Village of Roberts

Village Board Meeting

October 13, 2014

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

Visitors: Tom Lindfors, John Bond, Aaron McWilliams, Peter Tharp, Chuck Pizzi, Jay Newton, Tim Widiker, Bill Ruben, Jason Schulk and Brenda Hackman.

Meeting Minutes

Motionto approve Meeting Minutes from September 8, 2014 Village Board Meeting and Closed Session; Special Village Board Meeting and Closed Session on October 8, 2014 by Wolske, seconded by Shemon. Motion carried.

Treasurer's Report

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

Public Concerns

- Mary Shemon thanked the board for the plant and words of encouragement in the death of her mother.
- Trustee Wolske has had people sharing concerns regarding the mobile homes that need to be tore down in the Mobile Home Park. One of the homes is in the process of being torn down and the other still is in the courts.
- Jay Newton has a concern regarding the feed mill when being cleaned. There is so much debris flying around and he would like to know if there is a way to contain the mess. President Moeri will talk to John Mickelson regarding if there is something he can do about the mess.

- Trustee Don Gerhardt has a concern regarding French Court and all the children playing. He would like to have sign placed for “Children at Play” and “Dead End”.

Communications

- **Tim Widiker – St. Croix Central Schools Referendum**

Mr. Widiker is made a presentation regarding the referendum on the November 4th ballot. He described the process to date. Tim also discussed the need for programming and facility needs. The tax implications were discussed. Discussed our growth rate in the schools.

- **Bill Rubin – St. Croix Economic Development Corporation**

Mr. Rubin described the mission and programs within the organization.

Department Reports

Police Department

- Monthly Police Report was given by Sgt. McWilliams.

Director of Public Works

- John discussed our street project. One problem has been with the sub-contractor for concrete and still has work to be completed on Elm Street and also tear out some concrete at the Park.
- The Pilot Plant is officially taken apart and will be gone tomorrow.
- The slab has been poured for the kennel and should be completed within the next couple of weeks.

- Wisconsin has a code that is changing. It is the CMOM program and is similar to the CMAR. This report will be only the collection system. This will need to be implemented in the next 22 months. There will be ordinance updates. All sewer lines will need to be televised.

Committee Reports and Recommendations

Park/Urban Forestry Board – Chuck Pizzi

- Discussed 2014 Budget and reviewed. Discussed items for 2015 budget.
- Approval of Roof Type for Park Building

Chuck and John met with Eau Claire roofing and asked for numbers for the budget with asphalt shingles and also steel asphalt shingles. Chuck is looking for ideas on how to fund the replacement of the roof. The board felt the steel asphalt shingles would be their desire. The board would like to use undesignated/unreserved funds.

Motionto approve the steel roof for the Park Building using the undesignated/unreserved funds by Wolske, seconded by D.Gerhardt. Motion carried.

Plan Commission

- **Building Inspector Report**– Reviewed report
- **Ordinance 2014-11 VB – Annexation of Park Land (Formerly Ron Stewart Land)**

Motionto approve Ordinance 2014-11 VB for the Annexation of Park Land by Svacina, seconded Shemon. Motion carried.

- **Business Plan of Operation – CW Cabinet Company LLC**

Motionto approve Business Plan of Operation for CW Cabinet Company LLC by Wolske, seconded by S.Gerhardt. Motion carried.

CDA Board – None

Finance Committee – Met on September 29th and started to prepare 2015 Budget.

Public Safety - None

Public Works Committee

Fire Association – Meet on Wednesday, October 15, 2014

- Approved purchase of US Tanker for $229,565.30.

Library Board – Brenda Hackman

- Started Crazy 8's Math Programs after school.
- Discussed other programs for the month of October.
- The Library is starting a new cookbook for their 5th Anniversary
- The building has been repaired. The structural damage was not as bad as anticipated.

Old Business

New Business

- **Employee Education Requests and Expense Reports**

John Bond –Cross Connection Inspection and Enforcement

Motionto approve education request for John Bond for Cross Connection on November 6 by S.Gerhardt, seconded by Svacina. Motion carried.

- **Operator's License – None**

- **Sidetrack Saloon Liquor Extension – October Fest – October 18, 2014**

Motion to approve Sidetrack Saloon Liquor License extension by Shemon, seconded by Wolske. Motion carried.

- **Resolution 2014-8R – Fee Schedule for Building Code Permits and Other Related Fees**

Motion to approve Resolution 2014-8R for Fee Schedule for Building Code Permits and Other Related Fees by Shemon, seconded by Wolske. Motion carried.

- **Municipal Ordinance Bond Schedule – Additional Forfeitures**

Motionto approve Municipal Ordinance Bond Schedule – Additional Forfeitures by S.Gerhardt, seconded by Siegert. Motion carried. Aye-6, Nay-1

- **Payment of Bills**

Motionto pay the bills by Shemon, seconded by D.Gerhardt. Motion carried.

- **Motion** to convene into closed session per Wisconsin State Statute: 19.85(1)e Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons required closed session to interview legal counsel by Svacina, seconded by Wolske. Roll Call – Siegert-Aye, D.Gerhardt-Aye, Shemon-Aye, Moeri-Aye, Svacina-Aye, Wolske-Aye, S.Gerhardt-Aye. Motion carried.
- **Motion**to adjourn Closed Session and reconvene into open session by Shemon, seconded by Siegert. Roll Call – Siegert-Aye, D.Gerhardt-Aye, Shemon-Aye, Moeri-Aye, Svacina-Aye, Wolske-Aye, S.Gerhardt-Aye. Motion carried.
- **Motion**to approve Nelson & Lindquist as Village Attorney and Prosecutor by D.Gerhardt, seconded by Wolske. Motion carried.
- **Any Other Business - None**

Motionto adjourn at 9:20 PM by Shemon, seconded by S.Gerhardt. Motion carried.

Doreen Kruschke, WCPC, CMTW Date
Adopted: November 10, 2014

Village Clerk/Treasurer