

Village of Roberts
Village Board Meeting
January 11, 2016 – 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.

Member Absent: Marge Wolske

Visitors: Mary Imboden, John Bond, Aaron McWilliams, Autumn Lindquist, Dan Payne, Peter Tharp, Jeanette Rose, Linda Hall and Tom Lindfors.

Meeting Minutes

Motion to approve Meeting Minutes from December 14, 2015 Village Board by Gerhardt, seconded by Shemon. Motion carried.

Treasurer's Report

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

Public Concerns

Communications

Discussed the land value at 204 W Main Street. The current land value is \$27,300. We will stay with the current land value at this time.

Department Reports

Police Department

- Monthly Police Report was given by Chief McWilliams. For the year we ended with 874 incidents or calls for service. That is comparable to 624 for 2014.
- **Lexipol** – This is a company that manages the policies and procedures specific to the Police Department. Aaron is looking to put this in place in the near future. The cost is approximately \$2,000 per year. This is a web based product. Board felt it would be a great training tool.

Director of Public Works

- Last week we had a broken water line in Rolling Meadows. It was a challenge and has been repaired.
- A letter was sent to the DNR regarding our Sanitary Water Survey with all items completed.
- The letter that needs to be sent to the state regarding our Wastewater Permit is in draft form. We are waiting for answers from the state regarding phosphorus limits.
- At 204 W Main Street there was one tree removed. The black walnut was trimmed. We are waiting for answers on removing the windows with the asbestos.
- The sewer line that leaves the treatment plant to Twin Lakes as become an issue. The muskrats have bored through the dyke and the pipe has collapsed. They were able to clean out the pipe but will need to be repaired.
- We are experiencing some problems with the sewer line on Tower Street.
- In the past, we have hired someone to help with snow plowing when we were short or needed help. The board was okay with continuing with this practice.

Report from Library Director – Krissa Coleman - None

Committee Reports and Recommendations

Park/Urban Forestry Board – None

Plan Commission - None

- Building Inspector Report – Reviewed report

CDA Board – None

Finance Committee – None

Public Safety – None

Public Works Committee – None

Fire Association – None

Village of Roberts
Village Board Meeting Minutes
January 11, 2015 – Page two

Old Business

New Business

- **Employee Education Requests and Expense Reports**

Motion to approve John Bond and Brian Anderson for WRWA in March by Gerhardt, seconded by Pizzi. Motion carried.

Motion to approve John Bond and Brian Anderson for the WWOA in October by Shemon, seconded by Pizzi. Motion carried.

- **Operator's License**

Motion to approve Operator's License for Ryan Leonard by Gerhardt, seconded by Svacina. Motion carried.

- **Sign for Oevering Homes**

Dan Payne from Oevering Homes presented where he would like the sign placed and what it would look like. He needs the Village's approval as it is on our property.

Motion to approve the request for signage for Oevering Homes by Pizzi, seconded Gerhardt. Motion carried.

- **Payment of Bills**

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

Motion to convene into Closed Session per Wisconsin State Statute 19.85(1)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. Renewal of request from Matt Delander to cover attorney's fees by Pizzi, seconded by Shemon. Roll Call – Siegert-Aye, Gerhardt-Aye, Shemon-Aye, Moeri-Aye, Svacina-Aye, Pizzi-Aye. Motion carried.

Motion to adjourn closed session and reconvene into open session by Pizzi, seconded by Shemon. Roll Call – Pizzi-Aye, Svacina-Aye, Moeri-Aye, Shemon-Aye, Gerhardt-Aye, Siegert-Aye. Motion carried.

- **Action Regarding Request from Matt Delander**

Motion not to pay Mr. Delander for his attorney fees at this time by Shemon, seconded by Siegert. Motion carried.

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

Doreen Kruschke, WCPC, CMTW
Village Clerk/Treasurer

Date Adopted