**Village of Roberts**

**Village Board Meeting**

**June 9, 2014 – 7:15 PM**

The Village Board Meeting was called to order at 7:15 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, Chad Svacina, Mary Shemon, Don Gerhardt, Lorraine Siegert and Marge Wolske.

Visitors: Mary Imboden, John Bond, Aaron McWilliams, Peter Tharp, Jenny Hudalla, Chuck Pizzi, Linda Hall, Kris Lubich, Brenda Hackman, Tom Kortas, Lisa Christensen and Angi Goodwin-Ayres Associates.

## Meeting Minutes

**Motion** to approve Meeting Minutes from May 12, 2014 Village Board and May 12, 2014 Closed Session by Wolske, seconded by Shemon. Motion carried.

## Treasurer's Report

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

## Public Concerns

## Communications

## Department Reports

### Police Department

- Monthly Police Report was given by Sgt. McWilliams. Good Neighbor Days went well.
- Presented a status report to the Board with no questions.

- A grant is available for the possibility of putting crossing arms on the Division Street crossing. It is a 50/50 grant. The cost would be $75,000 for each participant. Sgt. McWilliams will provide the information in the packets for next month. It would be awarded in February 2015 and open again in May of 2015. This would be through Union Pacific. Would pedestrian crossing be included?
- We will be participating in Operation Life Saver again.
- Discussed the procedure for Operator's Licenses. The Village does not have any criteria. He contacted other municipalities, some do have procedures and some do not. The feeling was to develop something fair across the board and bring back to board next month.
- COPS Grant – This is not open every year. Had not been open since 2011. The grant time will end the end of June.

**Motion** to apply for the COPS grant by Wolske, seconded by D.Gerhardt. Motion approved.

- Police Car Sale – Bid Approval

We received on bid from a Friends Auto for $1,235.00 in Illinois. The board discussed how to sell the vehicle outright. Suggested checking bluebook for current amount.

**Motion** to reject the bid from Friends Auto by D.Gerhardt, seconded by Siegert. Motion approved.

**Director of Public Works**

- During high rain events we have had some damage to our storm water ponds. We will probably have to hire someone to repair them.
- Discussed brush and compost pickup – people are re-landscaping and leaving root balls at the curb. We do not have a way to get rid of it. At this time, we try to find a spot and stock pile them for now.



- Discussed the recycling at the Wastewater Treatment Plant. Reviewed with the board what we are eligible to receive.

- When we do the street project, John would like to re-landscape Village Hall and consider taking the sidewalk closest to the Village Hall out. This would provide more green space and new landscaping. There will be a railing probably on the side of the sidewalk. The board asked John to put some numbers together and ideas of what it would look like.
- John gave an update on the street project. It will start mid-July to the end. It should be about a three week project.
- Water tower painting is to happen soon. Apparently, now scheduled for the first week in August.

**Committee Reports and Recommendations**

**Park/Urban Forestry Board – None**

**Plan Commission**

- **Building Inspector Report** – Reviewed report
- **Ordinance 2014-3 Zoning Section 70-222-232 Amendment**

**Motion** to approve Ordinance 2014-3 Zoning Section 70-222-232 Amendment by Wolske, seconded by Svacina. Motion carried.

- **Extra-Territorial – Dick Stout – 2-Lot Minor Lot Subdivision**

**Motion** to approve extra-territorial 2-lot minor lot subdivision for Dick Stout by Wolske, seconded by D.Gerhardt. Motion carried.

- **Expansion of John's Auto**

Discussion only for a possible new buyer of John's Auto that would like to renovate the current structure.

**CDA Board – None**

**Finance Committee – None**

**Public Safety - None**

**Public Works Committee - None**

**Fire Association – None**

**Library Board – Brenda Hackman**

- GND went well. The book sale brought in $600 and the dessert fundraiser about $300.

- At this time it sounds that Indianhead Federated will not be merging with the other two systems.
- Updated on the accident that happened at the Library. The Library Board decided to ask Red Wing to take a look at the building. They will put an estimate together. They would be doing a large section of replacement of brick and blocks. At that time, they will look at footings. The repair will probably will take a minimum of a week.
- Summer reading started today – it goes from toddler to adults.

**Old Business**

**New Business**

- **Employee Education Requests and Expense Reports – None**
- **Approval of Liquor License**
- **Northland Liquor – Motion** to approve Northland Liquor license by D.Gerhardt, seconded by Shemon. Motion carried.



1. **Sidetrack Saloon – Motion** to approve Sidetrack Saloon liquor license by Shemon, seconded by S.Gerhardt. Motion carried.
2. **Bob & Steve's bp Amoco – Motion** to approve Bob & Steve's bp Amoco liquor license by S.Gerhardt, seconded by Wolske. Motion carried.
3. **SSG Holiday – Motion** to approve SSG Holiday Liquor License by S.Gerhardt, seconded by D.Gerhardt. Motion carried.
4. **L&M's Bar & Grill – Motion** to approve L&M's liquor license with the addition of the east parking lot by D.Gerhardt, seconded by C.Svacina. Motion carried. Nay-1, Aye-6
5. **BarnBoard Grill & Saloon – Motion** to approve BarnBoard Grill and Saloon Liquor License by D.Gerhardt, seconded by S.Gerhardt. Nay-1, Aye-6.
6. **Pilot Travel Center – Motion** to approve Pilot Travel Center liquor license by D.Gerhardt, seconded by Siegert. Motion carried.
7. **Approval of Cigarette Licenses**
8. **Bob & Steve's bp Amoco – Motion** to approve Bob & Steve's bp Amoco cigarette license by Shemon, seconded by S.Gerhardt. Motion carried.
9. **Roberts Grocery – Motion to** approve Roberts Grocery cigarette license by Wolske, seconded by Shemon. Motion carried.
10. **SSG Holiday – Motion** to approve SSG Holiday cigarette license by Shemon, seconded by Wolske. Motion carried.

11. **SSG – Northland Liquor – Motion** to approve SSG Northland Liquor cigarette license by S.Gerhardt, seconded by Shemon. Motion carried.
12. **Sidetrack Saloon – Motion** to approve Sidetrack Saloon cigarette license by Shemon, seconded by D.Gerhardt. Motion carried.
13. **Pilot Travel Center – Motion** to approve Pilot Travel Center cigarette license by Shemon, seconded by Wolske. Motion carried.
14. **Operator's License –See attached list**

**Motion** to approve Operator's License as listed with the exception of Koepke and Thomley by D.Gerhardt, second Shemon. Motion carried.

- **Resolution 2014-3R – Compliance Maintenance Resolution**

John reviewed the report and explained it is a way to keep the board informed how the plant is running. For 2013 we had an "A" in every category.

**Motion** to approve Resolution 2014-3R – Compliance Maintenance Resolution by S.Gerhardt, seconded by Wolske. Motion carried.

- **Payment of Bills**

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

**Motion** to adjourn at 8:25 PM by Wolske, seconded by D.Gerhardt. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted

Village Clerk/Treasurer