VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, MAY 13, 2019
7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification
Approval of Minutes of April 8, 2019 Village Board Meeting, April 22 & May 6, 2019 Special Village Board Meeting
Approval of Treasurer's Report
Public Concerns
Communications

I. Department Reports

A. Report from Police Department
B. Report from Director of Public Works
C. Report from Library Director
D. Report from Municipal Judge

II. Committee Reports and Recommendations

A. Park Board
B. Plan Commission
C. CDA Board
D. Finance Committee
E. Public Safety Committee
F. Public Works Committee
G. Fire Association
H. Friends of Twin Lakes

III. Old Business

IV. New Business

1. Employee Education Requests and Expense Reports
2. Approval of New Operator's Licenses
3. Discussion/approval of Fireworks User's Permit for Roberts Good Neighbor Days for Charles T Gardas D.B.A. Island Fireworks Co., Inc.
4. Discussion/approval of Temporary Operator's License for Roberts Lions Club for Good Neighbor Days.
5. Discussion/approval of Picnic License for Roberts Lions Club for Roberts Good Neighbor Days.
6. Discussion/approval of 2019 Board/Committee Appointments
7. Discussion/approval of ATV Route Designation Application for Public Roadways for County TT from S. Division Street to 130th Street.
8. Discussion/approval of Outside Soffit Light Options for Village Hall.
9. Discussion/approval of Storm Siren in Rolling Meadows.
10. Payment of Bills
11. Other Business
12. Adjourn

Items on the agenda may not be presented in this order. Agenda may change up to 24 hours before meeting.

Megan Dull, Village Clerk

Village of Roberts
Park / Urban Forestry Board meeting minutes
Monday, May 6, 2019

The meeting was called to order at 6:30 P.M. by Chairman Chuck Pizzi.

The meeting was properly posted in the three designated locations in the Village of Roberts.

Members present: Mary Shemon, Becca Soltis, Barry Brandvold, Ross Thomas
Chuck Pizzi,
Advisor: John Bond

Members Absent: Linda Olsen (excused), Rand Waughtal (excused)

* Budget: Discussed the 2019 proposed budget compared to the actual final 2019 budgeted amount. Discussed what items would be eliminated from the proposed budget. With the cost of relocating the playground equipment in Rolling Meadows taking almost 2/3"s of the budget, the Board decided the next item would be the replacing of the Park Building kitchen range. Chairman Pizzi will get prices.

* Playground: John reported that the playground equipment in Rolling Meadows has been removed and has been temporarily stored at the Waster Water Treatment Plant until the ground is firm enough to get equipment in to permanently reinstall it.

* Swings: Discussion on the addition of a swing set in the Rolling Meadows Passive Park where the existing playground equipment will be permanently placed. Tabled until we see if funds will be available this year.

* Lions Memorial: Chairman Pizzi reported that the Lions Club would like to place a 5' granite bench, on a cement slab, in the Park. The Board agreed that it sounded like a good idea and for the Lions to select a location and come back to the Park Board for approval.

* Chairman Pizzi brought to the Boards attention that the small wooden retaining wall at the Northwest corner of the tennis courts has partially rotted out and is in need of replacing. John Bond will look into it.

* A concerned citizen reported to a member of the Park Board, that there was a lot of trash on the ground on the east end of the Park, over the hill near the wet lands. Chairman Pizzi reported that he had driven to the area by the cell tower and had picked up what amounted to a very small bag of trash. He will check the area north of there, when time permits.

The same concerned citizen also reported that people using the Park were not sorting the recyclable items from trash. The concerned citizen also said the containers were not properly marked to indicate which container is used for trash or for recycle items.

The Board also discussed the total removal of all trash containers from the Park.

*There being no further business, motion by Mary Shemon to adjourn. 2nd by Barry Brandvold. Motion carried. Adjourned at 7:35 P.M.

Submitted by Chuck Pizzi, Chairman

RESIDENTIAL CONSTRUCTION

NEW SINGLE FAMILY

Owner/Address	Description/Permit #	Estimated Value
NORCUTT HOMES, INC 314 CHEYENNE ST	RESIDENTIAL NEW SINGLE B-19-190164	225,000
OEVERING HOMES, LLC 356 DAKOTA AVE 54023	RESIDENTIAL NEW SINGLE B-19-190168	164,500
OEVERING HOMES, LLC 304 CHEYENNE ST 54023	RESIDENTIAL NEW SINGLE B-19-190169	191,400
OEVERING HOMES, LLC. 308 E CHEYNNE ST 54023	RESIDENTIAL NEW SINGLE B-19-190170	196,000
OEVERING HOMES, LLC 1114 SUSAN LN 54023	RESIDENTIAL NEW SINGLE B-19-190177	275,000
OEVERING HOMES, LLC 1149 WYOMING ST 54023	RESIDENTIAL NEW SINGLE B-19-190180	197,000
DALTON, STEVE 1124 WYOMING ST 54023	RESIDENTIAL NEW SINGLE B-19-190199	160,000
DALTON, STEVE 1128 BRIANWOOD BLVD 54023	RESIDENTIAL NEW SINGLE B-19-190200	159,000
BIRD, SHAUN 400 CHEYENNE ST 54023	RESIDENTIAL NEW SINGLE B-19-190219	100,000
BIRD, SHAUN 402 CHEYENNE ST 54023	RESIDENTIAL NEW SINGLE B-19-190220	100,000
BIRD, SHAUN 404 CHEYENNE ST 54023	RESIDENTIAL NEW SINGLE B-19-190221	100,000
BIRD, SHAUN 406 CHEYENNE ST 54023	RESIDENTIAL NEW SINGLE B-19-190222	100,000
BIRD, SHAUN 408 CHEYENNE ST 54023	RESIDENTIAL NEW SINGLE B-19-190223	100,000
BIRD, SHAUN 410 CHEYENNE ST 54023	RESIDENTIAL NEW SINGLE B-19-190224	100,000
TOTAL NEW SINGLE FAM CONSTRUCTION:	14	2,167,900
TOTAL ALL RESIDENTAL CONSTRUCTION:	14	2,167,900

OTHER BUILDING PERMITS

Owner/Address	Description/Permit #	Estimated Value
MUNKELWITZ, RALPH 132 BURR ST 54023	RENEWAL-ACCESSORY B-17-700220	0

EDWARDS, JENIFER 112 N MEADOW LN 54023	DECK B-19-190202	1,000
KELSEY, JAKOB 108 S MEADOW LN 54023	FENCE F-19-190214	0
TOTALS:	3	1,000

TOTAL # OF BUILDING PERMITS / VALUE:	17	2,168,900

CERTIFICATES OF OCCUPANCY

DATE ISSUED	ADDRESS	TYPE
NO C/O's ISSUED		

TOTAL PERMIT & INSPECTION FEES COLLECTED: 20,140.54

PROJECT CODE RECAP

PERMITS BY TYPE	# OF PERMITS	ESTIMATED VALUE
DECK	1	1,000
FENCE	1	0
RESIDENTIAL NEW SINGLE FAMILY	14	2,167,900
RENEWAL-ACCESSORY BUILDING	1	0
TOTALS	17	2,168,900

INSPECTIONS BY TYPE

PERMIT TYPE	# OF INSPECTIONS	RES	COMM
BUILDING PERMIT	122	119	3
TOTALS	122	119	3

Village of Roberts
Village Board Meeting Minutes
April 8, 2019

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

The meeting was properly noticed on the Village website and posted in three locations in the Village of Roberts.

Members Present: Chuck Pizzi, Katy Kapaun, Chad Svacina, Rand Waughtal, Willard Moeri, Mary Shemon, Cheryl Johnson

Absent:

Guest: John Bond, Peter Tharp, Krissa Coleman, Aaron McWilliams,

Meeting Minutes

Motion to approve the minutes for March 13, 2019 by Waughtal, seconded by Svacina. Motion carried.

Treasurer's Report

Treasurer's report was read. Motion to approve the Treasurer's report by Pizzi, seconded by Svacina. Motion carried.

DRAFT

Public Concerns:

- Starting work in Rolling Meadow before 6:00 am – will talk to the contractors to remind them.

Communications:

- None

Department Report

Report from Police Department

- Office Mann and Officer Trepczyk we awarded Lifesaving Awards. On June 2nd during dinner at the pavilion at Good Neighbor Days they had a female that had no pulse and was not breathing. They assisted with CPR until Roberts Rescue and New Richmond Ambulance arrived. The woman survived what they have been told was a heart attack.
- Stats and punches were passed out.

Report from Director of Public Works – John Bond

- **Discussion/Approval for purchasing road salt for winter 2019/2020**
    - Bond stated that going into last winter we had salt left over so we were able to get by with less salt. This winter we have used more salt/sand then normal. If we were to restock to just what we had going into last winter we would have to buy more than we did this year. If we do the exact same dollar amount that we did last year, we will be short of salt.
    - This would be the third year that we would use straight salt. Current price is $67.54/ton which is the same amount as last year. We are about $4,000 short to get us back to where we were at the beginning of the plowing season. Budget wise as far as the salt goes we have three options: 1. Purchase part this year but we do not have money left in the budget for this; 2. We can push into next year's budget or; 3. Could just go with what we ordered this year even though the State allows you to contract out early deliver (this year) and late (next year) but there is a buffer of 20%. If we have a mild winter, and don't need the 20% buffer, we would not order it. The board would have to make the financial commitment to purchase this if it is needed. If you need more than what was ordered and the 20% buffer, you would have to contact the County or anther municipality to see if you could purchase from them. We would need to order about

225 ton to get back to where we were last winter. Last year we ordered just over 200-ton total last fall and after January 1st. Moeri thinks we should go the max which would be 220 ton which is the same amount that we had this winter. Bond thinks we should have enough salt to get to January and if needed we could borrow salt. Waughtal brought up going back to a blend if needed but this creates cost for cleanup and applying extra. If we order 220 tons, 40 tons would be on reserve so we would receive 180 ton and we would not have to take the 40 ton if it is not needed. Waughtal asked about the extra salt being ordered and if it is available for you. According to Bond, it is as long as you order by the end of this week. Bond will order this year but defer delivery and payment until 2020.

