Village of Roberts

Village Board Meeting

July 8, 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, Terry Dull, Mary Shemon, Don Gerhardt and Nathan Stork.

Absent: Marge Wolske

Visitors: John Bond, Mary Imboden, Angi Goodwin, Peter Tharp, Dan Burgess, Crystal Lubich, Tom Lindfors, Linda Hall, Chuck Pizzi, Bill Radosevich, Steve Melby, and Brenda Hackman.

Meeting Minutes

Motion to approve Meeting Minutes from June 10, 2013 Village Board Meeting by D.Gerhardt, seconded by Shemon. Motion carried.

Treasurer's Report

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

Public Concerns

Communications

Department Reports

Police Department – Dan Burgess

- Monthly Report –Report was reviewed.
- June has been a quiet month.

- All fire reports have been turned in to the State and Federal Officials.

Director of Public Works – John Bond

- CMAR response was given to Board Members.
- During the last storm with the 2-1/2" of rain, we have had a lot of water issues. The lift station was hit with lightning also.
- Letter from DOT regarding a meeting at the Park Building, Monday, July 15, 2:00-3:30 for local officials. This is regarding the reconstruction on I-94.
- Discussed the hauling of heavy loads that may be using the Village streets where the streets are not built for the heavy loads. How would the Village handle this in the future? Discussed the hill owned by 311 LLC that is being cleared. If the hill is graded, there would need to be a permit required.
- There have been issues on the waterway on N. Meadow Lane. Angi Goodwin and John Bond met with two of the owners regarding the drainage easements. There are obstructions in the waterway. The property owners were willing to move the obstructions. There is some re-grading that needs to be done. It could be possible for the maintenance to move some of the dirt. Discussed options for repairing the problem. At this time we will wait for the home owners to move the obstructions and see what the results are.

<u>Committee Reports and Recommendations</u>

Park/Urban Forestry Board – Chuck Pizzi

- Reviewed Good Neighbor Days
- Discussed the PA system and lighting. Everyone very pleased.

- Discussed the Lions maintaining and responsible for the pulling track with a document for the Village stating this information. Bill Radosevich will draft a document for this purpose.

Plan Commission

- **Building Inspector Report** – Review report.
- **Ordinance 2013-4VB – M-2 Light Industrial District Amendment**

Motion to approve Ordinance 2013-4VB – M-2 Light Industrial District Amendment by D.Gerhardt, seconded by Stork. Motion carried.

- **Ordinance 2013-5VB – M-3 General Industrial District Amendment**

Motion to approve Ordinance 2013-5VB – M-3 General Industrial District Amendment by Stork, seconded by D.Gerhardt. Motion carried.

- **Ordinance 2013-6VB – Repeal M-1, M-4, M-5 and M-6 District**

Motion to approve Ordinance 2013-6VB – Repeal M-1, M-4, M-5 and M-6 District by S.Gerhardt, seconded by Shemon. Motion carried.

CDA Board – Mary Shemon

- Reviewed the Newsletter that would be placed in the 2nd Quarter Utility Bill.

Finance Committee –None

Public Safety - None

Public Works Committee-None

Fire Association – Meets July 17, 2013

Library Board

- The July Library schedule was passed out to Board Members and discussed by Brenda Hackman.
- The State is doing a broadband survey and can be completed at the Library or online.
- Fund raising has started for $100 by 100 people for the parking lot. Names will be placed on a plaque.
- Quotes for the lawn are being obtained.
- The door was not working and remained open. Hopefully repaired next week by Red Wing.
- Reviewed circulation and numbers were higher than last year.

Old Business

New Business

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

Motion to approve Operator's License for Mark Simon by Dull, seconded by S.Gerhardt. Motion carried.

- **Roberts-Warren Fire Department Officers – 2013-2014**

Motion to approve Roberts-Warren Fire Department Officers for 2013-2014 by D.Gerhardt, seconded by S.Gerhardt. Motion carried.

- **Request to Close Street – Jimmie Johnson – July 27th**

Johnson's would like to close Dakota west of Briarwood and would like to place a bounce house on the street as their yard did not have enough room. This would be for an afternoon Birthday Party on July 27th. There would be access from Cheyenne. Discussed liability issue.

Motion to deny request to close street for Jimmie Johnson on July 27thby D.Gerhardt, seconded by Dull. Motion carried.

- **Roberts Lions Fall Pull – August 16, 2013**

Motion to approve Roberts Lions Fall Pull on August 16, 2013 by S.Gerhardt, seconded by Dull. Motion carried.

- **St. Croix Valley Threshing – August 17-18, 2013**

Motion to approve St. Croix Valley Threshing on August 17-18, 2013 by S.Gerhardt, seconded by Shemon. Motion carried.

- **Roberts Lions Club - Picnic License – August 16-18, 2013**

Motion to approve Roberts Lions Club Picnic License on August 16-18, 2013 by D.Gerhardt, seconded by Shemon. Motion carried.

- **Approval to Release Bid Package for Village Hall Roof Project**

Angi Goodwin reviewed the schedule for the project with a change of 30 days to 90 days. Discussed the description of work to be done. Specifications were reviewed.

Motion to approve the release of the bid package for the Village Hall Roof with change to 90 days for completion by Shemon, seconded by S.Gerhardt. Motion carried,

- **Total Excavating – Request to Burn Brush – 70th Avenue**

Total Excavating would like to burn trees and brush and it may take two days. Total Excavating is looking for approval. They are willing to have a water truck available during the burn. It will be weather permitting.

Motion to approve Total Excavating's request to burn brush on 70th Avenue. D.Gerhardt, seconded by Dull. Motion carried.

- **Payment of Bills**

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

- **Other Business**

Bill Radosevich reviewed his letter regarding residency that has been approved by the Governor.

Motion to adjourn at 8:20 PM by Stork, seconded by D.Gerhardt. Motion carried.

Doreen Kruschke, Clerk/Treasurer Date Adopted: August 12, 2013