

**Village of Roberts
Village Board Meeting
October 10, 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, Chad Svacina, Mary Shemon, Don Gerhardt and Katy Kapaun, Rand Waughtal, Chuck Pizzi

Absent:

Visitors: Marty Abramson, Linda Hall, John Bond, Aaron McWilliams, Autumn Lindquist, Peter Tharp, Tom Lindfors

Meeting Minutes

Motion to approve the September 12, 2016 Village Board Meeting Minutes by Gerhardt, seconded by Pizzi. Motion Carried.

Treasurer's Report

Motion to approve the Treasurers Report by Pizzi, seconded by Gerhardt. Motion carried.

Public Concerns

- Asked on the status of the Fire Chief
- The lawn on Locust Street is out of control. Weed letter will be sent.

Communications

- None

Department Reports

Police Department

- The case summery was reviewed.
- Press release is included for the full-scale exercise on the 17th. Last planning meeting was today.
- Included in packet is a draft policy for personal Protective Equipment that he would like approved to include in his policy. AMC has this equipment and trains on it. Motion to approve by Gerhardt, seconded by Shemon. Motion carried.

Director of Public Works

- Street lights in the park was installed and up in running by the handicap parking lot.
- The two street lights by the water tower were installed today. Everything we were waiting for has been installed.
- Report to DNR that we are required to send in has been sent in with phosphorus levels.
- The Clearas Pilot Plant demo went extremely well. Every test except the very first test came back at no detect levels. Did take a couple extra steps to feed the plant at higher levels of phosphorus with no detect. We could potentially end the chemical feed to the plant if we switched to this. Another advantage is that we could grow more algae by not feeding chemicals and have an end product for sale. Currently waiting for final results from third party lab to prove that the system works correctly. They are interested in coming out to have a presentation with the board. John is looking for dates for this meeting. This could be a separate meeting outside of the board meeting and possible a joint meeting with Public Works. More to follow.
- Street signs that are faded are being replaced. The question is regarding the No Mid-block U turn signs on Main Street. Do we want to keep them or can we remove them? The board has decided to remove these signs. We can replace them if needed.

Library Director

- Thank you to everyone that attended Dora Marie Rohl's retirement reception. It was a success!
- Circulation is up again from last year. We are still experiencing a rise while other libraries across the state are struggling with lower numbers every month.
- November 8th will be the Chili Feed Fundraiser and Silent Auction at Cross Lutheran Church. This will be from 4:30 to 8:00 PM. Desserts can be donated until noon on November 8th. If you are interested in donating to the silent auction, contact Jan Manore at janmanore@gmail.com.

Committee Reports and Recommendations
Park/Urban Forestry Board – Chuck Pizzi - None
Plan Commission

- Reviewed the Building Inspectors Report.

CDA Board

- CDA did not meet but we did pick up our 7th member for this committee by the name of John Orozso. This committee is now full.

Finance Committee

- Did meet to start the budget process. Next meeting is Monday, October 17, 2016

Public Safety

- None

Public Works Committee – Katy Kapaun

- Currently with Utilities Services so we are now looking at KLM and SEH for the water tower maintenance. We are checking reference and looking at the bids to decide which company we are interested in working with. Utilities Services will be here in two weeks to address the issues (painting and temperature) and we did withhold the payment.
- Reviewed CMOM report. John was making the edits but did not supply for the meeting tonight for final approval. Motion to table by Kapaun, seconded by Waughtal. Motion carried.

Fire Association – Chad Svacina/Willard Moeri

- The grant that they applied for we did not get. No one in St Croix County received the grant. Received a quote on replacement of these packs as they are expiring. We will have to do something in 2017. There is some money in one of the funds but the total cost will be around \$190,000. More information to follow.

Old Business

New Business

Employee Education Requests and Expense Reports – none.

Motion to approve all five licenses by Pizzi, seconded by Gerhardt. Motion carried.

Motion to approve Payment of Bills by Gerhardt, seconded by Shemon. Motion carried.

Motion to convene into closed session per 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, General Teamsters Union Contract, Wages for Non-Union Employees and review of applications for Public Works Position and 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 regarding the Summerfield Development by Moeri, so moved by Kapaun seconded by Shemon. Roll call – Pizzi – Aye, Kapaun – Aye, Svacina – Aye, Moeri – Aye, Shemon – Aye, Gerhardt – Aye, Waughtal – Aye. Motion carried.

Motion to adjourn from closed session and reconvene into open session by Shemon, seconded by Kapaun. Roll call – Pizzi – Aye, Kapaun – Aye, Svacina – Aye, Moeri – Aye, Shemon – Aye, Gerhardt – Aye, Waughtal – Aye. Motion carried.

Motion to approve of General Teamsters Union Contract by Kapaun, seconded by Shemon. Motion carried.

Motion to approve the Wages for Non-Union Employees by Shemon, seconded by Kapaun. Motion carried.

Motion to set date for interviews for Public Works Position 27th at 6:00 PM by Svacina seconded by Kapaun. Motion carried.

Motion for action regarding Summerfield Development move to instruct the Village Attorney to draft a Developer's Agreement and to accept recommendations by Village Engineer by Kapaun, seconded by Shemon. Motion carried.

Any Other Business

Motion to approve the \$200 bid for the sale of the hoist by Svacina seconded by Shemon. Motion carried.

Motion to approve the farm lease of the 10 acres of land to Justin Johnson for \$80/acre by Svacina seconded by Shemon. Motion carried.

Motion to adjourn at 10:25 PM by Shemon, seconded by Kapaun. Motion carried.

Megan Dull
Village Clerk