.

Motion to approve David Dueholm for another year at \$8,100 by Gerhardt, seconded by Pizzi. Motion carried.

- **Veolia – Garbage Increase**

Motion to table Veolia increase by Stork, seconded Kapaun. Motion carried.

- **Block Party – September 10 – ShaRonDale Subdivision**

Motion to approve ShaRonDale Subdivision Block Party on September 10 by Pizzi, seconded by Gerhardt. Motion carried. Stork - Abstain

- **Resolution 2011-R3 – Opposing Assembly Bill 182**

Motion to approve Resolution 2011-R3 – Opposing Assembly Bill 182 by Kapaun, seconded by Pizzi. Motion carried.

- **Addition to Employee Handbook**

Motion to approve addition to Employee Handbook regarding Fuel Cards by Kapaun, seconded by Gerhardt. Motion carried.

- **Change Order – A-1 Excavating**

Angi Goodwin explained the change order for A-1 Excavating.

Motion to approve Change Order #1 for A-1 Excavating in the amount of \$15,526.00 by Pizzi, seconded by Gerhardt. Motion carried. Aye-6, Nay-1 (Tharp)

- **Pay Request – A-1 Excavating**

Motion to pay A-1 Excavating in the amount of \$253,968.18 by Kapaun, seconded by Gerhardt. Motion carried.

- **Payment of Bills**

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

- **Motion** to convene into Closed Session considering for discussion per Wisconsin State Statutes 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 by Kapaun, seconded by Pizzi. Roll call – 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 by Kapaun, seconded by Stork. Roll call – Pizzi-Aye, Tharp-Aye, Waughtal-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye, Stork-Aye. Motion carried.
- **Any other business**

Motion to adjourn at 9:15 PM by Pizzi, seconded by Gerhardt. Motion carried.

Doreen Kruschke, WCPC, CMTW

Date Adopted – September 12, 2011