Village of Roberts

Village Board Meeting

March 10, 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, Mary Shemon, Nathan Stork and Marge Wolske.

Visitors: Mary Imboden, Peter Tharp, Chuck Pizzi, Tom Lindfors, Lorraine Siegert, Linda Hall, Kris Lubich, Terry Lubich, Dave Busch, Jenny Busch and Angi Goodwin-Ayres Associates.

Meeting Minutes

Motion to approve Meeting Minutes and Closed Session Minutes from February 10, 2014 Village Board by Dull, 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

- Board Members were given a letter from Peter Tharp regarding garbage and recycling.
- Resident on 105 N. Meadow Lane – water is creeping up to their homes. All of the obstructions were removed. The homeowner is wondering what can be done to help with the problem. Angi Goodwin will have Greg Adams take a look at the situation.

Communications

Department Reports

Police Department

- Dan Burgess gave his report.
- New Squad is ordered – it will be 1-2 months out.
- Met with Flying J and DOT regarding the intersection. Flying J is doing some different efforts with their personnel and DOT has some other ideas for a long term solution.

Director of Public Works

- Reviewed John Bond's presented report.

Committee Reports and Recommendations

Park/Urban Forestry Board – Chuck Pizzi

- Tracy Davis from ADRC attended and reviewed the past year. They are looking forward to continuing.
- Brad Hentschel – SEH attended and worked on the Outdoor Recreation & Park Plan.
- Discussed the Park Street project and East Maple Street project. There will be access to the Park.
- Discussed the easements on Stewart's property that we are purchasing.
- Discussed transplanting the trees from the Village Hall to the Park if possible.

Plan Commission

- **Building Inspector Report** – Reviewed report
- **St. Croix Central Illuminated Sign - Tabled**
- **Rezoning of 107 W Main Street (Previously Hazel Mackin Community Library) - Ordinance 2014-1 VB**

Motion to approve Ordinance 2014-1VB to Rezone 107 W Main Street from I-1 Urban Institutional to B-3 General Business District by Shemon, seconded by Wolske. Motion carried.

- **Business Plan of Operation – Stitchin Post – Brian & Carol Smith**

Motion to approve the Business Plan of Operation for the Stitchin Post by Dull, seconded by S.Gerhardt. Motion carried.

CDA Board – None

Finance Committee – None

Public Safety - None

Public Works Committee

- **2014 Street Project Review –** Angi Goodwin discussed the preliminary plans for the Street Project. There will be a need for a permanent easement agreement with Robert Fife and she will work with Bill Radosevich to formulate this agreement. There is a change to the storm water discharge at the corner of Park Street and E Maple Street. Discussed the change to the parking in front of Village Hall and the change to the HandiCap Parking. Park Street will be wide enough for parking only on the east side of the street. Angi covered the full length of Park Street and the changes involved. Reviewed the improvements to Cherry Lane storm sewer issues. Reviewed the mill and overlay for Elm Street. March 19th is the release date for the bids. The bids would be opened the Wednesday or Thursday before the April Village Board Meeting.

Fire Association - None

Library Board - None

Old Business

New Business

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

Motion to approve the Operator's License for Molly Brendum by D.Gerhardt, seconded Dull

Motion to approve the Operator's License for Marian Thyssen and Brandon Booth with approval of the Police Department by S.Gerhardt, seconded by D.Gerhardt. Motion carried.

- **Central St. Croix Rec – Dave LaBeause –** Tabled
- **Spring Cleanup Days – April 19, 2014 – May 17, 2014**

Motion to have Spring Cleanup Days April 19 to May 17 by Wolske, seconded by Shemon. Motion carried.

- **L&M's St. Patrick's Day Parade – March 15, 2014**

Motion to approve L&M's St. Patrick's Day Parade on March 15 by D.Gerhardt, seconded by Dull. Motion carried.

- **Payment of Bills**

Motion to approve the bills by Wolske, seconded by Shemon. Motion carried.

- **Motion** to convene into closed session per Wisconsin State Statutes 19.85(1) c considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding personnel changes in the Police Department by Stork, seconded by Wolske. Roll Call – S.Gerhardt-Aye, Wolske-Aye, Dull-Aye, Moeri-Aye, Shemon-Aye, D.Gerhardt-Aye, Stork-Aye. Motion carried.

- **Motion** to reconvene into Open Session by Stork, seconded by D.Gerhardt. Roll Call – S.Gerhardt-Aye, Wolske-Aye, Dull-Aye, Moeri-Aye, Shemon-Aye, D.Gerhardt-Aye, Stork-Aye. Motion carried.
- **Personnel Changes to Police Department**

Motion to accept Dan Burgess resignation and to authorize payment of wages and benefits through March 19 by Dull, seconded by Gerhardt. Roll Call – S.Gerhardt-Aye, Wolske-Aye, Dull-Aye, Moeri-Aye, Shemon-Aye, D.Gerhardt-Aye, Stork-Aye. Motion carried.

Motion to adjourn at 9:05 PM by D.Gerhardt, seconded by Shemon. Motion carried.

Doreen Kruschke, WCPC, CMTW

Date Adopted – April 14, 2014

Village Clerk/Treasurer