Village of Roberts

Village Board Meeting

June 8, 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, Mary Shemon, and Lorraine Siegert.

Absent: Marge Wolske and Don Gerhardt.

Visitors: Mary Imboden, John Bond, Aaron McWilliams, Peter Tharp, Linda Hall, Kelly Yule, Bruce Haselrud, Diana May, Krissa Coleman, Matt Delander and Brenda Hackman.

Meeting Minutes

Motionto approve Meeting Minutes from May 11, 2015 Village Board by Pizzi, seconded by Svacina. Motion carried.

Treasurer's Report

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

Public Concerns

- Matt Delander had a concern regarding the bills from the new law firm and felt it was out of hand. Did not think Andrew Nelson needs to attend any initial appearances. Mr. Delander feels it is a waste of tax payer's money. President Moeri will look into the situation.

Communications

Department Reports

Police Department

- Monthly Police Report was given by Chief McWilliams. There were 73 incidents this month compared to 89 last month.
- The Chief will be working with the Clinic in Roberts on National Night Out.
- Good Neighbor Days went very well. Chuck Pizzi on behalf of the Roberts Lions Club commended the Police Department on an excellent job.

Director of Public Works

- Good Neighbor Days from public works side went well.
- There were a lot of comments regarding the new sidewalk from Division to Tower Street.
- Treatment plant is still experiencing problems from the grease issues.
- Discussed the collection of recycling materials at the Treatment Plants. He is currently getting a list of the specific items that we are taking. The program is designed to take white goods and steel.
- The brush being picked up is extensive. This week we found two to three trees that have been placed on the curb. The brush is not put with the cut end to the curb.
- All the street painting is done and streets were swept.

Committee Reports and Recommendations

Park/Urban Forestry Board – None

Plan Commission

- **Building Inspector Report**– Reviewed report

- **Business Plan of Operation – Kelly Yule**

Motionto approve Business Plan of Operation for Blackout LLC for Kelly Yule by Svacina, seconded by Pizzi. Motion carried.

- **Extra-Territorial – Steve Dalton – Lot Subdivision**

Motionto approve extra-territorial lot subdivision for Steve Dalton by Pizzi, seconded by Shemon. Motion carried.

- **Extra-Territorial – Dick Stout – Lot Subdivision**

Motionto approve extra-territorial 2-lot minor lot subdivision for Dick Stout by Shemon, seconded by Pizzi. Motion carried.

CDA Board – Mary Shemon

- Reviewed procedure and type of out buildings to be allowed in the business park.
- Worked on newsletter for the water bills in July.

Finance Committee – None

Public Safety - None

Public Works Committee - None

Fire Association – None

Library Board – Brenda Hackman

- The lights that were donated by JH Larson were installed by Simon Electric.
- At the end of today, there were 87 registered for the summer reading program "Every Hero Has a Story". Brenda and Krissa Coleman described the programming and the incentives with the program.

Old Business

New Business

- **Employee Education Requests and Expense Reports – None**
- **Approval of Liquor License**
- **Northland Liquor – Motion** to approve Northland Liquor License by Pizzi, seconded by Shemon. Motion carried.
- **Sidetrack Saloon – Motion** to approve Sidetrack Saloon Liquor License by Shemon, seconded by Pizzi. Motion carried.
- **Bob & Steve's bp Amoco – Motion**to approve Bob & Steve's bp Amoco Liquor License by Siegert, seconded by Svacina. Motion carried.
- **SSG Holiday – Motion** to approve SSG Holiday Liquor License by Shemon, seconded by Pizzi. Motion carried.
- **L&M's Bar & Grill – Motion** to approve L&M's Liquor License by Pizzi, seconded by Svacina. Motion carried.

- **BarnBoard Grill & Saloon – Motion** to approve BarnBoard Grill and Saloon Liquor License by Shemon, seconded by Siegert.
- **Pilot Travel Center – Motion** to approve Pilot Travel Center Liquor License by Pizzi, seconded by Siegert. Motion carried.
- **Dollar General – Motion** to approve Dollar General Liquor License by Shemon, seconded by Pizzi. Motion carried.

- **Approval of Cigarette Licenses**
- **Bob & Steve's bp Amoco – Motion** to approve Bob & Steve's bp Amoco cigarette license by Shemon, seconded by Siegert. Motion carried.
- **Pilot Travel Center – Motion** to approve Pilot Travel Center cigarette license by Pizzi, seconded by Shemon. Motion carried.
- **SSG Holiday – Motion** to approve SSG Holiday cigarette license by Svacina, seconded by Pizzi. Motion carried.
- **Sidetrack Saloon – Motion** to approve Sidetrack Saloon cigarette license by Shemon, seconded by Siegert. Motion carried.
- **Roberts Neighborhood Foods – Motion to**approve Roberts Neighborhood Foods cigarette license by Pizzi, seconded by Shemon. Motion carried.
- **Dollar General – Motion** to approve Dollar General cigarette license by Shemon, seconded by Pizzi. Motion carried.
- **Operator's License –See attached list**

Motionto approve Operator's License Renewals as listed by Shemon, seconded by Pizzi. Abstain-Siegert. Motion carried.

Motion to approve New Operator's License new on the list with certifications provided by Pizzi, seconded by Shemon. Motion carried.

Motionto approve Operator's License for Jennifer Carlson, Jacob Warnken and Donovan Lindus once certifications are provided by Pizzi, seconded by Shemon. Motion carried.

- **US Mineral Update – Bruce Haselrud**
- They have approval for the southeast pond from DNR. They will scrape 6" of soil off the bottom of the pond, store and tarp and test the material to see if the pond can continue. Craig Albrightson will be doing the excavating.

- They have been operating with a construction air permit. They will now be operating with an operating permit.
- The landscape plan has been signed off on. They have one bid for trees and hoping that Craig Albrightson will also be doing the landscaping also.
- **Discuss Draft of Village Board Policies & Procedures**

Discussed the fee of $300.00 for Special Village Board Meeting. Board agreed to the fee. No other discussion.

- **Payment of Bills**

Motion to approve the bills by Shemon, seconded by Pizzi. Motion carried.

Motion to adjourn at 8:00 PM by Pizzi, seconded by Shemon. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted – 7-13-2015

Village Clerk/Treasurer