Village of Roberts

Village Board Meeting Minutes

February 9, 2015 – 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, Bruce Emery, Terry Anderson, Brenda Hackman, Tom Lindfors, Mary Imboden, and Autumn Lindquist.

Meeting Minutes

Motionto approve Meeting Minutes from January 12, 2015 Village Board Meeting and Special Village Board Meeting on January 19, 2015 by D.Gerhardt, seconded by Wolske. Motion carried.

Treasurer's Report

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

Public Concerns

- Bruce Emery has a concern regarding the sand problem and white particles that are blowing around from Roberts Concrete. He says the vehicles are covered with sand and also furniture outside is covered. He would like to see something done with this problem. The Village will contact the company and have them contact Bruce also.

Communications

Department Reports

Police Department

- Monthly Police Report was given by Sgt. McWilliams. Compared to last year, we are currently 14 case numbers ahead of last year.
- Grant was received for the bullet proof vest.
- Backgrounds will be done on Wednesday this week on the Fulltime Officer position.

Director of Public Works

- The F550 has had more problems. Every week there were other problems that developed.
- John attended an OSHA class that was sponsored by our insurance company in Eau Claire. The safety harnesses we use will need to be replaced. The biggest thing we need to look in to is the training that will be required. A year's worth of training would be about $1,500. John will get a proposal by March.
- We have been contacted by a few engineering firms regarding CDBG Grants. It is a matching grant program. John sited some projects that may be eligible. These would be projects for 2016 with completion in 2017. No desire to move forward at this time.

Committee Reports and Recommendations

Park/Urban Forestry Board – None

Plan Commission

- **Building Inspector Report**– Reviewed report
- **Ordinance 2015-1VB – Deletion of Definition for Home Occupations**

Motionto approve Ordinance 2015-1VB for Deletion of Definition for Home Occupations by Svacina, seconded by Wolske. Motion carried.

- **Ordinance 2015-2VB – Addition of Section 70-42 Home Occupations**

Motionto approve Ordinance 2015-2VB for the addition of Section 70-42 Home Occupations by Wolske, seconded by D.Gerhardt. Motion carried.

CDA Board - None

Finance Committee - None

Public Safety Committee - None

Public Works Committee – Scott Gerhardt

- Discussed the two skag mowers that need to be replaced.
- Maintenance will be done on the street sweeper soon.
- CMOM (Capacity Management Operation Maintenance) was discussed and involves the collection system maintenance. The City of Hayward is sharing their plan with the other communities and we will be able to update with our communities information.
- Discussed the absence of Brian Anderson and his injury. John has contacted St. Croix County for backup in case we need help with snow plowing.

Fire Association – Chad Svacina

- February 18 the tanker chassis will be delivered and approximately six months to complete the tanker.
- Air pack grant has been submitted. The grant is for $162,000.

Library Board – Brenda Hackman

- 40th Anniversary of the Library
- Working on fund raising for the parking lot. The meat raffle was successful.
- Discussed programming for the month of March. March 19th has a special program is planned.
- Circulation for 2014 was down.

Old Business

New Business

- **Employee Education Requests and Expense Reports**

Motionto approve Education Request for Aaron McWilliams by D.Gerhardt, seconded by S.Gerhardt. Motion carried.

- **Operator's License - None**
- **New Richmond Ambulance Request for Voting of Officers from 1st Quarter to 2nd Quarter**

Motionto approve the voting of officer from the 1st Quarter to the 2nd Quarter by Shemon, seconded Siegert. Motion carried.

- **Lease Agreement with St. Croix County for Antennas on Water Tower**

Terry Anderson was asking for the board how to proceed. The board would like to see the drawings.

Motion to allow St. Croix County to proceed and will sign the agreement at a later date by Wolske, seconded by Shemon. Motion carried.

- **L&M's St. Patrick's Day Parade – March 14, 2015**

Motionto approve L&M's St. Patrick's Day Parade on March 14, 2015 by Wolske, seconded by D.Gerhardt. Motion carried.

- **Roberts Good Neighbor Days – May 28-31, 2015**

Chuck Pizzi asked for Roberts Lions to have Good Neighbor Days. The events will remain the same with possible addition of a Saturday Truck Pull.

Motionto allow Roberts Lions to have Roberts Good Neighbor Days May 28-31, 2015 by Shemon, seconded by S.Gerhardt. Motion carried.

- **4-Lot Minor Subdivision – Ronald & Sharon Stewart – Extraterritorial**

Motionto approve the 4-lot Minor Subdivision for Ronald & Sharon Stewart by Wolske, seconded by D.Gerhardt. Motion carried.

- **Payment of Bills**

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

- **Any Other Business**

Motionto adjourn at 7:50 PM by D.Gerhardt, seconded by Siegert. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted – March 9, 2015

Village Clerk/Treasurer