Village of Roberts

Village Board Meeting

March 11, 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, Nathan Stork and Don Gerhardt.

Visitors: John Bond, Mary Imboden, Peter Tharp, Dan Burgess, Crystal Lubich, Brenda Hackman, Tom Lindfors, Linda Hall, Ralph May, Rand Waughtal, Angi Goodwin, Lisa Christenson, Barb Bartos, Dora Rohl and Barb Rohl.

Meeting Minutes

Motion to approve Meeting Minutes from February 11, 2013 Board Meeting and February 18 Special Board Meetings and Closed Session by Pizzi, seconded by Wolske. Motion carried.

Treasurer's Report

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

Public Concerns

- Concern regarding the delivery of the shoppers delivered to houses. Willard will contact and inform them of the dissatisfaction.
- Garbage pickup has been at so many various times hard for customers to know when.
- People are still parking in front of the residence on S. Division and needs to be monitored.

Communications

Department Reports

Police Department – Dan Burgess

- Monthly Report –Report was reviewed.
- Speed sign for Division Street is in and will be installed as soon as weather permits.
- There have been a few more crashes due to weather.

Director of Public Works – John Bond

- We will be required to have an air pollution control permit for our generator. Standard charge is $300 per year. Working on an exemption for the permit.
- Received a call regarding the waterway on N. Division and N. Meadow Lane as a house is having water problems. Angi Goodwin-Ayres and John have been in contact with the home owner.
- Wisconsin DNR did approve a high capacity well outside the Village limits.
- The old feed mill, the very west building, the roof caved in and the walls are bowing out. A call from the Building Inspector should be placed to the landowner and followed up with a letter.
- DNR called regarding our WWTP permit regarding the copper and phosphorous. The DNR is willing to work with us on the copper limit. This could be a cost savings by not going to court. The Board felt it would be worthwhile to work with the DNR.

- Discussed Phosphorous problem. The DNR is willing to work with us on the level. Reuse is a possibility. John has been in contact with Black Diamond for rewashing. Another idea would be to use any new developments, to build the storm water pond as a rain pond; this could be used as pollutant trading.

<u>Committee Reports and Recommendations</u>

Park/Urban Forestry Board

- **Ordinance 2013-3VB – Amendment to Park Board Composition**

Motion to approve Ordinance 2013-3VB Amendment to Park Board Composition by Dull, seconded by Wolske.

Plan Commission - None

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

CDA Board - None

Finance Committee –None

Public Safety - None

Public Works Committee – John Bond

- **Paint Striper Purchase –** John obtained prices for comparison. Cost of $2200 per year for supplies and labor. Most businesses charge by foot. They would charge $3800 per year.

Motion to purchase the Paint Striper/Sprayer by Pizzi, seconded by Kapaun. 6-Aye, 1-Nay. Motion carried.

- **Village Hall Roof Bid** – Discussed the products the Village may want to use. There are three dealers within 50 miles of the Village. Angi Goodwin had a copy of bid specs that had been prepared for another municipality. Ayres could help with the specs charging for actual time only.

Motion to have samples brought to the Public Works Committee by Wolske, seconded by Pizzi. Motion carried.

- **Recycling Hauler Approval - Scrappy**

Ralph May has storage units and stores until he has a trailer load. Usually stored 1-2 weeks. This would be a one year contract.

Motion to approve contract for Scrappy for one year with attorney reviewing the contract by Gerhardt, seconded by Dull. Motion carried.

- **Phosphorous**

Our chemical storage for phosphorous needs to have containment. The cost would be approximately $1,500. To use the suggested aluminum sulfate, we would need containment and move the placement of our tanks. This cost would be $3,000. Pricing for the wiring portion came from TPC and Hawkins Chemical for the containment and tapping the pipe was Knutson for bids on moving current process.

Motion to approve moving the tank by Gerhardt, seconded by Pizzi. Motion carried.

- **VFD Purchase with Atrazine Settlement**

Received two price quotes - $8300 and $9200. Power Com was the low quote at $8,290.

Motion to approve quote from Power Com for VFD Drive for $8,290 by Pizzi, seconded by Kapaun. Motion carried.

Fire Association - None

Library Board – Katy Kapaun

- Met on February 26 and approved the bills. Annual report was approved. Also met on March 7 relative to the Geo-thermo Heat. Clarifications of warranty have been made. The Library will be responsible for labor. Training will be done.
- Brenda reviewed current programming. Annual report is completed. Have had two authors.
- Have been having technical classes and will be adding more.

Old Business

New Business

- **Employee Education Requests and Expense Reports**
- **Operator's License**
- **Yellowstone Race – June 29 – Lisa Christenson**

This will be the third year for the Yellowstone Race. They would like to have the base station in the little park on the corner of Main and S. Division Street. Explained the three races that will happen.

Motion to approve the Yellowstone Race on June 29 by Kapaun, seconded by Gerhardt. Motion carried.

- **L&M's St. Patrick's Day Parade – March 16**

Motion to approve the L&M St. Patrick Day Parade by Dull, seconded by Gerhardt. Motion carried.

- **Garbage Cost Adjustment**

Motion to adjustment administrative cost at 15% added to the cost approved to Advanced Disposal by Kapaun, seconded by Gerhardt. Motion carried.

- **Road Maintenance Agreement with Town of Warren**

Motion to table Road Maintenance Agreement with Town of Warren by Kapaun, seconded by Gerhardt. Motion carried.

- **Village Cleaning Contract**

Motion to approve Quality Cleaning on a six month trial basis by Dull, seconded by Gerhardt. Motion carried.

- **Discuss Refunding Bond Opportunities**

The board is willing to have a special meeting if necessary. It is important to be able to realize the savings of lower interest rates.

- **Cleanup Days – April 20 thru May 11**
- **Payment of Bills**

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

- **Motion** to convene into Closed Session per WI Stats. 19.85 1 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion of purchase agreement for library parking on property north of existing parking lot by Kapaun, seconded by Pizzi. Roll call – Pizzi-Aye, Wolske-Aye, Dull-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye, Stork-Aye. Motion carried.
- **Motion** to adjourn closed session and reconvene into open session by Kapaun, seconded by Pizzi. Roll call – Pizzi-Aye, Wolske-Aye, Dull-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye, Stork-Aye. Motion carried.
- **Motion** to allow Mr. Radosevich pursue purchase of 106 W. Blvd. for $125,000 and pursue financing by Dull, seconded by Gerhardt. Motion carried.

Motion to adjourn at 9:35 PM by Kapaun, seconded by Pizzi. Motion carried.

Doreen Kruschke, Clerk/Treasurer Date Adopted