Village of Roberts

Village Board Meeting

January 14, 2013 – 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, Crystal Lubich, Tom Lindfors, Amber Wiesender, Todd Dolan, and Linda Hall.

Meeting Minutes

Motion to approve Meeting Minutes from December 10, 2012 Regular Board Meeting and Closed Session by Wolske, seconded by Pizzi. Motion carried.

Treasurer's Report

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

Public Concerns

Communications

Department Reports

Police Department – Dan Burgess

- Monthly Report –Report was reviewed.
- Winter Parking has been going well.
- The Interview Room in the Police Department has been completed.
- Hiring process for new officer is progressing with testing on this Friday. Early February may be ready for the Village Board to do interviews.

Director of Public Works – John Bond

- Table top exercise was held for Water in early December. Training was well attended.
- There are spots of rust on the outside of the water tower and the company will be coming to inspect. This would be part of the maintenance program. This summer is when the interior should be painted but will be determined on the usage of the temporary concrete plant.
- During the cold weather we have had water meters freezing. Valve at the treatment froze on New Year's Day. We have also had some heating issues at the plant.
- Discussed the skating rink.

Committee Reports and Recommendations

Park/Urban Forestry Board – Chuck Pizzi

- **Picnic Table Purchase –** Would like to purchase six tables – four regular and two handicap tables. Cost would be approximately $4,300.
- **PA System –** Would like to replace the existing system – Baldwin Telecom and Home Electronics placed bids. Baldwin Telecom bid is $3,121.

- **Electrical Update –** The whole park is on one transformer. The board would like to add another transformer east of the existing large pavilion. Xcel's cost - $3,100. T&T Electric - $2,000.
- **Replacement of Lights –** This would be replacement of the eight foot fluorescent lights. The cost would be $1,500 from J.H. Larson.
- **Motion** to approve the above expenses for the Park Board by Wolske, seconded by Gerhardt. Motion carried.

Plan Commission - None

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

CDA Board - None

Finance Committee –None

Public Safety - None

Public Works Committee - None

Fire Association – Meeting scheduled for January 16, 2013

Library Board – Katy Kapaun

- Met with Nick Dillon in December regarding the property.
- Added lighting to the parking lot.
- Brenda discussed programming and circulation numbers.

Old Business

New Business

- **Employee Education Requests and Expense Reports**

John Bond and Brian Anderson – Wisconsin Rural Water Conference – **Motion** to approve John Bond and Brian Anderson attendance at the Water Conference in Green Bay March 19-22 by Kapaun, seconded by Pizzi. Motion carried.

WWOA Conference – **Motion** to approve John Bond and Brian Anderson attendance at the WWOA Conference in Steven Point October 22-25 by Wolske, seconded by Kapaun. Motion carried.

Doreen Kruschke – Treasurer's Conference – **Motion** to approve Doreen Kruschke attendance at both the Treasurer's Conferences and Clerk's Conference by Wolske, seconded by Pizzi. Motion carried. Nay-1, 6-Aye

Doreen Kruschke - Ehler's Conference – February 13-15 – **Motion** to approve Doreen Kruschke attendance at the Ehlers Conference by Pizzi, seconded by Wolske. Motion carried. Nay–2, Aye-5

Barb Shemon – **Motion** to approve Barb Shemon's attendance at the Clerk's Conference in Milwaukee by Dull, seconded by Pizzi. Motion carried.

Barb Shemon – **Motion** to approve Barb Shemon's attendance at the IIMC Annual Conference in Atlantic City, NJ and cover all expenses required over the $1,500 by Pizzi, seconded by Gerhardt. Motion carried.

- **Operator's License – None**

- **Phantom Fireworks Seller's Permit**

Motion to approve Phantom Fireworks Seller's Permit for 2013 by Gerhardt, seconded by Pizzi. Motion carried.

- **Save the Strays Contract – Amber Wiesender**

The contract does not need to be changed. If there are changes, the contract can be updated. The board is willing to continue the contract.

- **All-Croix inspections – Building Inspector Contract – Todd Dolan**

Motion to approve All-Croix Inspections Building Inspector Contract with Todd Dolan for two years including the language that Bill Radosevich required commencing on January 1, 2013 by Kapaun, seconded by Pizzi. Motion carried.

- **Payment of Bills**

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

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

Doreen Kruschke, Clerk/Treasurer Date Adopted – February 11, 2013