- Watermain break up by the Post Office. Trying to figure out how many gallons we actually lost. We have known for several weeks but could not find it. Until the frost came out of the ground it was hard to find.
- Scada upgrade – gaining on it. Ongoing issues. Everyday go thru all the processes to see what is and is not working. They are here to fix when we find the issues. These are mainly programming issue. With updated PLC's they pick up the data differently than the old data.
- Sensors that were broke in February – all of the ice has thawed and there is more damage than we expected. We found exposed wires that shorted out to the controller and will need to be replaced. Cheaper to switch companies and replace. Installed next week.
- In the shop two of the light fixtures shorted out and burned so we replaced the light fixtures in the first bay with LED lights.
- Water meters are coming to end of life with the radios in them. The old meters are no longer being made. Going forward we can change out the complete heads for about half the price of the meter. They will take the old part and give us credit for them.
- Brush and compost piles – couple of contractors are interested in taking this away. Looking to move the pile up by the black dirt so that it is available all the time and makes room for the Clearas project. Moeri asked about the smell. If this comes to be an issue they can move it.
- Started street sweeping. Two thirds of town has been swept.
- Clearas update – bids were not coming in so it was delayed until the May 29th. Moeri did not know if this is an indication of not a lot of bids coming in. Two days before the bids were due, contractors started showing interest but did not have time to get the bids done. As of this morning is sounds like there was considerable interest in our project.

Report from Library Director – Krissa Coleman

- National Library week this week. Having a special promotion with all libraries joining together with local business to get discounts. You will need to take your library card with you to get the discounts.
- Middle of food for fines month. The food will go out to the local food pantry located at the UCC Church. $1.00 off per item toward fines.
- Book sale is also going on this week. It will be done on Saturday.

- Friday the 26th local author will be at the Library. She will be speaking after senior coffee and she is from New Richmond. She will be talking about local Wisconsin history from the great depression on through the current day.
- Kids Club is Tuesday and Wednesday and will be back at the Library. Families pick them up at the library which helps with circulation.

Report from Municipal Judge – Peter Tharp

- Schedule of remaining 2019 – 2020 Court Dates
  - Waughtal asked about normally taking November and December and combining them together in early December. Tharp tried to set them up this way but with the volume of citations thought it would be better to run them for both months.

Committee Reports and Recommendations

Park Board – Did not meet.

Plan Commission –

- Building inspectors reports.
- Moeri is meeting with Dick Pearson tomorrow to discuss the property across from the bank.
- Discussion on Farmer's Market at Bobtown Brew House – First date is Saturday, June 8th from 9:00 – 1:00.
- Discussion regarding allowing Park Model Homes in the Trailer Park
  - Got approved to put two snow-bird locations in the mobile home park for the summer. Dale is looking to see if there is a way to get a variance to stay. This item is headed to Zoning Board of Appeals. Rumor has it that she is moving on the 15th out of town. Contact Dale to see what the status is on this property and if she is moving.

CDA Board – Waughtal

- Spent the majority of the meeting constructing a resolution to get the affordable housing money by extending the TID by 1 year. Rand had an example from Appleton and Oshkosh that were approved. Come up with something that will save us attorney fees but get us money. Will need to be reviewed by the attorney at some point. Look at it more at the next meeting. Hinge on when the TID district is scheduled to end. Guess 12 months will be part of this year and a part of next week. This is still around $400,000+ dollars that we could get. They will nail down the program once this is done and ready to go.

Finance – none

Public Safety Committee - none

Public Works Committee – Johnson

- Discussed how to handle water leaks complaints that are received. Currently looking at New Richmond's policy to see if that is what we want to follow.
- WWTP – Update was already given.
- New skid has arrived and being tested out by the guys.
- Disconnect Notice – we are looking to make changes to requiring a set amount instead of what they can afford in order to keep the water on.

Fire Association - none

Joint Twin Lake Committee – Kapaun

- Guest speaker from DNR – Alex Smith. Gave information on service water grant that they offer. We could get $50,000 for back to back years. We can use in-kind services towards this grant. Appears to be possible for the grant. Not a lot of competition for this grant. The funds could be used to fund a water monitoring system of the lake levels.

- Discussion on the abandoned wells that we have discussed last month. We talked about adding extensions to these pipes instead of taking them out. Two or three that we would need to find which are in among the cattails.

III. Old Business - none

IV. New Business

Employee Education Requests and Expense Reports

- Motion to approve Megan and Barb for WMCA Clerk Training by Kapaun, seconded by Shemon. Motion carried.

Approval of New Operator's License

- None

Sidetrack Saloon – Liquor License Extension for Good Neighbor Days May 31, - June 3, 2019

- Motion to approve by Svacina, seconded by Johnson. Motion carried.

Bobtown Brew House – Good Neighbor Days – May 31st – June 3rd – using the parking lot to serve food, beer and have music.

- Motion to approve by Svacina, seconded by Pizzi. Motion carried.

Approval of Spring Clean-up Days will be April 22nd – May 24th with two Saturdays.

- Moeri asked if this should be carried over the holiday instead of stopping the Friday before. Discussed if there would be interest from residents or if they would be out of town.
- Motion to approve Spring Clean-up Days by Kapaun, seconded by Pizzi. Motion carried.

Annual Board of Review will be on Monday, May 20th from 6:00 to 8:00 PM. Open Book will be Monday, May 13th from 4:00 to 6:00.

Discussion/Approval for CD Renewal for the General Fund CD at Citizens State Bank

- Discussed the different pricing that we received from both Bremer Bank and Citizens Bank.
- Citizens is offering a 20-month Rule Breaker CD at 2.40% APY with the flexibility of taking half of the original amount penalty free and being able to increase the rate if we see a higher rate somewhere else. The second option would be a 24-month CD for 2.50% APY.
- Bremer was offering a wider range of rates and term from 6 months at 2.38% APY to 24-months at 2.65% APY.
- Motion to approve renewing the General Fund CD at Citizens State Bank for the 20-month Rule Breaker by Johnson, seconded by Kapaun. Motion carried.

Approval of Resolution 2019-2R Approving an all Hazard Mitigation Plan for the Village of Roberts

- Motion to approve Resolution 2019-2R approving an all Hazard Mitigation Plan by Svacina, seconded by Johnson. Motion carried.

Discussion/approval of Adoption of Post Issuance Debt Compliance Procedures for the Waste Water Treatment Plant Phosphorus Removal Project

- Motion to approve the Post Issuance Debt Compliance Procedures for the Waste Water Treatment Plant Phosphorus Removal Project by Kapaun, seconded by Shemon. Motion carried.

Discussion/approval of Resolution #2019-3R Adopting Post-Issuance Debt Compliance Policy for Tax-exempt and Tax-advantage Governmental Bonds

- Motion to approve Resolution #2019-3R Adoption Post Issuance Debt Compliance Policy for Tax-exempt and Tax-advantage Governmental Bonds by Svacina, seconded by Pizzi. Motion carried

Discussion/approval of Post-Issuance Debt Compliance Policy for the Waste Water Treatment Plant Phosphorus Removal Project.

- Motion to approve Post Issuance Debt Compliance Policy for the Waste Water Treatment Plant Phosphorus Removal Project by Kapaun, seconded by Pizzi. Motion carried.

Village of Roberts
Village Board Meeting Minutes
April 8, 2019

Update on S. Division Street Sidewalk Project.

-

Discussion/approval of Invoice MAR2019-01013 for $12,234.63 to Weston Solutions

- Motion to table paying invoice Mar2019-01013 for $12,234.63 to Weston Solutions until next month by Kapaun, seconded by Svacina. Motion carried.

Payment of Bills

- Motion to pay the bills by Pizzi, second by Shemon. Motion carried.

Other Business – None

Motion to adjourn at 8:23pm by Shemon, seconded by Pizzi. Motion carried.

Megan Dull
Village Clerk/Treasurer

DRAFT

Village of Roberts
Special Village Board Meeting Minutes
Monday, April 22, 2019

The Village Board Meeting was called to order at 6:10 PM by President Moeri

The meeting was properly posted in three locations in the Village of Roberts.

Members Present: Chuck Pizzi, Katy Kapaun, Chad Svacina, Willard Moeri, Cheryl Johnson and Rand Waughtal,
Absent: Mary Shemon
Guest: Peter Tharp, Angi Goodwin and Greg Carr

Discussion/approval of allowing Special Assessments for repairing the sidewalk along S. Division Street.

- **Motion** to approve allowing Special Assessments with payments for 5 years at 7% for the residents along S. Division Street to replace existing sidewalks by Svacina, seconded by Johnson. Motion carried.

