Village of Roberts

Village Board Meeting Minutes

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

Visitors: Tom Lindfors, John Bond, Aaron McWilliams, Peter Tharp, James Cave, Autumn Lindquist, Chuck Pizzi, Dennis & Mary Thorsen, Peter Close, Drew Nelson, Trisha Boortz and Brenda Hackman.

Meeting Minutes

Motionto approve Meeting Minutes from October 13, 2014 Village Board Meeting and Closed Session 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

- Dennis Thorsen inquired if there was an ordinance regarding junk vehicles. The new neighbor was also present and questioning the same. Discussed the boards past actions. Discussed the effect that it just had on a current sale of the house next door. The value was decreased $12,000. The board feels that this issue needs to be resolved. Discussed the ordinance and the issuing of a notice of compliance.

Communications

- The snowmobile route that came along the railroad tracks on E. Maple Street was discussed. John Bond and Officer McWilliams have come up with two options. One option would be to come in from the south past the Barn Board and up West Blvd. to Main Street. The other option is to come along the south end of the school property and then up Division Street. The best route is to continue going past the Village Hall on E. Maple Street to Main Street. It will remain in the same place. Signs will be placed to stay off the sidewalk.

Department Reports

Police Department

- Monthly Police Report was given by Sgt. McWilliams.
- Newest part timer is just about completed with FTO.
- Will be participating in the Booze and Belts in December.

Director of Public Works

- Sampson Concrete finally finished the concrete. The project is 100% complete.
- The dog kennels are near completion with some small items to be finished.
- The DNR is requiring the Village to do more Cross Connection Control surveys in the residential part of the Village. The new ruling says we will not be required to do bathrooms and sinks. There is a flyer provided by Hydro Design to give options to the home owners.

Committee Reports and Recommendations

Park/Urban Forestry Board - None

Plan Commission

- **Building Inspector Report**– Reviewed report

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- **Ordinance #2014-10VB – Amend Sec. 70-42 Accessory Use and Structure Setback Requirements**

Motionto approve Ordinance #2014-10VB amending 70-42 Accessory Use and Structure Setback Requirements by Wolske, seconded by Svacina. Motion carried.

- **Ordinance #2014-12VB – Repeal Sec. 70-120(5)(b), 709-121(5)(b) and 70-122 (5)(b)**

Motion to approve Ordinance #2014-12VB to repeal Sec. 70-120(5)(b), 709-121(5)(b) and 70-122(5)(b) by Wolske, seconded by Shemon. Motion carried.

- **1-Lot Subdivision – Todd Torkelson – Extra-Territorial**

Motionto approve the 1-Lot Subdivision for Todd Torkelson in our extra-territorial zoning by Wolske, seconded by D.Gerhardt. Motion carried.

CDA Board – None

Finance Committee

Public Safety Committee - None

Public Works Committee - None

Fire Association - Chad Svacina

- Reviewed the tanker truck and air packs purchase.
- Discussed potential for increased fire calls cost. No change at this time.

Library Board – Brenda Hackman

- Discussed programming for November and the programming that happened in October.

Old Business

- Trustee D.Gerhardt asked about the completion of US Mineral project. President Moeri has tried to contact Bruce at US Mineral for the completion of the project. DNR requirements have been met.

New Business

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

Motion to approve Operator's License for Carl Meeker by Shemon, seconded by D.Gerhardt. Motion carried.

Motion to approve Operator's License for Nicholas Glomb contingent on approval by Police Department by Wolske, seconded by Shemon. Motion carried.

- **St. Croix Valley Mutual Aid Group Agreement**

Motionto approve the St. Croix Valley Mutual Aid Group Agreement by Shemon, seconded by D.Gerhardt. Motion carried.

- **Town of Warren Agreement for RWFD Truck Purchase**

Motionto approve Town of Warren Agreement for RWFD Truck purchase by D.Gerhardt, seconded by Wolske. Motion carried.

- **Pay Request for Albrightson Excavating**

Motionto approve pay request for Albrightson Excavating by D.Gerhardt, seconded by Siegert. Motion carried.

- **Payment of Bills**

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

- **Motion** to convene into closed session per Wisconsin State Statute: 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: 1) Wisconsin Profession Police Association Union Contract, 2) General Teamsters Union Contract, 3) Wage Negotiations for Non-union Employees and 19.85(1)g conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved by Shemon, seconded by Wolske. Roll Call – Siegert-Aye, D.Gerhardt-Aye, Shemon-Aye, Moeri-Aye, Svacina-Aye, Wolske-Aye. Motion carried.
- **Motion**to adjourn Closed Session and reconvene into open session by Wolske, seconded by D.Gerhardt. Roll Call – Siegert-Aye, D.Gerhardt-Aye, Shemon-Aye, Moeri-Aye, Svacina-Aye, Wolske-Aye. Motion carried.
- **Approval of WPPA Union Contract**

Motionto approve Wisconsin Professional Police Association Union Contract by D.Gerhardt, seconded by Shemon. Motion carried.

- **Approval of Teamsters Union Contract**

Motionto approve Teamsters Union Contract by Wolske, seconded by Shemon. Motion carried. Aye-5, Nay-2

- **Approval of Non-Union Wage Negotiations**

Motionto approve Non-Union Wage Negotiations by D.Gerhardt, seconded by Wolske. Motion carried.

- **Other Business from Closed Session**

Motionto direct Attorney Nelson to attend the initial appearances in Municipal Court by D.Gerhardt, seconded by Shemon. Motion carried.

Motion to appeal the amendment from the bench on OAS citation from October 23, 2014 and have the Officer reissue the possession of THC citation that was dismissed in court on October 23, 2014 by Wolske, seconded by Shemon. Motion carried.

- **Any Other Business - None**

Motionto adjourn at 8:30 PM by D.Gerhardt, seconded by Shemon. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted – December 12, 2014

Village Clerk/Treasurer