Village of Roberts

Village Board Meeting Minutes

May 11, 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, Chuck Pizzi, Chad Svacina, Don Gerhardt, Lorraine Siegert and Marge Wolske. Absent: Mary Shemon.

Visitors: John Bond, Aaron McWilliams, Peter Tharp, Tom Lindfors, Mary Imboden, Lisa Christensen, Brenda Hackman, Jill & Brent Hunstad, Linda Hall, Peter Close, Kris Lubich, Mark Vinall and Autumn Lindquist.

Meeting Minutes

Motionto approve Meeting Minutes from April 13, 2015 Village Board Meeting and Special Village Board Meeting on April 29, 2015 and May 6, 2015 by Pizzi, seconded by Wolske. Motion carried.

Treasurer's Report

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

Public Concerns

Communications

- Worker's Compensation Experience Modification is down. This means the Village Employees have been injury free.

Department Reports

Police Department

- Monthly Police Report was given by Chief McWilliams.

- May 18-31 will be Click-It-Or-Ticket Program
- Julie Rose will start on the 21st of May
- GND planning is completed.
- May 14 at 6:00 is the 4th Annual Memorial for Law Enforcement Officers in St. Croix County.

Director of Public Works

- We have been working with Frank Phillips and he has gone through our safety manuals and will update at no extra charge.
- Letters have been sent to people for insurance on sewer lateral by an outside company. The Public Works does not support the program.
- Wisconsin Rural Water sent an email regarding the proposal to open up the Safe Drinking Water Loan program to private sectors.
- Hydrant flow testing has started.
- Dakota Avenue has been failing. To do a temporary fix, we were looking at spraying the AMZ product as a patch. This would be $600. A more permanent patch would cost approximately $2,000. The board recommended doing the $600 AMZ patch.
- The brush situation is out of control. Citizens are hiring companies to cut trees and the brush is being hauled to the curb for the Village to pick up. The program is for minor bush and sticks to be picked up.
- At the Wastewater Treatment plant where people are able to drop off appliances, appliances with Freon are being dropped off. There is an opportunity to purchase a camera for $500-600. The board was in agreement to purchase the camera system

<u>Committee Reports and Recommendations</u>

Park/Urban Forestry Board – None

Plan Commission

- **Building Inspector Report**– Reviewed report
- **Mike Bannie - Sierra Place**- Discussion with new owner of the lots and what needs to be addressed.

CDA Board – Willard Moeri

- Reappointed Rand Waughtal as Chairperson

Finance Committee - None

Public Safety Committee - None

Public Works Committee – None

Fire Association – Chad Svacina

- Received new updates on the Tanker purchase.
- Reviewed the Contingency fund going to $10,000 from $5,000.
- New officers were appointed.
- Discussed burning permits. Recently we had a Red Flag Day where no one in the County can burn – no brush or recreational fires allowed.

Library Board – Brenda Hackman

- Preparing for GND. Dessert Fund Raiser on Thursday night. Also, book sale during GND.

Old Business

New Business

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

Motion to approve Operator's License for Tammy Doherty and Genevieve Seider by Wolske, seconded by Gerhardt. Motion carried.

- **2015 Village Board/Committee Appointments**

Motion to approve the 2015 Village Board/Committee Appointments by Pizzi, seconded by Gerhardt. Motion carried.

- **Roberts Lions Picnic License – May 28 thru May 31, 2015**

Motion to approve the Picnic License for Roberts Lions for May 28-May by Gerhardt seconded by Wolske. Pizzi-Abstained. Motion carried.

- **Temporary Operator's License – Roberts Lions – May 28 thru May 31, 2015**

Motion to approve Temporary Operator's License for Roberts Lions – May 28-31 by Gerhardt, seconded by Siegert. Pizzi-Abstained. Motion carried.

- **Approval of Roberts-Warren Fire Department Officers**

Motion to approve Roberts-Warren Fire Department Officers by Svacina, seconded by Gerhardt. Motion carried.

- **Yellowstone Trail Race – June 27, 2015**

Lisa Christensen described the race which is 8 mile, 5K and a children race. They set up in the small park on Main Street. This is the Fifth Annual Race.

Motion to approve the Yellowstone Trail Race on June 27, 2015 by Wolske, seconded by Pizzi. Motion carried.

- **Advance Disposal Update – Mark Vinall**

Mark Vinall was present to update the Board on the fire that occurred. He thanked all participated in the fire for their help. Last Thursday they were notified that they can start cleaning up the site. Derrick Construction will be helping with the cleanup.

- **Phantom Fireworks – Fireworks Permit for GND**

Motionto allow Phantom Fireworks Permit for GND by Gerhardt, seconded by Pizzi. Motion carried.

- **US Minerals Update –** Bruce Haselrud will attend June Village Board Meeting
- **Contract for Mutual Aid with Washington County and RWFD**

Motion to approve the Contract for Mutual Aid with Washington County for the Roberts-Warren Fire Department by Svacina, seconded by Pizzi. Motion carried.

- **Approval of Bid for Seal Coating**

John Bond received five bids for sealing coating. The bid covers all the walking paths in the Village of Roberts. John explained the differences in the bids. The seal coating bids were comparable in square footage. There were some differences in the crack filling.

Motionto have Quality Seal Coating to do the Sealing Coating/Crack Sealing by Gerhardt, seconded by Pizzi. Svacina-Abstained. Motion carried.

- **Review of Dance Inspector Ordinance**

Chief McWilliams requested that the Dance Inspector Ordinance be reviewed. He feels that this service is not needed and in the current capacity he wishes this not to happen anymore. He discussed the current procedures and wishes to discontinue the practice. If this to continue, he wishes for no affiliation with the Police Department.

Motion to repeal Ordinance Article IV-Dances and Dance Halls, Sec. 30-101-102 by Pizzi, seconded by Svacina. Motion carried,

- **Payment of Bills**

Motionto pay the bills by Gerhardt by Pizzi. Motion carried.

- **Motion**to convene into closed or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Municipal Court Clerk by Wolske, seconded by Pizzi. Roll Call – Aye-Pizzi, Aye-Wolske, Aye-Svacina, Aye-Moeri, Aye-Gerhardt, Aye-Siegert. Motion carried.
- **Motion**to adjourn Closed Session and reconvene into Open Session by Pizzi, seconded by Wolske. Roll Call – Siegert-Aye, Gerhardt, Moeri-Aye, Svacina-Aye, Wolske-Aye, Pizzi-Aye
- **Approval of Municipal Court Clerk**

Motionto approve the hiring of Jill Hunstad for Municipal Court Clerk with the wage being $17.00 per hour for 90 days during probation period, after the 90 days would be $18.00 per hour by Pizzi, seconded by Wolske. Motion carried.

Motionto adjourn at 8:45 PM by Pizzi, seconded by Gerhardt. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted - 6-8-2015

Village Clerk/Treasurer