Other Business:

- Discussed that there is one property that has not signed the Temporary Construction Easement and it does not appear that he will sign it. At this point, without the signed easement we are not able to make put the sidewalk next to his driveway. There are issues with the slope of the driveway and cars will bottom out if we add the sidewalk. It was decided that Rand would reach out to have a discussion with Chapin's regarding the sidewalk. At this point the sidewalks are being paid for by impact fees. With adding the sidewalk to the property, the homeowner will have most of the driveway replaced (almost to the front corner of the house) so that we can fix the slope of the driveway and also that the Village will plow these sidewalks since they are paid for from impact fees. Notice will be given to Haas and Sons to allow them to start the remaining sidewalks along S. Division Street.

Motion to adjourn at 6:50 pm by Pizzi, seconded by Johnson. Motion carried.

Megan Dull
Village Clerk

Village of Roberts
Special Village Board Meeting Minutes
Monday, April 22, 2019

The Village Board Meeting was called to order at 6:10 PM by President Moeri

The meeting was properly posted in three locations in the Village of Roberts.

Members Present: Chuck Pizzi, Katy Kapaun, Chad Svacina, Willard Moeri, Cheryl Johnson and Rand Waughtal,
Absent: Mary Shemon
Guest: Peter Tharp, Angi Goodwin and Greg Carr

Discussion/approval of allowing Special Assessments for repairing the sidewalk along S. Division Street.

- **Motion** to approve allowing Special Assessments with payments for 5 years at 7% for the residents along S. Division Street to replace existing sidewalks by Svacina, seconded by Johnson. Motion carried.

Other Business:

- Discussed that there is one property that has not signed the Temporary Construction Easement and it does not appear that he will sign it. At this point, without the signed easement we are not able to make put the sidewalk next to his driveway. There are issues with the slope of the driveway and cars will bottom out if we add the sidewalk. It was decided that Rand would reach out to have a discussion with Chapin's regarding the sidewalk. At this point the sidewalks are being paid for by impact fees. With adding the sidewalk to the property, the homeowner will have most of the driveway replaced (almost to the front corner of the house) so that we can fix the slope of the driveway and also that the Village will plow these sidewalks since they are paid for from impact fees. Notice will be given to Haas and Sons to allow them to start the remaining sidewalks along S. Division Street.

Motion to adjourn at 6:50 pm by Pizzi, seconded by Johnson. Motion carried.

Megan Dull
Village Clerk

Special Village Board Meeting with Public Works Committee
Tuesday, May 7, 2019
Village Hall

Meeting was called to order at 6:00 PM.

Meeting was properly noticed on the Village website and also three locations.

Village Board Present: Chuck Pizzi, Katy Kapaun, Chad Svacina, Willard Moeri, Mary Shemon, Rand Waughtal
Absent: Cheryl Johnson

Public Works Present: Kevin Soltis, Glenn Hall, Scott Lamson,
Absent: Steve Melby

Guest: Ed Coggins – Weston Solutions, Autumn Fisher - Clearas, David Wilken, Peter Tharp, John Bond

Discussion/approval of Wastewater Treatment Plant Phosphorus Removal Bids:
Coggins is recommending approval for the tank bid and to hold off on site civil and electrical bids because hopefully the next bid will come up with better numbers. The next bid opening date is June 3rd at 1:00 PM with reviewing and awarding at the June 10th Village Board Meeting. This new bid package will be published in the New Richmond News (required) and a trade magazine. Coggins has been in contact with local contractors who are now interested in bidding. Kapaun suggested that we advertise in the Eau Claire Leader or other papers so see if we can get more interest. Kapaun asked why local contractors did not bid and Coggins said that part of it was because they had a lot of bids out or won the bids so they already had work or the companies just did not have the time to do the bidding. A number of the projects did not get awarded because bids have been coming in very high due to increase building happening.

Working with Clearas to make sure that we try to keep our project cost as low as we can. This will affect the project schedule. Having to rebid will push us back about 4 weeks but it should still keep us in line for closing our Clean Water Loan on time.

John expressed his concern regarding having no wiggle room if we do not get bids to award at the June board meeting. Coggins clarified that to close the loan package, we have to have numbers to submit. He is trying to use as many realistic numbers as possible but we are allowed to put in estimates if needed. This all needs to be submitted by June 30th. If we use estimates, this could affect the end number when the loan closes. Coggins stressed that he was hired to make sure that we get the principal forgiveness and grant money and we have received this. We are working to get all of this done so that we can keep this money.

Waughtal asks about advertising in other locations and they have been posted there. A lot of the subs are not use to not having a general contractor. There was confusion on scope of work and this is being reworked for clarification. Moeri discussed the aspect of not having a general contractor and companies wanting to be the general contractor – this has hurt us a little with getting bids.

Coggins recommends that we award the bid to American Structures for $102,554 which was the lowest bidder for the tanks. The other two bids came in around the estimate which was $150,000 to $170,000. This is bid per plans and specs. We have used American Structures before at the treatment plant

Motion to recommend approval of the bid from American Structures for approval by Halls, seconded by Lamson. Motion carried.

Motion by to accept the recommendation for American Structure for the tank by Kapaun, seconded by Pizzi. Motion carried.

Coggins pointed out that on the Cost Estimate Classification handout the cost estimates have been drawn in with the red and black lines using the $4.5 million that the cost is coming in at. Class one is when you have all your bids in plus or minus 3%. This shows you that the cost for a project of this type is falling in the narrower point at 15% higher than the bid. Coggins thinks that we are right in normal practice for this kind of project. This includes the contingency numbers.

Discussion/approval of Change Order for Clearas Water Solutions:
Autumn Fisher discussed the change request document of where we started for cost for this project and where we are at this point. There is an increase in cost of $369,000. The contract was a cost-plus fixed fee contract. What Clearas is doing is honoring a not to exceed number and this is a final number for this contract. The only time that this could change is if there is a change in scope or price increase. There is also a fixed fee contract and there will be no adjustments to this contract. Some of the current changes that caused the increase in price were due to DNR requirements. Some are just cost increases and decreases. Fisher discussed that it was decided that we would spread this increase out between payment four and five. There could still be modifications on a valve that could save us some money. The current increase accounts for a 17% overage. Clearas is committed to this project and getting it done.

Waughtal asked about the greenhouse labor. The original price was $60,000 but it is revised to $82,465. Assuming the sub-contractor provides both the structure and labor for this package but it did not include the Davis Bacon requirement. The original bid did not include the Davis Bacon and prevailing wage requirement so this was the cause of the cost increase. For this category, we would be paying them at an iron workers wage and they are paid the highest wage classification requirement. They issued Clearas a change order because of the Davis Bacon requirement.

On the pumps there is no original cost but there are new costs associated with this. Fisher said originally thought this would be line items by the separation equipment provider. Found it is easier to pull this out of the equipment package and made a pump package. This eliminates a markup. The pumps cost more but they should run more efficient. This efficiency should save about $14,000 in electrical cost per year. This is for 4 pumps and 5 chemical feed pumps for this cost.

Waughtal asked about the instrument and controls. These again are items that were brought into the Clearas scope. Took longer to design around a different brand of probe but will save money. The start-up cost were underestimated. Recommended that we remove some of the terminal blocks which allows us to save on the conduit device. This will lower the installation cost. This shows on the electrical cost. Some of this advice is from TPC.

The pilot trailer is back on-site at the plant for some biomass characterization so if you have not seen it stop by and see it.

Kapaun asked Fisher if other Clearas projects have experienced this mass of influx in costs and they have not.

Motion to recommend an approval for the change order for the Clearas Water Solutions in the amount of $369,000 by Waughtal, seconded by Hall. Motion carried.
Motion to approve the change order for Clearas Water Solutions for $369,000 by Pizzi, seconded by Shemon. Motion carried.

Discussion/approval of Invoice #2804-002.08 for $402,895.00 for Equipment Reimbursement

Payment #4 to Clearas Water Recovery.
Motion to approve Invoice #2804-002.08 for $402,895 for Equipment Reimbursement to Clearas Water Recovery by Pizzi, seconded by Waughtal. Motion carried.

Discussion/approval of Invoice #2804-002.07 for $58,757.50 for Fixed Fee Payment #5 to Clearas Water Recovery.
Motion to approve Invoice #2804-002.07 for $58,757.50 for Fixed Fee Payment #5 to Clearas Water Recovery by Shemon, seconded by Pizzi. Motion carried.

Approval of Invoice #Mar2019-01013 for $12,234.63 to Weston Solutions, Inc
Motion to approve Invoice #Mar2019-01013 for $12,234.63 to Weston Solutions, Inc by Pizzi, seconded by Kapaun. Motion carried.

Bond asked Fisher where the equipment is sitting since we have been paying for it but not seeing it. Membranes and centrifuge are still being built. They are not anticipating delivery until July or August and they are willing to hold until we need. Warranty will not be an issue. Warranty period does not start until water touches the equipment. Glass should be end of July or August. The glass is all made and formed and sitting in Germany waiting to be shipped.

Extra-territorial for Dale Stewart located in part of the SW1/4 of the NE1/4 of Section 29, T29N, R18W, Town of Warren. Joe Granberg, G/S Solutions.
Motion to approve the Extra-territorial for Dale Stewart by Kapaun, seconded by Svacina. Motion carried.

Discussion/approval of Business Plan of Operation for Indianhead Oil Co. LLC, dba Holiday Station Store #486
Motion to approve the Business Plan of Operations for Indianhead Oil Co. LLC, dba Holiday Station Store by Kapaun, seconded by Svacina. Motion carried.

