Village of Roberts

Village Board Meeting

December 10, 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, Peter Tharp, Dan Burgess, Brenda Hackman, Tanya Borg, Crystal Lubich, Mary Shemon and any other unidentified guests.

Meeting Minutes

Motion to approve Meeting Minutes from November 12, 2012 Regular Board Meeting with Closed Session and November 19, 2012 Special Board Meeting by Pizzi, seconded by Wolske. Motion carried.

Treasurer's Report

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

Public Concerns

Communications

- Terry Dull attended the sign meeting and by January 2014 we will have to implement a program with an inventory of all signs. Terry reviewed what would need to be done by January. All new signs should be dated.

Department Reports

Police Department – Dan Burgess

- Monthly Report –Report was reviewed.

- Parking tickets have started to be issued on November 19, 2012.
- Working on the speed limit issue from County TT to 70th Ave. The speed limit should be 50 mph. The 35 mph is a construction zone sign and will be removed upon completion of I94. Dan will contact Greg Helgeson regarding the increased speed limit from 50 to 55 going north on Highway 65.
- Receiving price estimates for an electronic speed sign in the school zone. This would be programmable.
- Ad for officer has been placed on Wilinet. We have received over 50 applications to date.

Director of Public Works – John Bond

- There was a water break in the Mobile Home Park and has been repaired.
- DNR was here last week on the water system. They are happy with the industrial and commercial cross connection inspections. They would like the Village to step up the residential cross connection inspections. We have some ordinances that will need to be updated and some changes to testing. Inspection went well.

Committee Reports and Recommendations

Park/Urban Forestry Board – Terry Dull

- **Picnic Table Purchase with Roll-over Funds**

Motion to approve rolling over the Park unused funds for 2012 towards Picnic Tables by Kapaun, seconded by Pizzi. Motion carried.

- **Village Sign Placement –** Tabled until January.

Plan Commission - None

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

- **Extra-Territorial Auto Repair – Will Carlson**

Motion to approve Extra-Territorial Auto Repair for Will Carlson by Pizzi, seconded by Dull. Motion carried.

CDA Board – Rand Waughtal

- Approved the April and October minutes.
- Approved Maureen Carlson's contract.
- Reviewed the CDA newsletter for December.

Finance Committee –None

Public Safety - None

Public Works Committee - None

Fire Association – Don Gerhardt

Library Board – Katy Kapaun

- Met on November 30th and approved Budget.
- Regular meeting time will be moved to 5:30 PM.
- The December meeting will be the 12th.
- December 18th will be the Open House – Everyone is invited. 1:00 PM – 8:00 PM
- Raffling a beautiful hand sewn quilt, Kindle Fire and $50 cash.
- Brenda presented programming for the month of December.
- 11,409 items have been circulated.

Old Business

New Business

- **Employee Education Requests and Expense Reports - None**
- **Operator's License - None**
- **Farm, Ferrell & Stray – Tanya Borg**

Tanya explained the program and areas where they are working. The program is fund by fund raisers, grants and donations. She also explained some of the costs involved. Average cost is $65.00. They are working on an education programs. They would like to put on a fund raiser to help sponsor program. Board felt may need an ordinance for cats.

- **Implementation of Health Reimbursement Account**

Motion to adopt Resolution 2012-6R for Implementation of Health Reimbursement Account with contingency of Bill Radosevich's approval by Kapaun, seconded by Pizzi. Motion carried. This would set up a fund with the sick time set aside.

- **Payment of Bills**

Motion to approve the bills by Dull, seconded by Gerhardt. 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 by Kapaun, seconded by Wolske. Roll Call – Pizzi-Aye, Wolske-Aye, Dull-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye, Stork-Aye. Motion carried.

- **Motion** to reconvene into Open session by Dull, seconded by Wolske. Roll call – Pizzi-Aye, Wolske-Aye, Dull-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye, Stork-Aye. Motion carried.
- **Wisconsin Professional Police Association Contract**

Motion to approve Wisconsin Professional Police Association Contract for 2013 by Dull, seconded by Kapaun. Motion carried.

- **General Teamsters Union Contract**

Motion to approve General Teamsters Union Contract for 2013 by Pizzi, seconded by Wolske. Motion carried.

- **Non-Union Negotiations for Wages**

Motion to approve non-union negotiations for wages by Wolske, seconded by Pizzi. Motion carried.

- **Any other business**

Motion to adjourn at 8:30 PM by Dull, seconded by Stork. Motion carried.

Doreen Kruschke, Clerk/Treasurer Date Adopted – January 14, 2013