

Village of Roberts
Village Board Meeting
April 11th, 2016 – 7:00 PM

The Village Board Meeting was called to order at 7:00PM by the President Moeri.

The meeting was properly noticed in the Central St Croix News and posted in three location in the Village of Roberts.

Members Present: Willard Moeri, Chuck Pizzi, Chad Svacina, Mary Shemon, Don Gerhardt, Marge Wolske and Lorraine Sigert.

Visitors: Mary Imboden, John Bond, Autumn Lindquist, Peter Tharp, Tom Lindfors, Linda Hall, Glen Hall, Angie Goodwin, Terry Anderson, Krissa Coleman, Peter Close, Arron McWilliams, Katy Kapaun, Chris Lubich and Rand Waughtal.

Meeting Minutes

Motion to approve Meeting Minutes for the March 14th 2016 Village Board and Special Village Board Meeting on March 21st 2016 by Pizzi, seconded by Shemon. Motion carried.

Treasurer's Report

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

Public Concerns

- President Moeri thanked Marge Wolski and Lorraine Siegert for their service on the board and welcomed the new board members, Rand Waughtal and Katy Kapaun.

Department Reports

Police Department

- Monthly Police Report was Provided
- Chief McWilliams presented Officer Evans with the Life Saving Award.
- Officer Dravis started on April 4th everything is going great.
- The suspect that hit the sign in Rolling Meadows has been identified and will be reprimanded.
- Marge asked if the new squad car was saving the Village money by having employee's using it for training. Chief McWilliams assured the board that it was

Director of Public Works

- John updated the board that the signs that are in the Village are not insured, the board would like John will to get quotes on adding all signs in the Village to the insurance policy.
- The Waste Water Treatment Plant had some storm damage, but it didn't meet the deductible for the Insurance so they will be doing the repairs.
- The building at 204 Main Street is gone John informed the board that the legal description doesn't match. The board would like to have it surveyed.
- Girl Scouts want to tour the Treatment plant, John will donate his time.
- John updated the board on the Twin Lakes water level.

Report from Library Director

- Tween and Teens is going great.
- SR on Friday's is going well.
- They have started the Sr. Exercise on Tuesday's and Thursday.

Committee Reports and Recommendations

Park Board - None

Plan Commission

- Building inspector Report – Reviewed Report

- **Joe Granberg – Extraterritorial Certified Survey Map – Motion** to approve Map by Pizzi, seconded by Wolske. Motion carried.
- **St Croix County Tower Site Review** – Fire Chief Glen Hall expressed how good this tower will be for everyone. Motion to approve the St Croix County Tower Site by Pizzi, seconded by Gerhardt. Motion carried.
- **CDA – None**
- **Finance Committee – None**
- **Public Safety Committee – None**
- **Public Works** – Siegert updated the board on the meeting, John will get bids on the street Maintenance.
Equipment Replacement was gone over and it looked like there would be enough funding to purchase a new F150 and F550, John will bring quotes to the April Public Work Meeting for review.
There are a few businesses that have a private well, Should the ordinances be updated to read that a permit would be required yearly.
John will order Children at Play sign for Dakota Drive.
- **Fire Association – None**

Old Business

New Business

- **Employee Education Requests and Expense Report – None**
- **Operator's License**
Motion to approve Operators license by Gerhardt, seconded by Pizzi. Motion carried.
- **Payment of Bills – Motion** to pay the bills by Wolske, second by Gerhardt. Motion carried.
- **Interim Village Judge position** – Chuck talked to Judge Needham, he suggested appointing someone for the position, put an ad in the paper until the 18th.
- Pete Close said he would think about staying on for another year if no one responded to the ad.
- There will be a special board meeting on Wednesday April, 20th.
- **Board of Review** – May 16th 2016 from 6:00 to 8:00 PM.
- **Applying for CDBA (Community Development Block Grant) for West Boulevard, Main Street, Spring Street and Pleasant Street projects.** Motion to approve applying for CDBA grant by Gerhardt, seconded by Shemon. Motion carried.
- **Sidetrack Saloon-** Liquor License Extension for Good Neighbor Days June 3rd – June 6th, 2016. **Motion** to approve Sidetrack Saloon for Liquor License Extension for Good Neighbor Days June 3rd – June 6th 2016 by Pizzi, seconded by Wolske. Motion carried.

Motion to adjourn at 8:30 PM by Wolske, second by Pizzi. Motion carried.

Barb Newton
Office Assistant

Date Adopted