Discussion/approval of Liquor License and Cigarette License for Indianhead Oil Co. LLC, dba Holiday Station Store #486
Motion to approve the Liquor License and Cigarette License for Indianhead Oil Co. LLC, dba Holiday Station Store by Kapuan, seconded by Shemon. Motion carried.

Motion to adjourn at 7:20 by Pizzi, seconded by Shemon. Motion carried.

Megan Dull
Village Clerk

TREASURER'S REPORT
April 1, 2019

General Fund	Beginning Balance - 3/1/2019	$1,487,844.85	
Receipts		$278,624.71	2.49%
Disbursements		$427,293.00	
Balance		$1,339,176.56	
Outstanding Checks			
Balance (03/29/2019)		$1,339,176.56	
Impact Fee	Balance - 3/1/2019	$356,964.20	
	Deposit	$126,250.00	
	Withdrawals	$0.00	
	Interest - 2.49%	$894.88	
	(03/29/2019)	$484,109.08	
Sewer Impact Fee	Balance - 3/1/2019	$119,293.20	
	Deposit		
	Interest - 2.49%	$241.96	
	Balance - (03/29/2019)	$119,535.16	
CDA Account	Balance - 3/1/2019	$52,514.28	
	Interest - 2.49%	$106.51	
	Balance - (03/29/2019)	$52,620.79	
Compensated Absences	Balance - 3/1/2019	$17,146.11	
	Interest - 2.49%	$34.77	
	Balance - (03/29/2019)	$17,180.88	
Impact Fee Account CD	11/29/2020	$407,461.01	2.95%
Money Market	Balance - 3/1/2019	$509,176.55	
	MMA Interest	$1,032.72	2.49%
	Balance - (03/29/2019)	$510,209.27	
General Fund CD	Maturity Date 12/10/20	$568,268.05	2.38%
Investment Pool CD (Bremer Bank)	Maturity Date 11/14/19	$361,861.51	1.15%

	General Fund	300,163.60
Assigned Funds:	Machinery & Equipment	55,196.00
	Park Outlay	3,300.00
	Park Development	11,000.00
	Park Outlay - Tennis Courts	13,300.00
	Police Car	37,271.50
	Capital Project Streets	22,062.00
	TIF #1 Retirement	28,846.00
	TIF #2 Fund	550,000.00
	Capital Acquisition Fund	107,101.00
	Sewer Account	34,259.01
	Sewer Replacement #1	72,441.16
	Sewer Replacement #2	76,571.04
	Water	68,287.52
	Cty TT/Graham St Repair	54,540.00
	Library Outlay	6,000.00

April 2019 Director's Report-Krissa Coleman-Director

* Food for Fines took place during the month of April. We are noticing a lower amount of food being brought in this year. We have a majority of patrons that just pay their fines off even if they could bring food in. We are also in the middle of several surrounding libraries that no longer charge fines so that could be a factor as well.

*During National Library Week this year we had lots of things going on. We kicked off our book sale and it brought in about $350 for the parking lot fund. We also had the Libraries=Strong Communities partnership with local businesses in the county. That will probably continue each year during this time because many towns had such a great response for it.

*April is Child Abuse Prevention month and we had a display up all month long.

*April 2nd I went to River Falls to hear a presentation on human trafficking. It was very informational and the speaker also does talks on social media and how to have conversations with kids on the dangers that can come of it. I passed along this info to our principles and it sounds like the middle school will be booking Rachel to come and speak in the fall.

*Yoga was on April 6th and there is one more session left.

*April 8th I shared the current events at the Village board meeting.

*The library was closed on April 11th due to severe weather.

*April 12th Brittany was at the Simply Giggle location for a story time. This was her last one for the spring.

* Succulent Gardens was a class held in partnership with My Sister's Garden on April 13th. It was well attended and very informational. Everyone left with plants to take home.

*Play and Learn continues to meet on Tuesday mornings. They have a full group again and will continue thru mid-May.

*April 15th I attended the Joint Committee on Finance public hearing at the University of River Falls. I helped represent libraries across our region in regards to keeping the state funding at 1.5 million to be able to continue to offer the special programs on grants.

*Kids Care has started coming back to the library on most Tuesdays and Wednesdays, except the week of April 15th. We are starting to see families again and they are checking books out which is always wonderful. The kids are happy to be coming back to the library. They definitely missed it!

*Dana from Job Center comes the third Wednesday every month to assist anyone with job search, resumes and even interview skills.

*Traveling Book Club was at Barnboard on April 18th and we discussed Before We Were Yours by Lisa Wingate. I hosted the group this month and we were glad to have people come to Roberts. This was our last meeting for the year. The county directors will be meeting in May to decide if we continue this program next fall.

Hazel Mackin Community Library

*April 18th I hosted the certification training on the state program-Piwi-Parenting interacting with intentionality. We had over 35 people at this training from across the state. It was a great opportunity to show off our library as well as get this type of training on this side of the state. Breakfast and lunch were catered in.

*The library was closed April 19th and 20th for Easter.

*The Teen Are mural is finally finished. Sara Nyhus did an amazing job and we are thrilled with the space and her talent that will be on display for years. After doing this mural she has really learned that she enjoys murals so much that she is planning on pursuing this type work in the future.

*We had a Monday Movie Matinee on April 22nd and showed Mary Poppins Returns. Popcorn was provided.

*April 22nd the staff and I were trained for CPR thru the Police Department and Fire Department.

*Julie and Ole came for Paws to Read on April 9th and 23rd. She also brought Uffda and he is still in training.

*April 26th we had a local, New Richmond author, Sara DeLuca right after our coffee and cookies program. She shared about her books of growing up in Wisconsin thru the Roaring Twenties, the Great depression, World War II and the period of calm and prosperity at the mid-century. We served sub sandwiches with lemonade and coffee.

*Tween Book Club was April 27th. This month the group discussed the Night Diary by Veera Hiranandani. She also went in for book club at the Middle School on April 4th to continue to read Al Capone Does my Shirts.

* A Novel Idea Book Club met on April 29th at Bobtown Brewhouse. They discussed Alexander McCall Smith's book The No. 1 Ladies detective Agency.

*April 30th I had a meeting for Operations committee in Hudson.

*Stitching group met on Fridays the Archive Room from 12:30-3 pm.

*Every Thursday afternoon we have a group of knitters and crotcheters who gather in the Community Room.

*Senior Coffee and Cookies continues every Friday at 10 am.

*The Strong Seniors continues to meet on Tuesdays and Thursdays to do chair workouts to a video.

The balance remaining for 2016 is $270,580-$251340.08=$18,717.92 carry over for outlay for library projects. I'm still waiting on information from the clerk and the auditor regarding this information.

CIRCULATION ACTIVITY by STAT GROUP (Mar 19)

731; 732; 737

I TYPE	CHKOUTS	CHKINS	RENEWALS	ITEMS CIR(	HOLDS	HI/RECLL	TOTAL #	PERCENT
Lucky Day 7 day	15	12	0	15	0	0	27	0.2%
Lucky Day 3 day	86	79	0	86	0	0	165	1.5%
Book hardcover	2,454	2,451	603	3,057	19	0	5,527	51.1%
Book hardcover	10	17	2	12	0	0	29	0.3%
Book softcover 3	345	339	128	473	2	0	814	7.5%
Book softcover 2	5	8	0	5	0	0	13	0.1%
Book mass mark	32	24	17	49	1	0	74	0.7%
Book mass mark	1	1	2	3	0	0	4	0.0%
Large print hard	46	39	5	51	5	0	95	0.9%
Large print hard	1	1	0	1	0	0	2	0.0%
Large print softc	10	12	7	17	0	0	29	0.3%
Graphic novel 3	87	91	20	107	0	0	198	1.8%
Board book	165	190	27	192	0	0	382	3.5%
Board book No H	3	8	0	3	0	0	11	0.1%
Big book No Hol	0	1	0	0	0	0	1	0.0%
Book and Audio	29	22	4	33	0	0	55	0.5%
Pamphlet	0	1	0	0	0	0	1	0.0%
Magazine 1 wk	161	161	77	238	0	0	399	3.7%
Magazine 2 wks	0	4	0	0	0	0	4	0.0%
Magazine 3 wks	1	12	0	1	0	0	13	0.1%
Audiobook CD 3	146	128	51	197	7	0	332	3.1%
Audiobook MP3 3	0	1	0	0	0	0	1	0.0%
Music CD 3 wks	53	40	16	69	0	0	109	1.0%
ILL loan items	6	0	3	9	12	0	21	0.2%
DVD 1 wk	846	749	335	1,181	2	0	1,932	17.9%
DVD 2 wks	43	55	41	84	0	0	139	1.3%
DVD 3 wks	43	42	21	64	0	0	106	1.0%
Blu-ray 1 wk	2	1	0	2	0	0	3	0.0%
Blu-ray/DVD cor	19	19	7	26	0	0	45	0.4%
Kit 3 wks	1	0	0	1	0	0	1	0.0%
Kit 3 wks No Hol	12	10	1	13	0	0	23	0.2%
Kit 4 wks	1	0	0	1	0	0	1	0.0%
Puzzle No Holds	15	16	4	19	0	0	35	0.3%
Game disc	46	26	9	55	0	0	81	0.7%
Game cartridge	13	11	3	16	0	0	27	0.2%
CDROM/Softwar	1	0	2	3	0	0	3	0.0%
Mobile Hot-spot	8	8	0	8	0	0	16	0.1%
No Code	0	0	0	0	103	0	103	1.0%
Total	4,706	4,579	1,385	6,091	151	0	10,821	100.0%

