

Village of Roberts
Village Board Meeting
February 8, 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 Marge Wolske and Lorraine Siegert.

Visitors: Mary Imboden, John Bond, Autumn Lindquist, Peter Tharp, Linda Hall, Peter Close and Tom Lindfors.

Meeting Minutes

Motion to approve Meeting Minutes from January 11, 2016 Village Board and Special Village Board Meetings on January 13, 2016 and February 3, 2016 by Pizzi, seconded by Wolske. Motion carried.

Treasurer's Report

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

Public Concerns

- Peter Tharp has concern that there is no record of Police Chief having approval for his training this week and use of the new car to attend the training.
- Peter Tharp has concern how the new vehicle will be used and if the mileage will still be reimbursed by the Village when employees use their personal vehicle for training or travel.

Communications

Department Reports

Police Department

- Monthly Police Report was provided.

Director of Public Works

- The asbestos at 204 W Main Street will be removed by a company from Frederick. Permits are required from the state. The permits should be available next week. Jeff Haas is prepared to start the work at the site.
- Snowmobiles have been running down the sidewalk. John and the Police Chief have been in contact with the snowmobile club and signs were posted immediately. He thanked the club for their cooperation.
- Last month the SBR decanter heater failed. This built up ice and broke the device to open the decanter. This has been repaired and the heater in the second SBR was replaced at the same time.
- The Village has had some very high water loss in the last few months. We have been losing 25,000-30,000 gallons per day. We hired someone to do leak detection. They found five leaks. One has been repaired and we know where the other two are. The last two are in larger pipe and will be challenging to repair.

Report from Library Director – Krissa Coleman - None

Committee Reports and Recommendations

Park/Urban Forestry Board – None

Plan Commission - None

- Building Inspector Report – Reviewed report
- Mike Pizzi – Building for Roberts Lions Club – No action
- Ordinance 2016-1VB – Lockbox Requirements

Motion to approve Ordinance 2016-1VB – Lockbox Requirements with Section 22-7 (b) 2 removed by Pizzi, seconded by Svacina. Motion carried.

- Ordinance 2016-2VB – Mobile Support Structures and Mobile Service Facilities

Motion to approve Ordinance 2016-2VB – Mobile Support Structures and Mobile Service Facilities by Svacina, seconded by Wolske. Motion carried.

CDA Board – None

Finance Committee – None

Public Safety – None

Public Works Committee – None

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Fire Association – Chad Svacina

- Covered backflow preventer and Knudson Plumbing will be doing the work.

Old Business

New Business

- **Employee Education Requests and Expense Reports**

Motion to approve training request for Kory Evan May 23-26, 2016 by Gerhardt, seconded by Shemon. Motion carried.

- **Operator's License**

Motion to approve Operator's License for Dallas Radunz by Wolske, seconded by Shemon. Motion carried.

- **Approval of Court Session Calendar**

Motion to approve the Court Session Calendar by Pizzi, seconded by Wolske. Motion carried.

- **Approval of Court Office Hours**

Motion to approve the Court Office Hours by Wolske, seconded by Gerhardt. Motion carried.

- **Approval of Bond Values for Municipal Ordinances**

Motion to approve Deposit Values for Municipal Ordinances by Shemon, seconded by Gerhardt. Motion carried.

- **Payment of Bills**

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

- **Motion** to reconsider request by Matt Delander by Pizzi, seconded by Shemon. Motion carried.

Motion to convene into Closed Session

- 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 and
- Wisconsin State Statute 19.85(1)c Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:
 - Chief of Police Amended Employment Agreement
 - Hire of New Clerk/Treasurer

By Moeri, seconded by Shemon. Roll Call – Siegert-Aye, Gerhardt-Aye, Shemon-Aye, Moeri-Aye, Svacina-Aye, Pizzi-Aye, Wolske-Aye. Motion carried.

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

- **Action Regarding Request from Matt Delander**

Motion to pay Mr. Delander for his attorney fees for \$936.00 under conditions for confidentiality and full satisfaction for all three by Svacina, seconded by Shemon. Motion carried.

- **Action Regarding Chief of Police Amended Employment Agreement**

Motion to approve the Chief of Police Amended Employment Agreement by Pizzi, seconded by Wolske. Motion carried.

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- **Action Regarding Hire of New Clerk/Treasurer**

Motion to approve hiring Megan Dull at \$22/hour for the first 60 days, \$23/hour for the next 30 days and then \$24/hour thereafter with one week of vacation by Wolske, seconded by Shemon.

Motion Carried.

Motion to adjourn at 9:35 PM by Gerhardt, seconded by Siegert. Motion carried.

Doreen Kruschke, WCPC, CMTW
Village Clerk/Treasurer

Date Adopted