Village of Roberts

Village Board Meeting

July 9, 2012 – 7:00 PM

The Village Board Meeting was called to order at 7:00 PM by the Clerk in absence of Village President.

Motion to appoint Kapaun as chair person by Stork, seconded by Gerhardt.

The meeting was properly noticed in the Central St. Croix News and posted in three locations in the Village of Roberts.

Members Present: Chuck Pizzi, Marge Wolske, Terry Dull, Katy Kapaun, Don Gerhardt, and Nathan Stork.

Absent: Willard Moeri

Visitors: John Bond, Dan Burgess, Mary Imboden, Brenda Hackman, Peter Tharp, and Tom Lindfors.

Meeting Minutes

Motion to approve Meeting Minutes from June 11, 2012 Regular Board and June 18, 2012 Special Board Meeting by Gerhardt, seconded by Dull. Motion carried.

Treasurer's Report

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

Public Concerns

Communications

Department Reports

Police Department – Dan Burgess

- Monthly Report –Report was reviewed.
- It has been a busy month with two burglaries. One was in the Industrial Park and the other at the Community Park Building.
- Purchased tires for the Expedition from Roberts Towing.
- Discussed the 21 day work cycle that is presently being used. Discussed how the overtime works.

Director of Public Works – John Bond

- Received letter from State regarding our CMAR. We have not heard any information regarding our WWTP permit.
- The new bags for leaf and lawn clippings have been received.
- Lift station #1 has been giving us significant problems. The pumps were pulled two weeks ago and rebuilt. Today we had problems again.
- F550 has had problems with the Turbo on the engine. Has been repaired.
- With the vandalism at the park, the two old doors are going to be hard to replace. The window and one door and screens have been ordered.
- John was been approached by Matt Delander on where a sign could be placed for the Main Street businesses. Chuck, Matt and John met with a representative from DOT regarding the sign.
- West Blvd. has been blocked off as DOT says it is a safety issue. The new cul-de-sac by the bank will be open by the end of the week.

<u>Committee Reports and Recommendations</u>

Park/Urban Forestry Board – None

Plan Commission

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

- **Frontier Land – Certified Survey Map**

A letter has been sent to Terry Emerson regarding the Tower CSM.

- **Business Plan of Operation – Brent Lindstrom**

Motion to approve Business Plan of Operation for Brent Lindstrom by Wolske, seconded by Pizzi. Motion carried.

- **Industrial Zoning –** Working on updating.

CDA Board - None

Finance Committee - None

Public Safety - None

Public Works Committee - None

Fire Association - None

Library Board – Katy Kapaun/Brenda Hackman

- Met with Dave Ostness from District 10 regarding the Act 150 Funding and what is being proposed.
- Brenda reviewed the programming currently at the Library for July.
- Reviewed the current club meetings scheduled.

Old Business

New Business

- **Employee Education Requests and Expense Reports**

Motion to approve Dan Burgess's attendance in Green Bay at Wisconsin Chief Conference by Pizzi, seconded by Gerhardt. Motion carried.

- **Operator's License**

Motion to approve the Operator's License for Daniel Parnell by Dull, seconded by Pizzi. Stork Abstain. Motion carried.

- **Approval of Roberts-Warren Fire Department Officers**

Motion to approve Roberts Warren Fire Department Officers by Gerhardt, seconded by Wolske. Motion carried.

- **Picnic License – Roberts Lions Club – August 18-19, 2012**

Motion to approve the Picnic License for the Roberts Lions Club on August 17-18 by Wolske, seconded by Gerhardt. Motion carried. Amend motion from August 17-18 to August 18-19.

- **Picnic License – Roberts Lions Club – August 25, 2012**

Motion to approve Picnic License for Roberts Lions Club on August 25, 2012 by Gerhardt, seconded by Dull. Motion carried.

- **Payment of Bills**

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

- **Any other business**

Motion to adjourn at 7:35 PM by Pizzi, seconded by Gerhardt. Motion carried.

Doreen Kruschke, WCPC, CMTW