CIRCULATION ACTIVITY by STAT GROUP (Mar 19)

731; 732; 737

ACT150 LOC	CHKOUTS	CHKINS	RENEWALS	ITEMS CIR(	HOLDS	HI/RECLL	TOTAL #	PERCENT
V Baldwin/St.Cr(	62	45	34	96	0	0	141	1.3%
V Boyceville/Dur	8	5	3	11	0	0	16	0.1%
V Ellsworth/Pier(	8	0	0	8	0	0	8	0.1%
C Glenwood City	1	1	0	1	0	0	2	0.0%
V Hammond/St.(	323	193	162	485	6	0	684	6.3%
C Hudson/St.Cr(	78	33	1	79	0	0	112	1.0%
C New Richmonc	11	19	6	17	0	0	36	0.3%
C River Falls/Pie	29	36	15	44	6	0	86	0.8%
V Roberts/St.Cr(	1,729	1,959	302	2,031	83	0	4,073	37.6%
C River Falls/St.(	16	14	15	31	0	0	45	0.4%
V Wilson/St.Croi	2	4	3	5	0	0	9	0.1%
V Woodville/St.C	8	5	1	9	0	0	14	0.1%
O Minnesota/Otl	1	0	0	1	0	0	1	0.0%
O Arrowhead/LS	2	0	1	3	0	0	3	0.0%
O Monarch/LS/x	0	1	0	0	0	0	1	0.0%
O Manitowac-Ca	2	1	1	3	0	0	4	0.0%
O Nicolet/LS/x	2	1	0	2	0	0	3	0.0%
O Northern Wate	2	2	0	2	0	0	4	0.0%
O Southwest Wis	0	2	0	0	0	0	2	0.0%
O Bridges/LS/x	1	0	1	2	0	0	2	0.0%
O Winding River:	2	2	0	2	0	0	4	0.0%
O Wisconsin Vall	2	3	0	2	0	0	5	0.0%
O Special Library	1	1	0	1	0	0	2	0.0%
O Other Library	5	0	0	5	0	0	5	0.0%
O Indianhead/LS	0	1	0	0	0	0	1	0.0%
T Cumberland/B	3	2	0	3	0	0	5	0.0%
T Sand Creek/D(	1	0	0	1	0	0	1	0.0%
T Tainter/Dunn/I	0	0	0	0	1	0	1	0.0%
T River Falls/Pie	0	32	22	22	0	0	54	0.5%
T Milltown/Polk/I	27	0	0	27	0	0	27	0.2%
T Osceola/Polk/r	8	0	0	8	0	0	8	0.1%
T Baldwin/St.Cr(	40	35	0	40	0	0	75	0.7%
T Cady/St.Croix/	0	3	0	0	0	0	3	0.0%
T Cylon/St.Croix	8	5	3	11	2	0	18	0.2%
T Emerald/St.Cr(	0	1	0	0	0	0	1	0.0%
T Erin Prairie/St.	11	10	7	18	3	0	31	0.3%
T Forest/St.Croi)	2	0	2	4	0	0	4	0.0%
T Hammond/St.(	733	665	186	919	7	0	1,591	14.7%
T Hudson/St.Cro	175	171	75	250	4	0	425	3.9%
T Kinnickinnic/St	194	195	52	246	0	0	441	4.1%
T Pleasant Valley	3	2	0	3	0	0	5	0.0%
T Richmond/St.C	101	106	35	136	5	0	247	2.3%
T St.Joseph/St.C	32	24	13	45	1	0	70	0.6%
T Star Prairie/St	11	7	1	12	0	0	19	0.2%
T Troy/St.Croix/	2	2	1	3	0	0	5	0.0%
T Warren/St.Cro	1,060	991	443	1,503	33	0	2,527	23.4%
Total	4,706	4,579	1,385	6,091	151	0	10,821	100.0%

LEAGUE OF WISCONSIN MUNICIPALITIES

2019 Clerks, Treasurers & Finance Officers Institute Registration Form

Lismore Hotel, Eau Claire

June 5-7, 2019

Registration Deadline: May 29, 2019

Thank you to our sponsors!
Johnson Block & Company, Inc. • League Mutual Insurance • MPIC

Name Megan Dull Title Clerk/Treasurer

Municipality/Company Village of Roberts

Street Address 10N & Maple St City Roberts State WI Zip 54023

Phone number 715-749-3126 email VilofrbT@baldwin-telecom.net

WORKSHOP CHOICES: (Please choose one from each set of Thursday sessions.)

8:30 a.m.	10:15 a.m.	1:00 p.m.	2:45 p.m.
☒ Track 1 Census/ Redistricting	☐ Track 1 Responding to Public Records Requests	☒ Track 1 Election Updates	☒ Track 1 Local Government Ethics & Campaign Finance
☐ Track 2 GASB Updates	☒ Track 2 Levy Limits & Expenditure Restraint	☐ Track 2 Investing in Changing Rate Environment	☐ Track 2 Debt Management & Rating Considerations

Do you need amended arrangements to accommodate a disability or dietary need? ☒ No. ☐ Yes.
If yes, we will contact you to make the necessary arrangements.

Are you bringing a guest? ☒ No. ☐ Yes. Guest's name _____

Attending Wednesday's Picnic? ☐ I will attend. ☐ My guest and I will attend. ☒ Can't make it.

REGISTRATION FEES:

Tuition for Members ☒ $125 Tuition for Non-Members ☐ $150 Guest Picnic Fee ☐ $30 TOTAL $_____

☒ I am paying by CHECK. (Make check payable to: League of Wisconsin Municipalities)

☐ I am paying by Credit Card: ☐ Visa ☐ MasterCard

Card Number _____

Expiration Date _____ Security Code (back of card) _____

Signature _____

CONFERENCE HOTEL INFORMATION:

Make reservations directly with **Lismore Hotel** at 715-835-8888. $82/single or double.
Identify yourself as part of the Clerks, Treasurers & Finance Officers Institute, Booking ID LOM, to receive the block room rate.
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Online Registration: www.lwm-info.org
Fax: 608-267-0645
Questions? Call 608-267-2380

Mail: League of Wisconsin Municipalities
131 West Wilson Street, Suite 505
Madison, WI 53703

2019 Clerks, Treasurers & Finance Officers Institute
Lismore Hotel, Eau Claire
June 5-7, 2019

Agenda

Wednesday, June 5

11:30 A.M.	Registration Opens
	General Session
	Presiding: Sandi Wesolowski, City Clerk, Franklin, President, Clerks, Treasurers & Finance Officers
1:30 P.M.	Welcome
	Dale Peters, City Manager, Eau Claire
1:45 P.M.	Department of Revenue Update
	Moderator: Steve DeQuaker, Finance Director/Treasurer, Burlington; *Speaker*: Valeah Foy, Director, Local Government Services, Department of Revenue
2:30 - 2:45 P.M.	Break
2:45 - 4:00 P.M.	Legislative Update
	Moderator: Sandi Wesolowski, City Clerk, Franklin; *Speaker*: Curt Witynski, Deputy Director, League of Wisconsin Municipalities
5:00 - 7:00 P.M.	Networking Hour & Picnic
	Dinner will be served at 5:30 P.M.

Thursday, June 6 – Concurrent Sessions

8:00 a.m.	Light Breakfast (protein, fruit, coffee)
8:30 - 10:00 A.M.	1) 2020 Census & Redistricting: Implications for Local Clerks
	Moderator: Kelly Tarczewski, Clerk/Treasurer Pewaukee; *Speaker*: Dan Veroff, Demographic Specialist, University of Wisconsin
	2) GASB Updates (Leases & Post-Employment)
	Moderator: Ralph Chipman, Finance Director, New Berlin; *Speaker*: Kim Shult, Partner, CPA, Baker Tilly Virchow Krause, LLP
10:00 - 10:15 A.M.	Break
10:15 - 11:45 A.M.	1) Responding to Public Records Requests
	Moderator: Deb Hall, Clerk, Marshfield; *Speaker*: Paul Ferguson, Assistant Attorney General, Department of Justice
	2) Levy Limits & Expenditure Restraint
	Moderator: Amy Barnes, Clerk/Treasurer, Village of Blanchardville; *Speakers:* Greg Johnson, Senior Municipal Advisor, Ehlers, and David Ferris, Municipal Advisor, Ehlers
12:00 P.M.	Business Meeting/Lunch
1:00 - 2:30 P.M.	1) Election Updates
	Moderator: Steve Braatz, Jr., City Clerk, West Allis; *Speakers*: Wisconsin Elections Commission Staff
	2) Investing in a Changing Rate Environment
	Moderator: Dave Kurihara, Clerk/Treasurer, Lancaster; *Speakers*: Sara Schnoor, AVP, WI Investment Solutions, PMA Financial Network & Jeannette Parr, Senior Portfolio Manager, Prudent Man Advisors
2:30 - 2:45 P.M.	Break
2:45 - 4:15 P.M.	1) Local Government Ethics & Campaign Finance
	Moderator: Myra Piergrossi, Finance Director, Fox Crossing; *Speaker*: Daniel A. Carlton, Jr. Administrator, WI Ethics Commission
	2) Debt Management & Rating Considerations
	Moderator: Dave Kurihara, Clerk/Treasurer, Lancaster; *Speakers*: Michele Wiberg, Managing Director, Brian Della, Director, PMA Securities & Jenny Bernhardt, Analyst, Moody's Investors Service

Friday, June 7

8:00 A.M.	Light Breakfast (protein, fruit, coffee)
9:00 A.M.	Using Barn Lime & Bailer Twine to Live Life with Purpose
	Moderator: Amy Barnes, Clerk/Treasurer, Village of Blanchardville; *Speaker*: Laura Daniels, Heartwood Dairy
10:15 A.M.	Break
10:30 A.M.	Using Barn Lime & Bailer Twine to Live Life with Purpose (continued)
	Moderator: Amy Barnes, Clerk/Treasurer, Village of Blanchardville; *Speaker*: Laura Daniels, Heartwood Dairy
11:45 A.M.	Adjournment

Wednesday Picnic
is included in the guest program.

