

Village of Roberts

Village Board Meeting

October 8, 2012 – 7:00 PM

The Village Board Meeting was called to order at 7:00 PM by the 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 (7:40 PM).

Visitors: John Bond, Mary Imboden, Brenda Hackman, Peter Tharp, Angie Goodwin, Karen Holman, Kim Hamilton, Jeff Klatt and Tom Linfors.

Meeting Minutes

Motion to approve Meeting Minutes from September 10, 2012 Regular Board Meeting by Pizzi, seconded by Dull. Motion carried.

Treasurer's Report

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

Public Concerns

- Discussed concern over increase of cats. Chief Burgess had information regarding a new program being discussed in New Richmond. He will be sending an officer.
- Speed in the roundabout at the west junction of Hwy. 12 and Hwy. 65 has been increasing.

Communications

Department Reports

Police Department – Dan Burgess

- Monthly Report –Report was reviewed.
- School zone in the morning has been going very well. Peter Chapin has volunteered to help with the children crossing.
- Look, Listen and Live with Union Pacific was successful. The Union Pacific Officials were surprised at how much traffic crosses. Cross arms are being researched.
- Westconsin is looking for funding for a program for an Anti-Texting Program.

Director of Public Works – John Bond

- Started jetting this past week. The source of the rags has been narrowed down in Rolling Meadows.
- Utility Services inspected the tower. Next year the tower will be painted on the inside so will be out of service for 3-4 days.
- October 15th is the projected date to close County TT for the roundabout completion.
- We had an inspection from the Wisconsin DNR on the Wastewater Treatment Plant. There is a leak on the centrate tank. Engineering America will be in next week to inspect. There is no spill containment around the Ferric Chloride Tank and need an eye wash station. Monitoring well inspection is completed. Copper will be completed with report submitted soon. Phosphorus report is being worked on.
- Hillcrest Subdivision resident has concerns regarding the storm water pond in that neighborhood. The storm water pond is not owned by Village, it is owned by the surrounding property owners. The pond does need the sediment to be cleaned out. Cost to totally clean the pond would be \$1,500 to \$2,000. The board felt this project should move forward.
- There is a class on Highway Safety is being offered on November 13, 2012 in Eau Claire. The cost is \$80.00 – includes materials and lunch.

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- Angi Goodwin presented information regarding a speed study on N. Division Street. Current signs are posted for “When Children Are Present”. There are two options. One would be temporary signing with the other being more of a study for permanent signing. The cost from Ayres would be Option 1) \$2,000 and Option 2) \$7,100. No decision on action at this time.

Committee Reports and Recommendations

Park/Urban Forestry Board - None

Plan Commission - None

- **Building Inspector Report** – Review report.
- **Business Plan of Operation – Ahead of the Curve Child Care**

Karen Holman would be Owner/Operator. This would be a two year lease.

Motion to approve the Business Plan of Operation for Ahead of the Curve Child Care with contingency that we get information from Bill Radosevich and David Dueholm by Dull, 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

- Approval of the bills.
- Received donation of concrete from County Materials.
- Approved addition of lighting in the back parking lot through Sunset Electric.
- Started work on budget and expecting no change.

Old Business

New Business

- **Employee Education Requests and Expense Reports**

Dan spoke regarding the class and Jeff Klatt was present to discuss his experience. The class would be at Northwestern University School of Staff and Command available in Hudson. This is a 10 week class and the cost is \$3,650. Discussed how Dan's schedule would be covered.

Motion to approve education request for Dan Burgess to attend Northwestern University School of Staff and Command by Pizzi, seconded by Wolske. Aye-4, Nay-2. Motion carried.

- **Operator's License**

Motion to approve the Operator's License for Sarah Hand by Dull, seconded by Wolske. Motion carried.

- **Liquor License Extension – Sidetrack Saloon – October 20, 2012**

Motion to approve Liquor License Extension for Sidetrack Saloon on October 20, 2012 by Wolske, seconded by Pizzi. Stork-Abstain. Motion carried.

- **Liquor License Extension – L&M's Bar & Grill – October 13, 2012**

Motion to approve Liquor License Extension for L&M's Bar & Grill on October 13, 2012 by Gerhardt, seconded by Dull. Motion carried.

- **Halloween on Main Street – October 31, 2012**

Motion to approve Halloween on Main Street – October 31, 2012 by Pizzi, seconded by Wolske. Motion carried.

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- **IntelliSys Inc. 2013 Service Contract**

Motion to approve IntelliSys Inc. 2013 Service Contract by Gerhardt, seconded by Kapaun. Motion carried.

- **Payment of Bills**

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

- **Any other business**

Motion to adjourn at 8:35 PM by Pizzi, seconded by Gerhardt. Motion carried.

Doreen Kruschke, Clerk/Treasurer
12, 2012

Date Adopted November