Village of Roberts

Village Board Meeting

July 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, Chad Svacina, Mary Shemon, Don Gerhardt, Lorraine Siegert and Marge Wolske.

Visitors: Mary Imboden, John Bond, Aaron McWilliams, Peter Tharp, Tom Lindfors, Chuck Pizzi, Kris Lubich, Brenda Hackman, Tucker Plumstead and Angi Goodwin-Ayres Associates.

Meeting Minutes

Motionto approve Meeting Minutes from June 9, 2014 Village Board Meeting, Board of Review on June 9, 2014 and June 24, 2014 Special Village Board Meeting by Wolske, seconded by D.Gerhardt. Motion carried.

Treasurer's Report

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

Public Concerns

- Concern regarding the sidewalk repairs on N. Division and Main Street and when they will be completed. John has been in contact with the gas company for the N. Division repair. Sidetrack is working on the repair but need dry weather.
- Discussed the progress with Scrappy's clean up on his property. Ralph reported that the trailers are gone, camper is gone, and aluminum is gone and quite a bit is put into a trailer. He hopes to have completed by August 1, 2014.

Communications

- League of Wisconsin Municipalities Insurance Conference on July 18 available to Board members.
- DOT letter regarding Highway 65/70th Avenue Intersection asking for comments.
- Operator's License criteria information was presented.

Department Reports

Police Department

- Monthly Police Report was given by Sgt. McWilliams.
- Included guidelines for Operator's License from River Falls.
- Included a document from Union Pacific regarding the grant process for the crossing arms. There needs to be a plan in place before we can proceed. This is an annual grant.

Director of Public Works

- Tower maintenance is scheduled to start the 28th of July. John has contacted the Fire Department. We will be using the VFD drive during the shutdown of the tower. This will be a first time for this being used and the DNR will be interested in how it runs. The pressure will be set at 65 PSI which is what we are at now. It will take approximately three weeks for the maintenance.
- The water table at the wells has raised four feet in the last month.
- The street project will start tomorrow. A letter was passed out to the home owners and businesses on N. Park Street and E. Maple Street. Construction will start on the north end of Park Street. Friday they will pulverize the streets. John described how the process will happen. A letter to the residents on Elm and Locust will be delivered tomorrow.

- The ball field has had some washing out. They will bring in lime to fill in the washouts on the field.

Committee Reports and Recommendations

Park/Urban Forestry Board – Chuck Pizzi

- **Rain Gutters for Park Building**

With all the rain this spring, we have been experiencing water under the outside wall. They have caulked and put flashing to help with the water. They would like to put rain gutters on the south and west side of the Park Building by the doors.

Motionto approve the rain gutters for the Park Building by Wolske, seconded by Shemon. Motion carried.

Plan Commission

- **Building Inspector Report**– Reviewed report
- **John's Auto – Plan Approval – Will Carlson**

Willard described the project and presented the plans for the building. There was a question regarding the non-conformity of the building. They did submit a Business Plan of Operation even though not required.

Motionto approve the plans for John's Auto/Automan by Wolske, seconded by D.Gerhardt. Motion carried

CDA Board – Mary Shemon

- Discussed redoing the Business Park sign on the east entrance. They would like to have a nicer sign for the east entrance without lights.
- Addressed redoing the maps of the Business Park.

Finance Committee – None

Public Safety - None

Public Works Committee – Willard Moeri

- Discussed the problem in the French subdivision with the stormwater flow. The house that is there was built two feet too low. The Public Works Committee asked to get estimates for a retaining wall in the back yard to help the water flow.
- Discussed the island in Rolling Meadows. The plan is to have the inmates from New Richmond to come in to help with the project. Rock will be placed in the island.

Fire Association – Meeting on July 15, 2014

Library Board – Brenda Hackman

- Summer reading program has been very well attended. 400 children have signed up. 168 adults are signed up too.

- Fund raiser at Orange Leaf in Hudson on July 15, 2014.
- Writer's Workshop is scheduled for July 17. Discussed other programs for the month also.
- Discussed the damage to the north side of the building and the contract with the construction company. Also working with landscaping.

Old Business

New Business

- **Employee Education Requests and Expense Reports – None**

- **Operator's License**

Motionto approve the Operator's Licenses for Bridget Larson, Teresa Jones, Lance Veness and Kuranda by D.Gerhardt, seconded Wolske. Motion carried.

Motion to deny the Ashley Fouks Operator's License by D.Gerhardt, seconded by Wolske**.** Motion carried.

- **Baldwin Area Medical Center – Tucker Plumstead**

Mr. Plumstead and Mr. Lovdahl are asking the Village to work as a conduit for the Baldwin Area Medical Center. There will be a public hearing at the August Village Board Meeting. The drawings are being prepared and driveway access resolved. They are hoping to break ground by October 1. It is an obligation of the hospital not the Village.

- **Roberts Lions – Picnic License – July 23, 2014 – Private Event**

Motionto approve Roberts Lions Picnic License for July 23, 2014 by Wolske, seconded by S.Gerhardt. Motion carried.

- **Roberts Lions – Picnic License – August 15-17 – Truck Pull/Treshing**

Motionto approve Roberts Lions Picnic License for August 15-17 by D.Gerhardt, seconded by Shemon. Motion carried.

- **Ordinance 2014-4 – Regulating Domestic Animals**

Motionto approve Ordinance 2014-4 VB Regulating Domestic Animals and limiting the number of domestic fowl by Siegert, seconded by Shemon. Motion carried.

- **Ordinance 2014-5 – Inoperative Motor Vehicles**

Motionto approve Ordinance 2014-5 VB Inoperative Motor Vehicles by D.Gerhardt, seconded by Shemon. Motion carried.

- **Emergency Management Designations**

Discussed the need to appoint someone to the position. Officer Shafer has experience in this position. Officer McWilliams is recommending that Officer Shafer be appointed to this position. It should be a compensated position. Officer Shafer is interested in the position.

Motionto appoint Todd Shafer as the Director with Chad Svacina as an assistant by D.Gerhardt, seconded by Wolske. Motion carried.

- **Payment of Bills**

Motionto approve the bills by S.Gerhardt, seconded by Shemon. Motion carried.

Motionto adjourn at 8:20 PM by D.Gerhardt, seconded by Wolske. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted: August 11, 2014

Village Clerk/Treasurer