Village of Roberts

Village Board Meeting

June 10, 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, Scott Gerhardt, Marge Wolske, Terry Dull, Mary Shemon, Don Gerhardt and Nathan Stork.

Visitors: John Bond, Peter Tharp, Dan Burgess, Crystal Lubich, Tom Lindfors, Linda Hall, Chuck Pizzi, Bill Radosevich, Joe Granberg, Brenda Hackman and Howard Kruschke.

Meeting Minutes

Motion to approve Meeting Minutes from May 13, 2013 Village Board Meeting and Board of Review Minutes from May 28, 2013 by D.Gerhardt, seconded by Dull. Motion carried.

Treasurer's Report

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

Public Concerns

Communications

Department Reports

Police Department – Dan Burgess

- Monthly Report –Report was reviewed.
- Speed sign has been placed on S. Division Street.
- Good Neighbor Days went very well with only a few minor problems.

- Two part time officers were hired prior to Good Neighbor Days.
- The Fire report is at the US Attorney for their review for Federal charges.
- New tires have been put on the SUV which was a budgeted item.

Director of Public Works – John Bond

- Good Neighbor Days went well. Pete Close donated labor to help get ready for the celebration.
- A couple of weeks ago we had a lightning strike and there was considerable damage done. A claim has been filed with the insurance company.
- Copy of email from a concerned citizen regarding claims against the Village. No action taken.

Committee Reports and Recommendations

Park/Urban Forestry Board - None

Plan Commission

- **Building Inspector Report** – Review report.
- **Extra-Territorial Minor Lot Subdivision – Tom & Gerilynne Wood**

Joe Granberg presented the Extra-Territorial Minor Lot Subdivision for Tom & Gerilynne Wood.

Motion to approve the extra-territorial Minor Lot Subdivision for Tom & Gerilynne Wood by Stork, seconded by S.Gerhardt. Motion carried.

CDA Board – Willard Moeri

- Rand Waughtal reviewed the budget update.
- The Spring Newsletter was reviewed.

Finance Committee –None

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Public Safety - None

Public Works Committee-Terry Dull

- **Village Hall Roof**

The board reviewed the spreadsheet with the specifications and pricing for the Village Hall Roof. The recommendations were for bid specs for 1) Gerard Stone Coat Metal or equal; 2) Standing Seam Metal Roof or equal; and 3) Metro Shingles or equal. Ayres will put together the bid specs.

Motion to put out bid package for 1) Gerard Stone Coat Metal or equal; 2) Standing Seam Metal Roof or equal; and 3) Metro Shingles or equal by Dull, seconded by S.Gerhardt. Motion carried.

Fire Association

Library Board

- The compressors are fixed in the Library and were under warranty. Humidifiers are repaired and were under warranty. The labor was not.
- The lawn has a large brown spot by the storm sewer and freezing. The lawn is also dead on the north side of the parking lot. Brenda has been working with the lawn care company on the lawn and repair. Discussed the lawn watering. Receiving quotes for an irrigation system.
- Had their book sale and sold $650 worth of books.
- The automatic door on the north was not working. There is a problem with the circuit board in the door. Red Wing has been contacted and will get in touch with the manufacturer.
- Phyllis Hoel's father-in-law passed away. He was instrumental in the new library.
- Kathy Miller will be retiring on June 28 after 24 years of service at the Library. Stop by for coffee.
- Summer reading is here. Stop by and check it out!

<u>Old Business</u>

<u>New Business</u>

- **Employee Education Requests and Expense Reports**
- **Approval of Liquor License**
- Northland Liquors – **Motion** to approve by Wolske, seconded by Shemon. Motion carried.
- Sidetrack Saloon –**Motion** to approve by D.Gerhardt, seconded by S.Gerhardt. Stork – Abstain. Motion carried.
- Amwest Bp Amoco – **Motion** to approve by Dull, seconded by D.Gerhardt. Motion carried.
- SSG Holiday – **Motion** to approve by D.Gerhardt, seconded by Dull. Motion carried.
- L&M's Bar & Grill – **Motion** to approve D.Gerhardt, seconded by S.Gerhardt. Motion carried.

- BarnBoard Grill & Saloon – **Motion** to approve by Wolske, seconded by D.Gerhardt. Motion carried.
- Pilot Travel Center – **Motion** to approve by D.Gerhardt, seconded by Wolske. Motion carried.
- **Approval of Cigarette Licenses**
- Bob & Steve's bp Amoco – **Motion** to approve D.Gerhardt, Seconded by Shemon. Motion carried.
- Roberts Grocery – **Motion** to approve Wolske, seconded by S.Gerhardt. Motion carried.
- SSG – Holiday – **Motion** to approve S.Gerhardt, seconded by D.Gerhardt. Motion carried.
- SSG – Northland Liquor – **Motion** to approve Dull, seconded by D.Gerhardt. Motion carried.

1. Sidetrack Saloon – **Motion** to approve S.Gerhardt, seconded by Dull. Stork-Abstain. Motion carried.
2. Pilot Travel Center – **Motion** to approve Wolske, seconded by D.Gerhardt. Motion carried.

- **Operator's License – See Attached List**

Motion to approve all renewal Operator's License by Dull, seconded by D.Gerhardt. Motion carried.

Motion to approve all new Operators' License with certificates attached by D.Gerhardt, seconded by Wolske. Motion carried.

- **Resolution 2013-4R – Compliance Maintenance Resolution**

John Bond explained the report. We had no violations within the last year.

Motion to approve Resolution 2013-4R – Compliance Maintenance Resolution by D.Gerhardt, seconded by Dull. Motion carried.

- **Approval of Court schedule for 2013-2014**

Motion to approve the 2013-2014 Court Schedule by D.Gerhardt, seconded by S.Gerhardt. Motion carried.

- **Property Insurance Comparison – No information available.**
- **Request to Close Village Hall July 5, 2013**

Motion to approve the request to close Village Hall July 5, 2013 by D. Gerhardt, seconded by Wolske. Motion carried. Aye-6, Nay-1

- **Resolution 2013-5R – Public Comment Criteria**

Mr. Radosevich briefly described the resolution and its purpose. After discussion, Mr. Radosevich read the guidelines to the audience.

Motion to Reject Resolution 2013-5R D.Gerhardt, seconded by S.Gerhardt. Roll call – S.Gerhardt-Aye, Wolske-Nay, Dull-Nay, Moeri-Nay, Shemon-Aye, D.Gerhardt-Aye, Stork-Nay. Motion failed.

Motion to accept Resolution 2013-5R by Wolske, seconded by Stork. Roll call - S.Gerhardt-Nay, Wolske-Aye, Dull-Aye, Moeri-Aye, Shemon-Nay, D.Gerhardt-Nay, Stork-Aye. Motion carried.

- **Request of Information regarding Residency of Department Heads**

Mr. Radosevich briefly described the residency requirement of department heads. He reviewed what was happening at the State level on the residency requirements. Discussed the personnel handbook requirements.

- **Payment of Bills**

Motion to approve the bills by D.Gerhardt, seconded by S.Gerhardt. Motion carried.

Motion to adjourn at 8:55 M by Dull, seconded by Stork. Motion carried.

Doreen Kruschke, Clerk/Treasurer Date Adopted – 7-8-2013