Village of Roberts

Village Board Meeting

February 13, 2012 – 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, Don Gerhardt, and Nathan Stork.

Members Absent: Rand Waughtal and Katy Kapaun.

Visitors: John Bond, Dan Burgess, Mary Imboden, Tom Lindfors, Brenda Hackman, Patty Johnson, Terry Dull, Marge Wolske, Brad Alsup, and Jason Raverty.

Meeting Minutes

Motion to approve Meeting Minutes from January 9, 2012 Regular Board Minutes and Closed Session by Pizzi, seconded by Gerhardt. Motion carried.

Treasurer's Report

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

Public Concerns

- Terry Dull has concerns regarding the parking on Main Street during school events. Terry felt there should be a few spaces for the businesses on Main Street. Chief Burgess thought maybe the businesses could put signs out when they feel it is necessary.
- Don Gerhardt was wondering if we were going to have a skating rink. The Public Works has attempted but having difficulty keeping it froze.

Communications

- Letter from David Bradley for a committee wanting members.

Department Reports

Police Department – Dan Burgess

- Monthly Report –Report was reviewed.
- The bus loop has been operating with a 7:00-9:00 AM time frame. It has been working well.
- Dan received a letter from Juvenile Services regarding Sonia Kubesh's efforts in the case.
- Dan has put together a Field Training Manual.
- We have had an old public safety frequency and still own this frequency and can reregister this with the FCC. There is a minimal cost and Dan feels we should hold on to it. The board was in agreement.
- Our electronic AED's in the squads need new batteries. The cost to replace the battery is at least $400. The cost for both AED's is just under $1100. The cost to replace them with Phillips would be $1538 each as replacements. The Phillips units are compatible with the area ambulances. Board recommended purchasing two Phillips units at the best possible price.

Director of Public Works – John Bond

- The sirens are still having issues. Since we have changed to narrow band, we still have problems. The service company is working with dispatch and the factory to fix the issue.
- There is a company that rehabs sewer mains. The cost could be a third or less from previous proposals. This would be for the sewer mains on Spring Street and Ash Street.

- Last week our WPPDES Permit was signed into effect. There are major changes in our permit that our not in our favor. John explained the testing and studies that will need to be completed. There are significant costs with the way this permit is written. We need to address the limits for copper per our engineer. The limits for

phosphorus being permitted are the most restrictive in the state. We have 60 days to contest to request a case hearing or a variance. The board felt we need to contest and do what we need to do at this time.

Committee Reports and Recommendations

Park/Urban Forestry Board – None

Plan Commission

- Building Inspector Report – Review report.
- Amendments to Section 70 Zoning Code - Tabled
- Rezoning 311 LLC Property for Flying J from Ag-Residential to B-5 Highway Business District

Brad Alsup gave an update on the progress of the project. They are continuing to work with Department of Transportation. Peter commented that he had heard some wishes for a public forum with the DOT and what the benefits would be for the community. He also thought there could be some environmental and noise issues. Brad gave his positives to the business.

Motion to approve the rezoning of 311 LLC Property for Flying J from Ag-Residential to B-5 Highway Business District by Pizzi, seconded by Gerhardt. Motion carried. Nay-Tharp

- Flying J/311 LLC Certified Survey Map

Motion to approve 311 LLC/Flying J Certified Survey Map by Stork, seconded by Pizzi. Nay-Tharp. Motion carried.

CDA Board – None

Finance Committee - None

Public Safety - None

Public Works Committee – Willard Moeri

- Joint Maintenance of Roads – working on a more definite agreement. Mike Kamm will be at the meeting on Thursday, February 16, 2012.
- Twin Lakes Monitor Wells – Frank Phillips is looking at a student doing the monitoring.
- Sewer Use Ordinance - Working on revisions of the current ordinance.

Fire Association – Don Gerhardt

- Purchase of LUCAS II – It is a machine to do chest compressions.

Motion to approve Fire Department to purchase of LUCAS II for $13,974 from Capital Expenditures Account by Pizzi, seconded Gerhardt. Motion carried.

Library Board – Brenda Hackman

- Reviewed the December circulation.
- Job Center of Wisconsin is there the 4th Wednesday of the month.
- The library is on Face book.
- Book Club is starting again in February and will include Teens with the adults.
- Brenda discussed the current programming.

Old Business

New Business

- Employee Education Requests and Expense Reports

Motion to approve John Bond and Brian Anderson to attending WRWA Conference March 27 to March 30, 2012 by Stork, seconded by Tharp. Motion carried.

Motion to approve Doreen Kruschke attendance on March 2 to CliftonLarsonAllen by Tharp, seconded by Gerhardt. Motion carried.

Motion to deny John Bond's request to attend Municipal Engineering Fundamentals by Gerhardt, seconded by Stork. Motion carried.

- Operator's License - None
- Picnic License – Roberts Lions Club – March 3, 2012 – Cancelled
- Amendment to Article II Section 34-41 through Section 34.46 – Ordinance #2012-1

Motion to approve Amendment to Article II Section 34-41 through Section 34-46 – Ordinance #2012-1 by Pizzi, seconded by Gerhardt. Motion carried.

- Amendment to Section 38-2 Officially Changing Park Board to Park/Urban Forestry Board – Ordinance #2012-2

Motion to approve Amendment to Section 38-2 Officially Changing Park Board to Park/Urban Forestry Board – Ordinance #2012-2 by Stork, seconded by Gerhardt. Motion carried.

- Approval of Park Building Inside Remodel

Chuck presented the project and discussed the current condition of the installation. Three bids were received from C&T Siding, Larry Ball and L&L Exteriors. Approximately 1-1/2 weeks to complete.

Motion to approve L&L Exteriors at $6874.45 by Gerhardt, seconded by Pizzi. Nay-Tharp. Motion carried.

- Payment of Bills - Motion to pay the bills by Pizzi, seconded by Stork. 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 regarding police department personnel by Stork, seconded by Pizzi. Roll call – Pizzi-Aye, Tharp-Aye, Moeri-Aye, Gerhardt-Aye, Stork-Aye. Motion carried.
- Motion to adjourn Closed Session and reconvene into Open Session by , seconded by . Roll call – Pizzi-Aye, Tharp-Aye, Moeri-Aye, Gerhardt-Aye, Stork-Aye. Motion carried.
- Motion to promote Aaron McWilliams to a full time position by Pizzi, seconded by Gerhardt. Motion carried.
- Motion to promote a part time position into a 40 hour position by Gerhardt, seconded by Pizzi. Motion carried.
- Any other business - None

Motion to adjourn at 10:25 PM by Gerhardt, seconded by Stork. Motion carried.

March 12, 2012

Doreen Kruschke, WCPC, CMTW Date Adopted