Village of Roberts

Village Board Meeting Minutes

December 8, 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, Scott Gerhardt, Chad Svacina, Mary Shemon, Lorraine Siegert and Marge Wolske.

Visitors: John Bond, Aaron McWilliams, Peter Tharp, Chuck Pizzi, Peter Close, Rand Waughtal, Diana May, Ralph May, Jr., Mary Imboden, Drew Nelson, Jordan Willie and Brenda Hackman.

Meeting Minutes

Motionto approve Meeting Minutes from November 10, 2014 Village Board Meeting and Special Village Board Meeting on November 19 and November 24, 2014 by Shemon, seconded by Wolske. Motion carried.

Treasurer's Report

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

Public Concerns

- A concern regarding the mobile homes that are burned or tore down – Dale Stewart says they should be done by the end of the year.

Communications

Department Reports

Police Department

- Monthly Police Report was given by Sgt. McWilliams.
- Full timeofficer posting will close on December 15 at 4:00 PM. We have had in excess of 25 applications to date.
- We did not receive the drive sober get pulled over grant.
- The abandoned vehicles on the May property have been taken care of with two being hauled away and one was licensed.

Director of Public Works

- St. Croix County Emergency Government would like to put antennas on the tower. There would be a need for a building for a generator for emergency power. With the addition of antennas, there would be some additional costs when the tower is painted or washed. John described other details of the project. The board did not have any problem with proceeding with the project.
- All the old compost has been spread on the land and cleaned up.
- River States Truck repaired the Freightliner fuel line. The hydraulic pump on one of the trucks failed.
- The treatment plant has had some problems with sensors.
- The report for our permit needs to be submitted. John will be working with SEH.
- The furnace at the treatment plant has been giving us problems. This furnace is for the original part of the treatment plant. The furnace was put installed in 1992. John was requested to get bids.

<u>Committee Reports and Recommendations</u>

Park/Urban Forestry Board – None

Plan Commission - None

- **Building Inspector Report**– Reviewed report

CDA Board – Rand Waughtal

- **3D Strategies Contract**

Motionto approve the 3D Strategies Contract for 2015 by D.Gerhardt, seconded by Wolske. Motion carried.

- The new Business Park sign has been installed. CDA thanked John for his assistance in placing the sign.

Finance Committee - None

Public Safety Committee - None

Public Works Committee - None

Fire Association - None

Library Board – Brenda Hackman

- Reviewed programming for December.
- Thursday, December 18 – Holiday Event at 5:30 PM
- Described Early Literacy program.
- Fund Raiser through Schwans is in process for the parking lot.

Old Business

New Business

- **Employee Education Requests and Expense Reports**
- **Operator's License**
- **Scrappy – Resignation of Service**

Discussed the program that has been there and where we may be going.

- **Cigarette License – Roberts Neighborhood Foods**

Motionto approve Cigarette License for Roberts Neighborhood Foods by Shemon, seconded by D.Gerhardt. Motion carried.

- **Appointment of Zoning Administrator**

Motionto appoint the Clerk as Zoning Administrator by D.Gerhardt, seconded by Wolske. Motion carried.

- **Approval of Carry-Over Balances for 2014 to 2015**

Motionto approve carry-over balances for 2014 to 2015 by Shemon, seconded by D.Gerhardt. Motion carried

- **Payment of Bills**

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

- **Any Other Business – Drew Nelson**
- Derrick Construction regarding Dollar General's easement for drainage – he would like to be able to revisit the easement if he wishes to change the drainage easement.
- Discussed the appointment of a trustee for replacement for Marge Wolske as she has sold her house and will be moving out of town. The position will be posted and published.
- Board reviewed paperwork that will be given to Judge Delander at court regarding initial appearances.

Motionto adjourn at 8:00 PM by D.Gerhardt, seconded by Wolske. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted – January 12, 2015

Village Clerk/Treasurer