Suggestions for local area points of interest will be provided at registration, but there is no formal guest tour or programing.

Committee Officers
Clerks, Treasurers & Finance Officers Institute

President
Sandi Wesolowski
City Clerk
Franklin (CL)

1st Vice President
Steve Braatz, Jr.
City Clerk
West Allis (CL)

2nd Vice President
Ralph Chipman
City Finance Director
New Berlin (FD)

Secretary
Kelly Tarczewski
City Clerk/Treasurer
Pewaukee (CL)

Treasurer
Deb Hall
City Clerk
Marshfield (CL)

Trustee
Dave Kurihara
City Clerk/Treasurer
Lancaster (TR)

Trustee
Myra Piergrossi
Village Finance Director
Fox Crossing (FD)

Trustee
Amy Barnes
Clerk/Treasurer
Village of Blanchardville (CL)

Past President
Matt Trebatoski
City Manager/Finance Director
Fort Atkinson (CL)

Past President
Steve DeQuaker
Finance Director/Treasurer
Burlington (FD)

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Municipality/Company Village of Roberts

Street Address 107 E Maple City Roberts State WI Zip 54023

Phone number 715-749-3126 email Vilest@hbaldwin-telecom.net

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Sandi Wesolowski
City Clerk
Franklin (CL)

1st Vice President
Steve Braatz, Jr
City Clerk
West Allis (CL)

2nd Vice President
Ralph Chipman
City Finance Director
New Berlin (FD)

Secretary
Kelly Tarczewski
City Clerk/Treasurer
Pewaukee (CL)

Treasurer
Deb Hall
City Clerk
Marshfield (CL)

Trustee
Dave Kurihara
City Clerk/Treasurer
Lancaster (TR)

Trustee
Myra Piergrossi
Village Finance Director
Fox Crossing (FD)

Trustee
Amy Barnes
Clerk/Treasurer
Village of Blanchardville (CL)

Past President
Matt Trebatoski
City Manager/Finance Director
Fort Atkinson (CL)

Past President
Steve DeQuaker
Finance Director/Treasurer
Burlington (FD)

Thank you to our sponsors!

Johnson Block & Company, Inc. ◦ League Mutual Insurance ◦ MPIC

vilofrbt@baldwin-telecom.net

From: David Lindquist <dllindquistdvm@gmail.com>
Sent: Wednesday, May 1, 2019 4:06 PM
To: Village of Roberts Village of Roberts
Subject: Temporary operators

Hi,

Here is a list of all the people currently signed up to serve alcohol at Good Neighbor Days.
I do not have the list of those with operators licenses.
We would like to have these people to have a temporary operator license of they do not have an operators license.

Jeff Olson
Dan Hellmueller
Don Graf
Jason Petersohn
Wes Timmerman

Mike Odden
Alice Ditlefsen
Lenny Erickson
Lanny Erickson
George Stutter
Nate Weindandt
Cheryl Lindquist
Rita Johnson
Laurie Delander
Dick Colbeth
Mary Breitenstein
Tayna Ellingson
Tava Lemke
Glenda Hansen
Carleen Flettre
Linnea Olson
Mike Pizzi
Chris Pizzi

Tayna and Tava are not Lions. They work at CSB. I am working on getting their last names for you.

Thanks,
David

David Lindquist

Try not to become a man of success but a man of value.

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE $_____ Application Date: 4-16-19

☐ Town ☒ Village ☐ City of Roberts County of St Croix

The named organization applies for: *(check appropriate box(es).)*

☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

☒ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 5/30/19 and ending 6/2/19 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION *(check appropriate box)* ☒ Bona fide Club ☐ Church ☐ Lodge/Society ☐ Veteran's Organization ☐ Fair Association

(a) Name Roberts Lions Club

(b) Address _____ ☐ Town ☒ Village ☐ City
(Street)

(c) Date organized _____

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☐

(f) Names and addresses of all officers:
President Jacque Cody
Vice President Mike Odden
Secretary Chuck Pizzi
Treasurer David Lindquist

(g) Name and address of manager or person in charge of affair: Jacque Cody - President
915 Ridgeway St Hammond, WI 54015

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number Roberts Park Bldg + Grounds

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? yes

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. NAME OF EVENT

(a) List name of the event Good Neighbor Days

(b) Dates of event May 30, 2019 to June 2, 2019

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Roberts Lions Club
(Name of Organization)

Officer Jacque Cody
(Signature/date)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

AT-315 (R. 5-11)

Wisconsin Department of Revenue

Pd 4/16

Proposal

Scott Freer Electric, Inc.

Residential * Commercial * Industrial

P.O. Box 776
Hudson, Wisconsin 54016
(715) 381-1155 (651) 436-4797
(715) 381-1156 - Fax

Proposal Submitted To	Phone	Date
Village of Roberts	(715) 760-1312	4/30/2019
Street	**Job Name**	
312 North Park Street	Outside Soffit Light Options	
City, State, and Zip Code	**Job Location**	
Roberts, WI 54023	Roberts, WI	

We hereby submit specifications and estimates for:

Option #1:

Furnish and Install 9 (nine) 10" LED White Retrofit Trim to Replace Existing 70 Watt Metal Halide Trims.

$1,468.00 for Option #1

Option #1 Notes: Any Permits by Others.
Any Patching if Required by Others at No Charge to Scott Freer Electric, Inc.

Option #2:

Furnish and Install 4 (four) 70 Watt Metal Halide Ballast Kits to Repair Existing Metal Halide Fixtures.

$876.00 for Option #2

Option #2 Notes: Any Permits by Others.
Any Patching if Required by Others at No Charge to Scott Freer Electric, Inc.

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

To Be Determined from Work Completed. dollars $

Payment to be made as follows:

Due Upon Completion

AS REQUIRED BY THE WISCONSIN CONSTRUCTION LIEN LAW, BUILDER HEREBY NOTIFIES OWNER THAT PERSONS OR COMPANIES FURNISHING LABOR OR MATERIALS FOR THE CONSTRUCTION ON OWNER'S LAND MAY HAVE LIEN RIGHTS ON OWNER'S LAND AND BUILDINGS IF THEY ARE NOT PAID. THOSE ENTITLED TO LIEN RIGHTS, IN ADDITION TO THE UNDERSIGNED BUILDER, ARE THOSE WHO CONTRACT DIRECTLY WITH THE OWNER OR THOSE WHO GIVE THE OWNER NOTICE WITHIN SIXTY (60) DAYS AFTER THEY FIRST FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION. ACCORDINGLY, OWNER PROBABLY WILL RECEIVE NOTICES FROM THOSE WHO FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION, AND SHOULD GIVE A COPY OF EACH NOTICE YOU RECEIVE TO YOU MORTGAGE LENDER, IF ANY. BUILDER AGREES TO COOPERATE WITH THE OWNER AND OWNER'S LENDER, IF ANY, TO SEE THAT ALL POTENTIAL LIEN CLAIMANTS ARE DULY PAID.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specification involving extra costs will be executed , and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature: Darryl Marshall

Note: This proposal may be withdrawn by us if not accepted within 15 (fifteen) days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature: _____

Date of Acceptance: _____

Signature: _____

Model 2 Omni-Directonal Siren
Specifications

Specifications	
Outdoor Rating	102 dB(C) @ 100' axis
Effective Range	70 dB(C) @ 1000'
Siren Type	Omni-directional
Tone	Single
Output Frequency	533 Hz (Steady)
Temperature	-30° to 65°C
Humidity	0-100%
Siren Controllers Specifications	
FC Controller	Wail, steady and fast wail
FCTB Controller	Wail, steady and fast wail; two-way communications (requires SK-SM current sensor)
Beam Width	360°
Required Motor Controls	RC2W (indoor/outdoor)
Pole Mounting	Model PMS recommended (see options)
Dimensions	
Siren Height	25"
Shipping Weight	19-5/8"
Weight	
Siren Weight	59 lbs
Shipping Weight	85 lbs. (38kg)
Motor Control Weight	13 lbs (6kg)
Recommended Mounting Height	35'-40' (9-11 m)
Power Rating	2 HP

