Village of Roberts

Village Board Meeting

October 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, Scott Gerhardt, Terry Dull, Mary Shemon, Don Gerhardt, Nathan Stork, and

Marge Wolske.

Visitors: John Bond, Mary Imboden, Peter Tharp, Dan Burgess, Crystal Lubich, Tom Lindfors, Chuck Pizzi, Linda Hall, Brenda Hackman, Marv Flettre, Gary Croes, Terry Emerson, Sean Lentz-Ehlers , Angi Goodwin-Ayres and Brenda Hackman.

Meeting Minutes

Motion to approve Meeting Minutes from September 9, 2013 Village Board by D.Gerhardt, seconded by S.Gerhardt. Motion carried.

Treasurer's Report

Motion to approve Treasurer's Report by D.Gerhardt, seconded by T.Dull. Motion carried.

Public Concerns - None

Communications - None

Department Reports

Police Department – Dan Burgess

- Monthly Report –Report was reviewed.
- Reported on a new drug that is extremely dangerous and addictive.

- Todd Shafer is being presented a life saving award.
- No parking will be starting on November 1st. Warnings will be given for the first two weeks if there is no snow.
- Finger printing will be done for 1stGraders in November.
- Light sticks for Trick or Treating will be given out with the Fire Department.

Director of Public Works – John Bond

- Well House #2 has had some repairs. We are working with the Fire Department on adapting their large generator to run the well house as long as the lift stations.
- Water tower repairs are still going to be completed but no date as yet. Irrigation systems will be able to run if between midnight and 5:00 AM. Our water tower maintenance contract cost will be cut in half in 2014.
- The stucco on the old library was finished today. The cap will be put on soon.
- The insurance company is coming in to do training on Tuesday for the maintenance personnel and police department.
- The Village Hall roof has been completed and new gutters are up.
- 70thAvenue has been completed with three 2" lifts.

<u>Committee Reports and Recommendations</u>

Park/Urban Forestry Board – Chuck Pizzi

- Discussed the 2014 Budget

- Talked to Matt regarding the sign at Centennial Square and fixing numerous parts.
- Discussed replacement of trees in the park.
- Demo Pit Expansion – Marv Flettre from the Lions Club presented his plan for expansion of the demo pit. The plan is to expand it 15 feet to the south, 20 feet to the north and then 20 feet to the west. Currently it is 93 feet by 110 feet. With expansion, they are hoping to increase the event participation for Good Neighbor Days and also add a Winter Derby possibly in February.

Motion to approve the Demo Pit Expansion for the Roberts Lions Club by Wolske, seconded by S.Gerhardt. Motion carried.

Plan Commission

- **Building Inspector Report** – Review report.
- **Extension for Richard Pearson – Townsedge Development**

Motion to approve the extension of Richard Pearson – Townsedge Development Preliminary Plat with conformance with any zoning code changes for two years by Wolske, seconded by Dull. Motion carried.

- **Enforcement Authority**

The Plan Commission has been upgrading the sign ordinances and other zoning ordinances. During discussions there was concern regarding who would enforce the sign ordinances. The Commission would like input from the Village Board. Suggested checking with other municipalities how they enforce signs.

CDA Board – Willard Moeri

Finance Committee –None

Public Safety

Public Works Committee

- **2014 Construction Projects – Elm, Locust, Park and E. Maple Streets**

Angi Goodwin presented the streets that the committee felt needed to be repaired. S. Locust and Elm Street need to be milled and over-lay at $130,000 with minor storm improvements at $10,000 on Cherry Lane and Helen Street. Other street projects would be E. Maple and E. Tower Street at $310,000. Sean Lentz presented financial options regarding potential impacts of the projects. There are two options to fund. The State Trust Fund Loan rates were discussed and used as a basis. Financing options were discussed. The Board discussed the projects. Locust Street and Elm Street with the storm water on Cherry need to be done.

Motion to approve the Locust Street, Elm Street and Cherry Lane Project and table Option #2 until November Board Meeting after further review by Finance Committee by D.Gerhardt, seconded by Wolske. Motion carried.

- **DOT LRIP Application for Elm and Locust Street Improvements**

Motion to approve the Application for DOT LRIP Grant for Elm and Locust Streets by Stork, seconded by S.Gerhardt. Motion carried.

- **Special Assessment Resolution for Dakota Avenue Adjacent to Lot 141**

Angi Goodwin discussed the wish to have this part of Dakota Avenue to be paved this year with a temporary surface. Terry Emerson was present at the meeting and has received two bids. Terry stated he would have it completed this year. This would be an area of 87 feet by 32 feet by 2-1/2 thick. He will drop off or email a signed contract by the end of this week.

Motion to allow Terry to bring in a signed contract by S.Gerhardt, seconded by Wolske. Motion carried.

Fire Association – Scheduled meeting on Wednesday, October 16, 2013.

Library Board

- Lunch and Learn for the Chamber is scheduled for Wednesday.
- Discussed programming for the month of October.
- Fund Raising is continuing. $3,700 has been donated.

Old Business

New Business

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

Motion to approve Operator's Licenses for Jesse Forney by Wolske, seconded by D.Gerhardt. Motion carried.

- **Quality Cleaning Contract**

Motion to approve Quality Cleaning Contract from November 1, 2013 – October 31, 2014 by D.Gerhardt, seconded by S.Gerhardt. Motion carried.

- **Cleanup of Properties**

The Board would like letters to go out to any properties or vehicles that need to be cleaned up. President Moeri will work with Dan and John on this project. Discussed basketball hoops placed on the side of the roads or at the end of driveways.

Motion to have John Bond and Dan Burgess review the town for developing a list of properties that need to be cleaned up by Dull, seconded by Wolske. Motion carried.

- **Payment of Bills**

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

Motion to adjourn at 8:55 PM by D.Gerhardt, seconded by S.Gerhardt. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted

Village Clerk/Treasurer