Village of Roberts

Village Board Meeting

November 12, 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.

Visitors: John Bond, Mary Imboden, Brenda Hackman, Peter Tharp, Kim Hamilton, Rand Waughtal, Alec MacDonald, Bill Radosevich, Mary Schultz, Betty Schultz, Sharon Pizzi, Linda Hall, Glenn Hall, Crystal Lubich, Terry Lubich, Mary Shemon, Scott Gerhardt, Matt Delander, Wes Sprague, Kim Newville, Mike Skoraczewski, Clemma Nash, Mary Tharp, Aiden Tharp and Tom Lindfors.

Meeting Minutes

Motion to approve Meeting Minutes from October 8, 2012 Regular Board Meeting and October 24, 2012 Special Board Meeting and Closed Session Minutes by Pizzi, seconded by Stork. Motion carried. Amend minutes of October 8th to add the amount of the education request of $3,650 and 5th paragraph of closed session to insert the word "not".

Treasurer's Report

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

Public Concerns

- Attorney Radosevich made a statement regarding the foundation for making public concerns. There were concerns regarding the employee action that has been taken.

- Matt Delander would like to work on signage for the Main Street Businesses. The Chamber has a $1,000 grant towards Main Street signs. Matt would like to head up the project and move forward. If looking at the Veteran's Park, it would be handled through the Park Committee.
- Clemma Nash has a concern regarding snow plowing in her cul-de-sac. Would it be possible to plow in a different direction? John thought the only resolution would be to haul it out but felt this is not cost efficient.
- Mary Shemon is waiting for signs by her house in no parking zone and crosswalks on the north end of town.

Communications

Department Reports

Police Department – Dan Burgess

- Monthly Report –Report was reviewed.
- Working with the school on a program regarding bullying. Dan talked about Social Bullying.
- Met with Cat Town regarding a cat program out of Star Prairie. Kim Newville talked about the program. They are wondering if there could be a donation made for the program. Need help with costs.
- Continued with Operation Lifesaver with Joe Miller at the Elementary School. Discussed arms for the crossings.
- Granted $1,000 for class in February.
- $4,000 grant for the Labor Day program – programmable speed sign may be purchased with the funds.
- Winter Parking has started. We have been putting out warnings and citations will start around November 15th.

- Working on the speed limit signs between County TT and I-94, need to find out what is correct.

Director of Public Works – John Bond

- Retention ponds in Hillcrest Subdivision have been cleaned out. We need to thank the land owners for allowing us to cross their property.
- As part of our WWTP permit, we had to inspect the monitoring wells. One monitoring well case

was damaged and has been repaired.

- Met with Mike Kamm on the joint roads agreement. DOT's descriptions are incorrect. They are asking that we plow the west side of 70th Avenue. John will meet with Mike this week.
- Well House #1 has had electrical issues. The control has shorted out and being repaired.
- Centrate Tank at WWTP has been drained and cleaned. The company found leaks and they have been repaired.
- DNR is requiring us to have an eye wash station. John is looking at portable at approximately $375.
- Ferric chloride containment area is being looked at and may better to move locations. Looking at costs.
- Sewer Jetter is being repaired as there was a large hydraulic leak. Cost is estimated at $3,500.

Committee Reports and Recommendations

Park/Urban Forestry Board - None

Plan Commission - None

- **Building Inspector Report** – Review report.
- **1-Lot CSM – Dean & Glenda Hansen – Extraterritorial**

Motion to approve 1-Lot Certified Survey Map for Dean & Glenda Hansen by Stork, seconded by Wolske. Motion carried.

CDA Board – Rand Waughtal

- Rand gave a review of the meeting.
- Rand reviewed the Carlson Consulting Contract with Maureen Carlson. The hourly rate has not changed. There was not a quorum at the past meeting.

Finance Committee –None

Public Safety - None

Public Works Committee - None

Fire Association – Don Gerhardt

- Discussed MABIS Agreements and will be submitted to St. Croix County.
- No longer need insurance for uninsured motorist insurance.
- Looking at creating a fee schedule for nuisance rescue calls.

Library Board – Katy Kapaun

- Finalized budget on October 19. Act 150 is remaining at 100% and will remain the same as 2012.
- Brenda attended Director's Boot Camp in Stevens Point.
- Made fleece blankets for soldiers which involved young and old helpers.
- Discussed programming over the last month.
- Celebrated 2nd Anniversary and circulation is growing.
- December 18th will be the Open House – Everyone is invited. 6:00 PM – 8:00 PM

Old Business

New Business

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

Motion to approve the Operator's License for Susan Wood, Stephan MacDonald, Cody Hays, Rebekah Olson, Charles Hand and Bailey Klarich by Wolske, seconded by Pizzi. Motion carried.

- **Holiday Parade/Event on Main Street – December 22, 2012 – Kim Hamilton**

Parade at 4:30 with Santa and businesses doing specials. Would like the street blocked off for the event.

Motion to approve Holiday Parade/Event on Main Street on December 22 by Kapaun, seconded by Dull. Motion carried.

- **Approval of Class A Beer License Application for Pilot Travel Center - 1191 70th Avenue**

Motion to approve Class A Beer License for Pilot Travel Center by Gerhardt, seconded by Pizzi. Motion carried.

- **Ordinance 2012-8 Amending Annexing Ordinance 58002-VB**

Motion to approve Ordinance 2012-8 Amending Annexing Ordinance 58002-VB by Pizzi, seconded by Dull. Motion carried.

- **Payment of Bills**

Motion to approve the bills by Kapaun, seconded by Gerhardt. Motion carried.

- **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.
- Wisconsin Professional Police Association Contract
- General Teamsters Union Contract
- Non-Union Negotiations for Wages

Also considering for discussion per Wisconsin State Statutes 19.85(1) f considering

financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or 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 to consider and possible approval of employee termination agreement in closed session as needed by Stork, seconded by Wolske. Roll Call – Pizzi-Aye, Wolske-Aye, Dull-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye and Stork-Aye. Motion carried.

- **Reconvene into Open Session** for possible approval of employee termination agreement and approval of 2013 contracts and wages by Stork, seconded by Pizzi. Roll Call – Pizzi-Aye, Wolske-Aye, Dull-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye and Stork-Aye. Motion carried.
- **Motion** to accept the resignation of Sonia Kubesh and approve the terms of the separation agreement as prepared by the attorney by Kapaun, seconded by Wolske. Motion carried.
- **Any other business**

Motion to adjourn at 9:20 PM by Pizzi, seconded by Wolske. Motion carried.

Doreen Kruschke, Clerk/Treasurer Date Adopted December 10, 2012