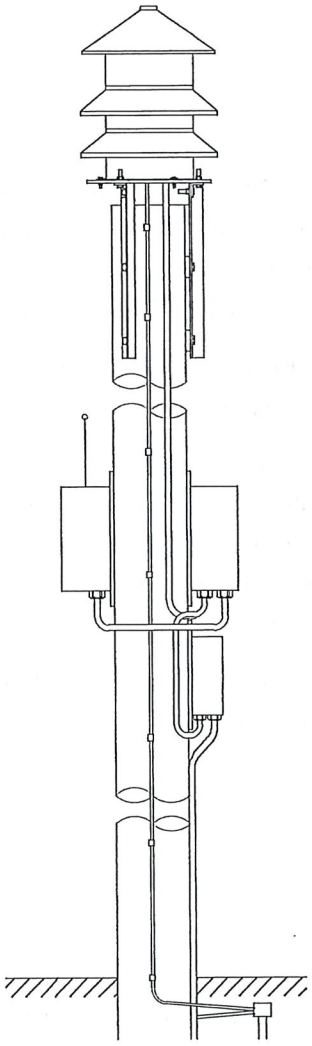
Power Requirements

120/125 VAC, 24 A, single phase (model 2-120)

240/250 VAC, 12A, single phase (model 2-240)

Select Model	
2-120[1]	Standard siren roof mount stand 102 dBC, 120 VAC, 1 phase, 25-60 Hz.
RC2W-120	Motor montrol, 120 VAC, NEMA 3R enclosure
2-240[1]	Standard siren roof mount stand 102 dBC, 240 VAC, 1 phase, 25-60 Hz.
RC2W-240	Motor control, 240 VAC, NEMA 3R enclosure
FC	Federal Controller timer with six functions
FCTB	Two-Way Federal Controller (requires SK-SM current sensor)
PBS-4	Push button station with four buttons
PMS	Pole mount stand, 65 lbs (30 kg)

[1]Motor controls are required for operation of the Model 2 siren and must be purchased separately. The FC is sold separately.



ISO 9001
DNV
DNV Certification, Inc.
Certificated Firm

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2645 Federal Signal Drive, University Park, IL 60484 708.534.4756 Fax: 708.534.4874 www.alertnotification.com

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Model 2 Omni-Directonal Siren

Features

- **Designed for outdoor warning**
- **Compact, light-weight design**
- **Omni-directional midrange coverage**
- **Universal motor that can operate from 25-60 Hz AC and 120 or 240 VAC**
- **Pole mount option available — Roof mount is standard**



The Federal Signal Model 2 is an omni-directional warning siren designed for easy installation on a roof top, making it an ideal solution for fire houses, golf clubhouses, correctional institutions, and other similar facilities. With the pole mount stand (purchased separately), the Model 2 can also be mounted on an utility pole in trailer parks, amusement parks, camp grounds, and other locations.

The highly efficient Model 2 siren produces a single tone sound pressure level of 102 dB(C) at 100 feet on axis while making moderate power source demands.

The Model 2 siren and the enclosed motor control required to operate the siren are NEMA 3R. The Motor control operates from 25-60 Hz, AC and is available in 120/125 and 240/250 volt models. The Federal Controller (Model FC) can be utilized to create steady, wail, and fast wail tones and offers various length alert tones from distinctive warnings.

The Model 2 siren is enclosed in a sheet metal housing with polyester powder coated paint for durability and protection against the elements. Protective screens are installed across the housing to prevent birds from nesting. The Model 2 is the ideal choice to alert a community or call firefighters in an emergency.

DATA SHEET

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Safety and Security Systems
Advancing security and well being.

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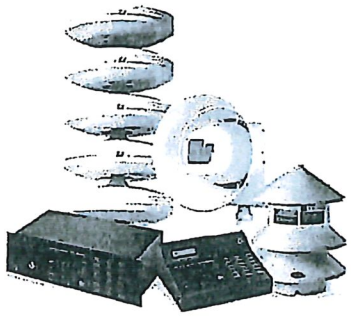
Estimate

Emergency Communication Systems

Safety First

W971 County Road CE
Kaukauna, WI 54130
920-585-4001

Date	Estimate #
5/6/2019	4959



Name / Address
Village of Roberts 107 E. Maple Street Roberts, WI 54023

Description	Qty	Rate	Total
•Install (1) Federal Signal Model 2 Siren per Federal Signal installation specifications at site approved by the Village •Furnish and install (1) 50 foot wooden class 2 pole •Furnish and install electrical accessories for 120/240 vAC operation of siren -Includes piping and trenching up to 15ft anything more will be additional •Coordinate diggers hotline at siren site • Program, Test and Optimize System • Remove and dispose of old siren and pole The following rock clause will apply: In the event that rock or any other obstructions are encountered while digging, work at the site will be discontinued until the City/Village can offer an alternate site that will not require unexpected expenses to Emergency Communication Systems such as the cost of rock removal.	1	4,625.00	4,625.00

Total $4,625.00

Phone #	E-mail	Web Site
920-585-4001	Bill@Siren-Service.com	www.EmergencyCommunicationSystems-ECS.com

QUOTATION
FEDERAL SIGNAL CORPORATION
Federal Warning Systems

Quotation No.: FWS 5719922
Reference 3 your order

Name Village of Roberts
Co. Name John Bond
Address 107 E Maple Street
City, State, Zip Roberts, WI 54023
Phone No. 715-760-1312
Email rbtswwtp@baldwin-telecom.net



Date 57/2019

Reference AC Siren

CUSTOMER COPY
SALESPERSON COPY
OFFICE COPY

Item No.	Qty.	Federal Model/Part No.	Description	Net Cost Each	Total Cost
1	1	MODEL 2	102 db Omnidirectional Siren – 120 or 240		$2,625.00
2	1	RC2W	Motor Starter in Cabinet – 120 or 240VAC		750.00
3	1	MISC.	Shipping from Factory		145.00
4	1	TOTAL	Equipment & Shipping		**$3,520.00**
5					
6					
7					
8					
9					
10					
11					
12			OPTIONS		
13	1	PMS	Model 2 Pole Mount Stand - OPTIONAL		$500.00
14			Roof Mount comes standard		
15					
16					
17					
18					
19					
20					

Prices are firm for 30 days from the date of quotation unless shown otherwise. Upon acceptance, prices are firm for _____(days / months). This quotation is expressly subject to acceptance by Buyer of all Terms stated on the reverse side hereof, and any exception to or modification of such Terms shall not be binding on Seller unless expressly accepted in writing by an authorized agent or Officer of Seller. Any order submitted to Seller on the basis set forth above, in whole or in part, shall constitute an acceptance by Buyer of the Terms on this and the reverse side hereof. Any such order shall be subject to acceptance by Seller in its discretion. If the total price for the items set forth above exceeds $50,000 then this quotation IS ONLY VALID if countersigned below by a Regional Manager of the Signal Division, Federal Signal Corporation.

F.O.B. University Park, IL

EST. DEL. WT. _____

DELIVERY 6 – 8 Weeks (ARO)

TERMS Equipment: Net 30 Days Upon Shipment

FREIGHT TERMS See Line Item Above

BY: _____
FWS Sales Representative

ADDRESS: Federal Warning Systems, Inc.
2070 Hart Drive SW
Rochester, MN 55902

BY: _____
Federal Signal / Countersigned

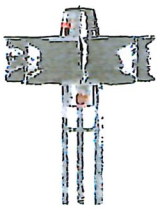
TITLE: _____

Purchase order MUST be made out to:
Federal Signal Corporation, Federal Warning Systems, 2645 Federal Signal Drive, University Park, IL 60484

QUOTATION
FEDERAL SIGNAL CORPORATION
Federal Warning Systems

Quotation No.: FWS 5719929
Reference 3 your order

Name Village of Roberts
Co. Name John Bond
Address 107 E Maple Street
City, State, Zip Roberts, WI 54023
Phone No. 715-760-1312
Email rbtswwtp@baldwin-telecom.net



Date 5/7/2019

Reference AC Siren

CUSTOMER COPY
SALESPERSON COPY
OFFICE COPY

Item No.	Qty.	Federal Model/Part No.	Description	Net Cost Each	Total Cost
1	1	ECLIPSE 8	115 db Omnidirectional Mechanical Siren		$4,600.00
2	1	2001AC	AC Control/Transformer – 240-volt		1,800.00
3	1	MISC.	Shipping from Factory		330.00
4	1	TOTAL	Equipment & Shipping		**$6,730.00**
5					
6					
7					
8			*Existing FCH Radio Control can be used to		
9			control new siren		
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F.O.B. University Park, IL

EST. DEL. WT.

