Village of Roberts

Village Board Meeting

January 13, 2014 – 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, Don Gerhardt, and Marge Wolske.

Members Absent: Mary Shemon and Nathan Stork.

Visitors: John Bond, Mary Imboden, Peter Tharp, Chuck Pizzi, Tom Lindfors, Matt Delander and Brenda Hackman.

Meeting Minutes

Motion to approve Meeting Minutes from December 9, 2013 Village Board and Closed Session by Wolske, seconded by D.Gerhardt. Motion carried.

Treasurer's Report

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

Public Concerns

- Trustee Wolske has concerns regarding the mobile homes that are being torn down and it is taking a long time to get done. Chief Burgess has been in touch with Dale Stewart. Dale has hired someone to come in and have them removed soon.
- Trustee Gerhardt has concerns regarding the trucks blocking the intersection at the Flying J. President Moeri discussed the DOT meeting which happened recently. The DOT is working with Flying J to help resolve the problems. A tentative meeting date has been scheduled for February if needed.

Communications - None

Department Reports

Police Department

- Monthly Report –Report was reviewed.
- Chief Burgess talked to Brad Alsup – Flying J directly. Two other issues will be looked at - the northbound lane with a right hand turn and also looking for possibility to have no right hand turn on red on 70th Avenue.
- Briefly discussed the fire and cause in the Mobile Home Park.
- The school fire will be presented to Congress for recognition from the ATF.
- Bid package is put together for new squad.
- We will be getting two new radios from Shorewood, WI for $200 which will help with communication issues since the new metal roof was put on.

Director of Public Works – John Bond

- Home owners have been receiving letters from an insurance company to cover water and sewer pipes. This is not suggested by the Village or other communities. This is a marketing ploy to get people to purchase the insurance and the Village should not indorse the insurance.
- The cold weather has caused issues on both water and sewer. The extremely cold weather required us to lower the working capacity of the tower and have the wells run more frequently.
- Water meters and sewer lines have frozen in the Mobile Home Court. We also had vacant house freeze and cause damage. We have had a water main break on Main Street.

- Operations and needs report was submitted to the State. The State was happy with the report.
- Last week we had to do a wet test and the test ran great.
- $16,300 grant was received for the mill and overlay street projects.
- Pilot plant is not running. There was more damage than expected and a crew will show up to make those repairs next week.

Committee Reports and Recommendations

Park/Urban Forestry Board - None

Plan Commission

- **Building Inspector Report** – Review report

CDA Board – Willard Moeri

- Reviewed the newsletter and introduced the new members. Reviewed financial report.

Finance Committee – None

Public Safety - None

Public Works Committee – Will meet 1/23/2014.

Fire Association – Will meet 1/15/2014.

Library Board

- Planning their summer reading program and it is a science based theme.
- Started Freegal - which is for free downloads of music or videos. Freeading – books that do not have holds and you are able to download the books.
- Discussed programming for the month.
- Countryside will be coming on Wednesday to make more repairs.

<u>Old Business</u>

<u>New Business</u>

- **Employee Education Requests and Expense Reports**

John Bond & Brian Anderson

Motion to approve John and Brian for Wastewater Conference S.Gerhardt, seconded by Dull. Motion carried.

Motion to approve John and Brian for Water Conference by Wolske, seconded by S.Gerhardt. Motion carried.

Dan Burgess – Motion to approve Dan for WI Chief's Winter Training by Wolske, seconded by Dull. Motion carried.

Doreen Kruschke - Motion to approve Doreen for the Ehlers Conference by Dull, seconded by Wolske. Motion carried.

Doreen Kruschke & Barb Shemon – Motion to approve Doreen & Barb for Clerk's Conference by S.Gerhardt, seconded by D.Gerhardt. Motion carried.

Doreen Kruschke – Motion to approve Doreen for Spring & Fall Treasurer's Conference by Wolske, seconded by Dull. Motion carried.

- **Operator's License**

Motion to approve Operator's Licenses by D.Gerhardt, seconded by Dull. Motion carried.

- **BJ Alan – Phantom Fireworks Seller's Permit**

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

- **Municipal Court Fee Increase – Matt Delander**

The Court would like to raise court fees and add on to our fees. This would be raised to $38.00 from $15.00. The fee has not been raised for a few years.

Motion to approve the increase of Municipal Court Fees to $38.00 by D.Gerhardt, seconded by S.Gerhardt. Motion carried.

- **Payment of Bills**

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

Motion to adjourn at 7:45 PM by Wolske, seconded by D.Gerhardt. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted

Village Clerk/Treasurer