Village of Roberts

Village Board Meeting

June 11, 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, Marge Wolske, Terry Dull, Katy Kapaun, Don Gerhardt, and Nathan Stork.

Visitors: John Bond, Dan Burgess, Mary Imboden, Brenda Hackman, William Radosevich, Peter Tharp, and Tom Lindfors. Late – Terry Lubich and Crystal Lubich.

Meeting Minutes

Motion to approve Meeting Minutes from May 14, 2012 Regular Board and June 4, 2012 Special Board Meeting by Pizzi, seconded by Stork. Motion carried.

Treasurer's Report

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

Public Concerns

- Trustee Pizzi reported that the mess from the fireworks has been picked up and thanked Peter Tharp for making us aware of the problem.

Communications

- John Bond would like to inform the board that he is not working for Hammond. He did volunteer his time to help chlorinate the system and has not helped since that time.

Department Reports

Police Department – Dan Burgess

- Monthly Report –Report was reviewed.
- Todd Shafer has finished training period and is now on his own.
- Good Neighbor Days went well.
- Reported on the traffic and crashes that has happened recently.

Director of Public Works – John Bond

- Good Neighbor Days went well for Public Works.
- Village Hall roof shingles have deteriorated. We will be filing a claim.
- The Roberts Ribbon Reapers 4H donated a bench which has been placed by the Lion's Den.
- Discussed the Biobags. John has found a Naturebag. They are cheaper but break down slower. John reviewed pricing on bags. The board recommended trying a case of the 33 gallon Naturebags.
- Street striping – prices are competitive to last year. For a 4" yellow stripe it is just under $.05 per foot. It would be cheapest to go through the county. The painting would be done the end of July. The board would like double yellow from the railroad tracks to Holiday with dashed line for the remainder.
- In the digester control room, the floor has been wet. A little hole has formed that is shooting water out because of the level of the groundwater. The estimated cost is $500-$1,000. The concern is if the sump pump fails and then we would flood out the control panel. John will update the board next month.
- The well needs repair and will cost approximately $2,200 to replace the bearing. Board gave direction to get the well repaired.

<u>Committee Reports and Recommendations</u>

Park/Urban Forestry Board – None

Plan Commission

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

- **Frontier Land** – Certified Survey Map

After review, it has been over 24 months for review of the Preliminary Plat which makes it invalid. Our ordinances require a larger lot. The Plan Commission denied as it was objectionable to our ordinances.

Motion to accept recommendation of the Plan Commission to deny the Certified Survey Map for Frontier Land by Kapaun, seconded by Wolske. Motion carried.

CDA Board - None

Finance Committee - None

Public Safety - None

Public Works Committee - None

Fire Association - None

Library Board – Katy Kapaun/Brenda Hackman

- Working with Red Wing on warranty repairs with a meeting set for July 2, 2012
- Have been fund raising by selling books and desserts for Good Neighbor Days. The sale has been very successful to date.
- Have a proposal for an Eagle Scout Project by Nathan Bringgold to build a bench.
- Brenda described the programming for the current period.
- She also discussed the upgrade of the computers within the system.
- Summer reading is "Dream Big – Read". Open to toddler through adult.

Old Business

New Business

- **Employee Education Requests and Expense Reports**

Motion to allow Barb & Doreen attend the Clerk's Conference Meeting in August by Wolske, seconded by Pizzi. Motion carried. Aye-5, Nay-1

- **Operator's License**
- Bp Amoco – **Motion** to approve Operator's License for Bp Amoco by Gerhardt, seconded by Wolske. Motion carried.
- Sidetrack Saloon– **Motion** to approve Operator's License for Sidetrack Saloon by Pizzi, seconded by Gerhardt. Stork- Abstained
- SSG Holiday/Northland Liquor – **Motion** to approve Operator's License for SSG Holiday/Northland Liquor by Kapaun, seconded by Gerhardt. Motion carried.

- BarnBoard – **Motion** to approve Operator's License for BarnBoard by Kapaun, seconded by Gerhardt. Motion carried.
- Roberts Lions – **Motion** to approve Operator's License for Roberts Lions by Dull, seconded by Gerhardt. Motion carried.
- L&M's – **Motion** to approve L&M's Operator License's by Gerhardt, seconded by Pizzi. Motion carried.
- **Approval of Liquor Licenses**
- Northland Liquor – **Motion** to approve Northland Liquors Liquor License by Pizzi, seconded Gerhardt. Motion carried.

1. Sidetrack Saloon – **Motion** to approve Sidetrack Saloon Liquor License by Gerhardt, seconded by Dull. Stork-Abstain. Motion carried.
2. Bp Amoco – **Motion** to approve Bp Amoco Liquor License by Gerhardt, seconded by Pizzi. Motion carried.
3. SSG Holiday – **Motion**to approve SSG Holiday Liquor License by Wolske, seconded by Gerhardt.
4. L&M's Bar & Grill – **Motion** to approve L&M's Bar & Grill Liquor License by Gerhardt, seconded by Wolske. Motion carried.
5. BarnBoard Grill & Saloon – **Motion** to approve BarnBoard Liquor License by Pizzi, seconded by Gerhardt. Motion carried.
6. **Approval of Cigarette Licenses**
7. Bob & Steve's Bp Amoco – **Motion** to approve Bp Amoco Cigarette License by Kapaun, seconded by Dull. Motion carried.
8. Roberts Grocery – **Motion** to table Roberts Grocery Cigarette License until 6/18 by Wolske, seconded by Gerhardt. Motion carried.
9. SSG – Holiday – **Motion** to approve Cigarette License for SSG-Northland Liquor by Gerhardt, seconded by Dull. Motion carried.
10. SSG – Northland Liquor – **Motion**to approve SSG – Northland Liquor Cigarette License by Dull, seconded by Wolske.
11. Sidetrack Saloon – **Motion** to approve Sidetrack Saloon Cigarette License by Pizzi, seconded by Gerhardt. Abstain – Stork. Motion carried.
12. **Compliance Maintenance Annual Report 2012-1R**

John Bond reviewed the Compliance Maintenance Annual Report. We received "A" in all sections.

Motion to approve the Compliance Maintenance Annual Report 2012-1R by Kapaun, seconded by Pizzi. Motion carried.

- **Payment of Bills**

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

- **Motion** to convene into Closed Session for preliminary consideration of specific personnel problems, under Section 19.85(1)(f), Wis. Stats, which provides as follows: f. considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems of 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 by Kapaun, seconded by Pizzi. Roll call – Pizzi-Aye, Wolske-Aye, Dull-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye, Stork-Aye. Motion carried.
- **Motion** to adjourn closed session and reconvene into open session by , seconded by . Roll call – Pizzi-Aye, Wolske-Aye, Dull-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye, Stork-Aye. Motion carried.
- **Any other business**

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

Doreen Kruschke, WCPC, CMTW