Village of Roberts

Village Board Meeting

April 14, 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, John Bond, Mark Hamlin, Peter Tharp, Chuck Pizzi, Tom Lindfors, Lorraine Siegert, Linda Hall, Kris Lubich, Brenda Hackman, Ralph May and Angi Goodwin-Ayres Associates.

Meeting Minutes

Motion to approve Meeting Minutes and Closed Session Minutes from March 10, 2014 Village Board and March 17, 2014 Special Village Board Meeting and Closed Session Minutes by D.Gerhardt, seconded by Dull. Motion carried.

Treasurer's Report

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

Public Concerns

Mark Hamlin was present and discussed the planning committee for St. Croix Central School and the referendum is planned for November. Mark would like to see more public participation from the citizens of Roberts.

Communications

- Clerk shared with Board the availability of training for Board of Review.
- Willard presented Certificates of Appreciation to Nathan Stork and Terry Dull for serving on the Village Board and Committees.

Department Reports

Police Department

- Monthly Police Report was reviewed.
- Review Officer McWilliams report.
- We are adding one more part time officer. Jeffrey Jensen has resigned.
- The new squad will be arriving in early May. Aaron was looking for direction from the board in either trading the squad or open it for bids. Suggested checking to see if River Valley Ford would take as a trade in. Would like this option checked out.

Director of Public Works

- Water services are no longer running 24/7. With the severe weather in Wisconsin, they are trying to declare it an emergency. We have submitted the paperwork to St. Croix County.
- The water tower is back to its normal operating range. It is available for the Fire Department.
- The extreme cold weather affected our SBR basins. Several sensors have been ordered.
- Looking for any projects that we would like to do for sewer or water as CDBG grants are available and we could be eligible.
- The pilot plant we have been running has been very impressive. The detection for phosphorus is below the detection level. We have asked the company to give numbers not only for the cost of the plant but what it will cost to run the plant.

- Interest for the generator has spiked. He has received two bids - $150 and $200. John was advised to sell for the high bid.
- Discussed the maintenance on water tower. Discussed a pressure sensor using the VFD during the maintenance. This would save millions of gallons of water and possible energy costs. Relief valves would be required.

Committee Reports and Recommendations

Park/Urban Forestry Board – Chuck Pizzi

- **Resolution 2014-1R – Outdoor Recreation Aids**

Motion to adopt Resolution 2014-1R by S.Gerhardt, seconded by Wolske. Motion carried.

- **Resolution 2014-2R – Outdoor Recreation Plans**

Motion to adopt Resolution 2014-2R by Wolske, seconded by Shemon. Motion carried.

- **Projection Screen Purchase**

Motion to purchase a 96" x 96" projection screen for the Park Building not to exceed $250 S.Gerhardt, seconded by Dull. Motion carried.

Plan Commission

- **Building Inspector Report** – Reviewed report

CDA Board – None

Finance Committee – None

Public Safety - None

Public Works Committee

Fire Association – Meeting April 16, 2014 with Village Board Members encouraged to attend.

Library Board – Brenda Hackman

- It is National Library Week.
- Extended sympathy to Dora Rohl in her loss of her sister, Barbara Rohl.
- Reviewed current programming for the month. Also discussed the Summer Reading Program.
- Discussed the funding from Hudson and a letter from Corp Counsel of St. Croix County.

Old Business

New Business

- **Employee Education Requests and Expense Reports - None**
- **Operator's License – None**
- **Sidetrack Liquor License Extension – Good Neighbor Days – May 30-June 2, 2104**

Motion to approve Sidetrack Liquor License Extension for Good Neighbor Days by Wolske, seconded by Shemon. Motion carried. Stork-Abstain.

- **L&Ms Liquor License Extension – Good Neighbor Days – May 30-June 1, 2014**

Motion to approve L&M's Liquor License Extension for Good Neighbor days by D.Gerhardt, seconded by Dull. Motion carried.

- **Roberts Lions Picnic License – May 14, 2014**

Motion to approve Roberts Lions Picnic License on May 14, 2014 by D.Gerhardt, seconded by S.Gerhardt. Motion carried.

- **Roberts Lions Club Picnic License – Good Neighbor Days – May 29-June 1, 2014**

Motion to approve Roberts Lions Club Picnic License for Good Neighbor Days by D.Gerhardt, seconded by S.Gerhardt. Motion carried.

- **Scrappy Contract - Recycling Hauler – 2014**

Ralph May was requested to removing the recycling materials in his yard by Good Neighbor Days. He would like to have the contract extended for one or more years.

Motion to approve Scrappy Contract for one more year with the yard cleaned up by D.Gerhardt, seconded by Stork. Motion carried.

- **2014-2 VB Compression Braking Ordinance**

Discussed where the signs are and how the noise affects the Village.

Motion to approve 2014-2 VB Compression Braking Ordinance by Shemon, seconded by Wolske. Motion carried.

- **Street Sweeping/Chipper Agreement**

We have had an existing agreement with Hammond for the past few years. Hammond submitted a new agreement with the Village of Roberts. Discussed different options – Private companies, Hammond or purchasing our own equipment. The board requested John to do more research with a Special Meeting on April 21, 2014 at 6:30 PM.

- **Police Chief Advertisement**

Worked on putting together an ad for the Police Chief position. Update our current ad.

- **Other Business**

Angi Goodwin went over the bids for the 2014 Street Project. Albrightson has the low bid and would recommend approving them. It would be contingent on obtaining the easements. Bid will be approved at the May 12, 2014 Meeting.

- **Payment of Bills**

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

- **Closed Session** - No closed session as the information was not available.

Motion to adjourn at 8:30 PM by D.Gerhardt, seconded by Dull. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted – April 14, 2014

Village Clerk/Treasurer