Village of Roberts

Village Board Meeting

November 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, Don Gerhardt and Nathan Stork. Absent: Katy Kapaun

Visitors: John Bond, Dan Burgess, Mary Imboden, Julia Ybarro-Young, Kim Hamilton, Deland Richter and Marge Wolske.

Meeting Minutes

Motion to approve Meeting Minutes from October 10, 2011 Regular Board Minutes by Pizzi and seconded by Gerhardt. Motion carried.

Treasurer's Report

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

Public Concerns

- Marge Wolske inquired regarding the plat on W. Ash Street.
- Delta Construction home in ShaRonDale Subdivision needs to be capped.

Communications - None

Department Reports

Police Department – Dan Burgess

- Monthly Report –Reviewed report.

- Cancelled the Citizens Police Academy due to lack of participation.
- Passed out over 200 light sticks for Halloween.
- Have had vandalism in the Park and did catch the vandals.
- Received $4,000 grant for next year for the Labor Day program.
- We are in the top 10 for a COPS grant in future draws, just not in 2012.

Director of Public Works – John Bond

- John passed out the changes for the WPDES Permit and explained the changes.
- Provided a copy of class for Utility Management for Wisconsin Rural Water
- Problem with people driving around the gate at the WWTP.
- Street sweeping will be started this week.
- The chair company has been contacted and they are planning on replacing damaged chairs.
- Two more memorial trees were planted at the park.
- Jetted sewers but two lines are problem – W. Warren by Glenn Hall and W. Ash by Terry Dulls. John would like to have the two lines televised. Board felt this would be good.

<u>Committee Reports and Recommendations</u>

Park/Urban Forestry Board – Chuck Pizzi

- **Approve Replacement of Doors and Windows in 2011**

Motion to approve the double hung windows and steel doors from C&T Siding in the amount of $21,330 from Undesignated Funds by Waughtal, seconded by Gerhardt. Motion carried. Nay-Tharp.

Plan Commission

- **Building Inspector Report** – Review report.

CDA Board – Rand Waughtal

- **3D Strategies Contract**

Motion to approve the 3D Strategies Contract by Stork, seconded by Pizzi. Motion carried. Nay-Tharp.

- Lana Hall has resigned from the CDA. Will be appointing a new member soon.
- Reviewed the 2012 budget and presented to the Finance Committee.

Finance Committee

- **Motion** to approve Meeting Minutes from October 17, 24 and November 2 by Pizzi, seconded by Gerhardt. Motion carried.

Public Safety - None

Public Works Committee

- **Ordinance #2011-2 – Private Well Abandonment**

Motion to approve Ordinance #2011-2 – Private Well Abandonment byPizzi, seconded by Waughtal. Motion carried.

Fire Association – October 19, 2011

- Election was held and Don Gerhardt was elected Vice President.
- Approved the Budget for 2012 with no raises.

Library Board

- Don Gerhardt is requesting a Time Clock in the Library.

Old Business

- **St. Croix Valley Bible Church – Park Building Use**

Deland Richter – The church would to like to use the building on a permanent basis. The charge is $100 with review in one year.

Motion to approve the St. Croix Valley Bible Church Park Building use for $100 per week with review of situation in one year by Pizzi, seconded by Tharp. Motion carried.

New Business

- **Employee Education Requests and Expense Reports**
- **Operator's License**

Motion to approve Operators License for Krystal Nygaard, Kaitlyn Hoppe, and Matthew Drinkwine by Waughtal, seconded by Gerhardt. Motion carried.

Motion to approve Megan Frame contingent on receiving certification of completion of the alcohol awareness class by Waughtal, seconded by Pizzi. Motion carried.

- **Christmas on Main – Kim Hamilton**

Motion to approve Christmas on Main on December 17, 2011 by Stork, seconded by Gerhardt. Motion carried.

- **Appoint Village Building Inspector**

Motion to table until November 28 with option of December 12 by Gerhardt, seconded by Tharp. Motion carried.

- **Approval of PSC Full Rate Case Increase**

The proposed rate increase was reviewed by the board and discussed. The increase would be an increase of an average of 23%.

Motion to approve the PSC Full Rate Case Increase by Waughtal, seconded by Pizzi. Aye-Pizzi, Aye-Waughtal, Aye-Stork, Aye-Moeri, Nay-Tharp, Nay-Gerhardt. Motion carried.

- **Pay Request – A-1 Excavating**

Motion to approve Final Pay Request for A-1 Excavating by Gerhardt, seconded by Pizzi. Motion carried.

- **Request for January 2, 2012 as a Floating Holiday**

Motion to approve a floating holiday in lieu of the New Year's Holiday on January 2, 2012 by Pizzi, seconded by Tharp. Motion carried.

- **Payment of Bills**

Motion to pay the bills by Pizzi, seconded by Waughtal. 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 Pizzi, seconded by Stork. Roll call – Pizzi-Aye, Tharp-Aye, Waughtal-Aye, Moeri-Aye, Gerhardt-Aye and Stork-Aye. Motion carried.

Motion to adjourn closed session and reconvene into open session by Pizzi, seconded by Tharp. Roll call – Pizzi-Aye, Tharp-Aye, Waughtal-Aye, Moeri-Aye, Gerhardt-Aye and Stork-Aye. Motion carried.

1. **Employee Performance Review**
2. **Union Negotiations – Teamsters and Police**

Motion to approve Teamsters Union Contract for 1-Year by Waughtal, seconded by Gerhardt. Motion carried.

1. **Non-Union Negotiations for Wages**

Motion to approve an additional floating holiday for Non-Union Employees and two additional hours for Sandy Goulette by Waughtal, seconded by Gerhardt. Motion carried.

- **Any other business - None**

Motion to adjourn at 9:00 PM by Gerhardt, seconded by Pizzi. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted