Village of Roberts

Village Board Meeting

July 13, 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, Don Gerhardt and Lorraine Siegert.

Absent: Marge Wolske

Visitors: Mary Imboden, John Bond, Aaron McWilliams, Linda Hall, Angi Goodwin, Peter Nusbaum, Autumn Lindquist, Andrew Nelson, Tim Widiker, Eric Linner, Kris Lubich, Peter Tharp, Linda Hall, Krissa Coleman, and Brenda Hackman.

Meeting Minutes

Motion to approve Meeting Minutes from June 8, 2015 Village Board by Pizzi, seconded by Gerhardt. Motion carried.

Treasurer's Report

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

Public Concerns

Communications

Department Reports

Police Department

- Monthly Police Report was given by Chief McWilliams. Our calls are running close to normal.
- August 4th we will be incorporating National Night out with the Community Celebration at Miller's Corners. There will be food, games and prizes.
- Thanked the staff for allowing the Police to participate in the summer program at the Library.

Director of Public Works

- At the treatment plant, a water pressure reducing valve failed.
- The seal coating of the hiking paths is completed. The streets will be done the end of this month or the first part of August.
- St. Croix County is still interested in using our water tower. They are working with Utility Services.
- We are still periodically having problems with copper spiking at the treatment plant. People are using copper based root killers. We have access to a product that is not copper based. John wanted input if the Village should consider having some available for purchase. A case of the product would cost approximately $360. At this time we will continue to try to educate the citizens regarding the correct product to use.

Committee Reports and Recommendations

Park/Urban Forestry Board – Chuck Pizzi

- Looking at replacing the Park Building Roof. Will have bids for the August meeting.
- Would like to dispose of the piano, it is in a bad state.
- Garbage and recycling containers in the park are disappearing.

- Discussed the light fixtures in the serving area and the bathrooms in the pavilion. The committee would like to replace the bulbs in the bathrooms to fluorescent bulbs. The bulbs in the kitchen do not meet code and need to be replaced. The cost would not exceed $1,000. This would come out of the current year budget.

Plan Commission

- **Building Inspector Report** – Reviewed report
- **Russel Metals – Proposal for Rail Park Development**

The project was presented to the board for information. Russel Metals would like to put the building in the rail park. Russel Metals is hoping for approval next month. There was discussion regarding 130thStreet and someone attending their meeting next Monday night.

- **St. Croix Central Site Plan and Project Review**

Eric Linner reviewed the plan for parking and building. Angi Goodwin reviewed her comments. In the west parking lot it will be an underground storage tank. There will be a wet retention pond on the east side of the building. All of the storm water will be maintained by the school district.

Motion to approve the St. Croix Central Site Plan and Project contingent on Angi Goodwin's comments being addressed by Pizzi, seconded by Svacina. Motion carried.

CDA Board – Mary Shemon

- The CDA is working on a policy regarding out-buildings in the business park.
- Also approved the 2015 Summer Newsletter

Finance Committee – None

Public Safety - None

Public Works Committee – Willard Moeri

- Reviewed the CMOM
- Getting bids for replacement of the WWTP roof.
- Discussed future street projects.

Fire Association – Meeting on July 15, 2015

Library Board – Brenda Hackman

- Civil War Heroes will be at the Library this week on the 15th.
- Krissa updated the board on the Summer Reading Program. They have over 600 people involved.

Old Business

New Business

- **Employee Education Requests and Expense Reports – None**
- **Operator's License –See attached list**

Motion to approve Operator's License Renewals as listed on attached by Shemon, seconded by Gerhardt. Motion carried.

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- **Adopt Village Board Policies & Procedures**

Motion to adopt Village Board Policies & Procedures manual by Pizzi, seconded by Gerhardt. Motion carried.

- **Approve Park Board Appointment – Matt Macho**

Motion to approve appointment of Matt Macho to the Park Board by Pizzi, seconded by Shemon. Motion carried.

- **Designate Proceeds from 204 W Main Street**

Discussed ideas on how to designate the money. The amount available is $10,341.75.

Motion to designate the proceeds as the 204 W Main Street Project in the amount of $10,341.75 by Svacina, seconded by Pizzi. Motion carried.

- **Approve Purchase of Computer for Clerk's Office**

Motion to approve purchase of computer for Clerk's Office by Gerhardt, seconded by Shemon. Motion carried.

- **2014 CMAR – Resolution 2015-2R**

John Bond reviewed the Compliance Maintenance Annual Report. This report is to review the status of the treatment plant. Effluent and Phosphorus had us getting two "C"s instead of straight "A"s.

Motion to approve CMAR Resolution 2015-2R by Shemon, seconded by Gerhardt. Motion carried.

- **Phosphorus Study for WWTP**

John Bond described the testing what has been done regarding phosphorus. The State came to the Village to run a pilot test. The state would pick up the cost on doing the testing of the fish and wildlife. The cost to the Village would be the cost for the chemical.

Motion to approve the study contingent on the pricing on being less or equal to what we pay now by Svacina, seconded by Pizzi. Motion carried.

- **Picnic License for Roberts Lions Club – July 29, 2015**

Motion to approve Picnic License for Roberts Lions Club for July 29, 2015 by Gerhardt, Shemon. Motion carried. Pizzi-abstained

- **Payment of Bills**

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

- **Motion** toconvene into closed session per Wisconsin State Statute 19.85(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where Par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, involved in such problems or investigations regarding a police complaint and 19.85(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 pertaining to attorney bills by Pizzi, seconded by Shemon. Roll call – Pizzi-Aye, Svacina-Aye, Moeri-Aye, Shemon-Aye, Gerhardt-Aye, Siegert-Aye. Motion carried.

- **Motion**to adjourn closed session by Gerhardt, seconded by Shemon. Roll call – Pizzi-Aye, Svacina-Aye, Moeri-Aye, Shemon-Aye, Gerhardt-Aye, Siegert-Aye. Motion carried.
- Reconvene into open session

Motion to adjourn at 9:40 PM by Gerhardt, seconded by Pizzi. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted - August 10, 2015

Village Clerk/Treasurer