DELIVERY 6 – 8 Weeks (ARO)

TERMS Equipment: Net 30 Days Upon Shipment

FREIGHT TERMS See Line Item Above

BY: _____
FWS Sales Representative

ADDRESS: Federal Warning Systems, Inc.
2070 Hart Drive SW
Rochester, MN 55902

BY: _____
Federal Signal / Countersigned

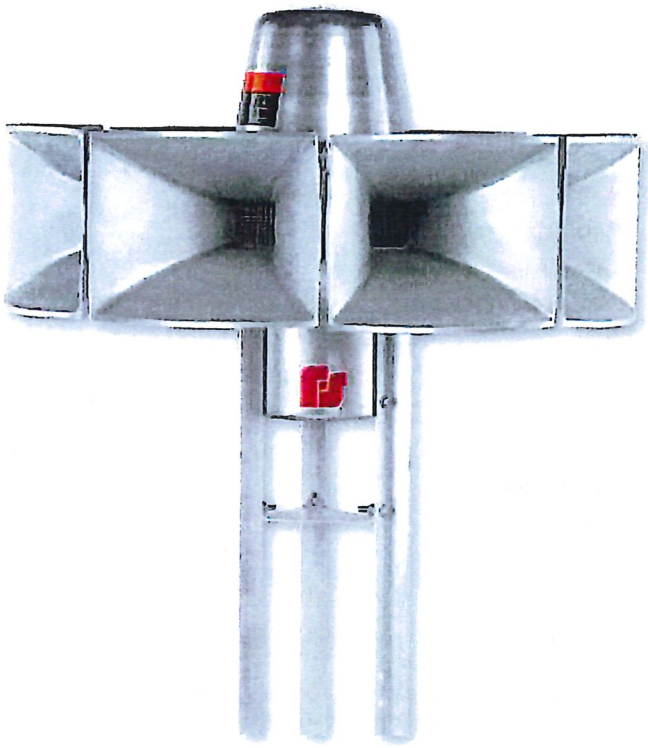
TITLE: _____

Purchase order MUST be made out to:
Federal Signal Corporation, Federal Warning Systems, 2645 Federal Signal Drive, University Park, IL 60484

Eclipse[8] Omni-Directional Siren

Features

- **Omni-directional coverage**
- **115dB(C) at 100 feet**
- **100% aluminum design**
- **Three distinct warning signals**
- **Full battery operation or battery back-up**
- **Ideal for outdoor warning**
- **5-year limited warranty**



The Federal Signal Eclipse[8] is a mid-sized DC-powered, omni-directional siren for outdoor warning that produces high intensity warning signals. This powerful and lightweight siren provides coverage with a maximum sound pressure level of 115dB(C) at 100-ft (+/- 1dB). The Eclipse[8] siren is ideal for fire stations, communities, or nuclear plants. The high-decibel output provides maximum coverage with minimum installation costs. Operating from 48VDC, the siren utilizes the DC motor of our Federal Signal 2001-130 siren for proven reliability.

The siren's eight projector horns covers a 360-degree omni-directional area, with the capability of producing three signal options: steady, wail, and fast wail. The Eclipse[8] siren also offers a unique dual-tone feature. It provides low-frequency coverage while creating high frequency harmonics in the optimal range where most people hear better. The Eclipse[8] siren will supply a minimum of 15 minutes of continuous siren operation from its batteries even after 24 hours without AC power. The siren controls are available with battery (DC) operation, AC operation, and AC operation with battery back-up. One-way and two-way radio control or landline options are available. Designed to provide warning for events including: severe weather, local disasters, and all-hazard warning. The Eclipse[8] siren is a perfect choice to protect any community.

DATA SHEET

FEDERAL SIGNAL
Safety and Security Systems
Advancing security and well being.

2645 Federal Signal Drive, University Park, IL 60484 708.534.4756 Fax: 708.534.4874 www.alertnotification.com

Eclipse[8] Omni-Directional Siren
Specifications

Power Requirements*	
Siren Motor	48V (DC or full wave rectified AC) 112 Amps (nom.)
Wiring	
Siren Motor	2 AWG
Motor Type	
Siren	Series Wound DC 7 Hp
Signal Types	
Steady, Wail, Fast Wail	
Output Frequency	
Steady	525 Hz
Signal Duration	3 min. (programmable)
Signal Output (SPL):	115dB(C) (+/- 1dB(C)) (on axis) at 100' (30 m)
Effective Range at 70 dB(C)	2200 ft (370 m) at -10dB(C) per distance doubled
Environmental	
Operating Temperature**	-30°C to +60°C
Weight	
Siren Weight	255 lbs (116 kg)
Shipping Weight	380 lbs (173 kg)

* Power requirements refer to the power supplied by the batteries or optional AC operation with battery back-up.

** The siren can operate throughout this temperature range provided that battery temperature is maintained at -18°C or higher.

Ordering Information

Eclipse[8]	115 dB(C) omni, electro-mechanical siren
RME	Roof or steel pole top mount and bracket
DCB	Battery cabinet and contactor
DCFBC (L, H or U)	Battery cabinet, contactor and controller board
DCFCTBD (H or U)	Two-way digital
DCFCTBD-IP	IP-enabled, two-way electro-mechanical controller
ACFCTBD (H or U)	Two-way digital, AC only
TRB	Transformer rectifier for AC or AC/DC operation
2001AC	AC control box (includes TRB)
FC (L,H or U)	Federal Controller (one-way, AC activation)

Batteries are not included with any model.

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Safety and Security Systems
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ISO 9001 DNV DNV Certification, Inc. Certificated Firm

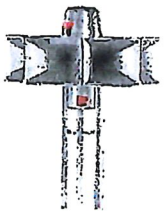
2645 Federal Signal Drive, University Park, IL 60484 708.534.4756 Fax: 708.534.4874 www.alertnotification.com

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QUOTATION
FEDERAL SIGNAL CORPORATION
Federal Warning Systems

Quotation No.: FWS 57191017
Reference 3 your order

Name Village of Roberts
Co. Name John Bond
Address 107 E Maple Street
City, State, Zip Roberts, WI 54023
Phone No. 715-760-1312
Email rbtswwtp@baldwin-telecom.net



Date 5/5/2019

Reference DC Siren

CUSTOMER COPY
SALESPERSON COPY
OFFICE COPY

Item No.	Qty.	Federal Model/Part No.	Description	Net Cost Each	Total Cost
1	1	ECLIPSE 8	115 db Omnidirectional Mechanical Siren		$4,600.00
2	1	DCFCBH	DC Control/ Battery Cabinet/Charger/Two		4,400.00
3			48VDC Contactors/VHF Narrowband		
4			Receiver/NEMA Aluminum Cabinets		
5	1	RP164/10A3	Ground Plane Antenna/25 ft Coaxial Cable		300.00
6	1	AMB-RP164	Antenna Mounting Bracket		50.00
7	1	MISC.	Shipping from Factory		480.00
8	1	TOTAL	Equipment & Shipping		**$9,830.00**
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Prices are firm for 30 days from the date of quotation unless shown otherwise. Upon acceptance, prices are firm for_____(days / months). This quotation is expressly subject to acceptance by Buyer of all Terms stated on the reverse side hereof, and any exception to or modification of such Terms shall not be binding on Seller unless expressly accepted in writing by an authorized agent or Officer of Seller. Any order submitted to Seller on the basis set forth above, in whole or in part, shall constitute an acceptance by Buyer of the Terms on this and the reverse side hereof. Any such order shall be subject to acceptance by Seller in its discretion. If the total price for the items set forth above exceeds $50,000 then this quotation IS ONLY VALID if countersigned below by a Regional Manager of the Signal Division, Federal Signal Corporation.

F.O.B. University Park, IL

EST. DEL. WT.

DELIVERY 6 – 8 Weeks (ARO)

TERMS Equipment: Net 30 Days Upon Shipment

FREIGHT TERMS See Line Item Above

BY: _____
FWS Sales Representative

ADDRESS: Federal Warning Systems, Inc.
2070 Hart Drive SW
Rochester, MN 55902

BY: _____
Federal Signal / Countersigned

TITLE: _____

Purchase order MUST be made out to:
Federal Signal Corporation, Federal Warning Systems, 2645 Federal Signal Drive, University Park, IL 60484

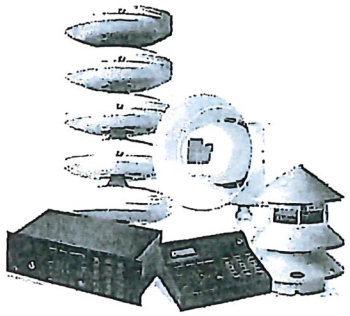
Estimate

Emergency Communication Systems

Safety First

W971 County Road CE
Kaukauna, WI 54130
920-585-4001

Date	Estimate #
5/7/2019	4960



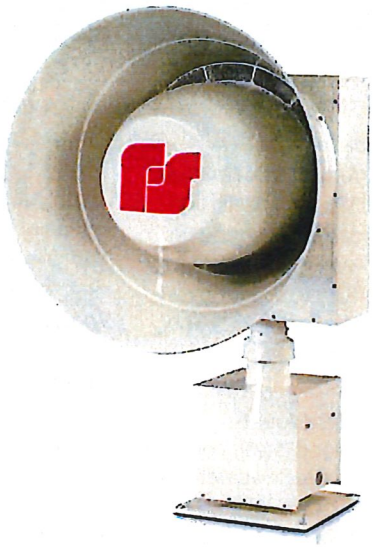
Name / Address
Village of Roberts 107 E. Maple Street Roberts, WI 54023

Description	Qty	Rate	Total
DC Option •Install (1) Federal Signal Eclipse 8 Siren per Federal Signal installation specifications at site approved by the village •Furnish and install (1) 50 foot wooden class 2 pole •Furnish and install 4 batteries as recommended by Federal Signal battery specifications •Furnish and install electrical accessories for 120 vAC operation of siren -Includes piping and trenching up to 15ft anything more will be additional •Coordinate diggers hotline at siren site • Program, Test and Optimize System • Remove and dispose of old siren and pole The following rock clause will apply: In the event that rock or any other obstructions are encountered while digging, work at the site will be discontinued until the Village can offer an alternate site that will not require unexpected expenses to Emergency Communication Systems such as the cost of rock removal.	1	5,050.00	5,050.00

Total	$5,050.00

Phone #	E-mail	Web Site
920-585-4001	Bill@Siren-Service.com	www.EmergencyCommunicationSystems-ECS.com

FEDERAL SIGNAL



▶ Model 2001-130 and Equinox

High-Powered, Directional Rotating Siren

The Federal Signal 2001-130 and Equinox sirens is a high-powered, rotating, uni-directional outdoor warning siren. The high-decibel output provides maximum coverage with minimum installation cost. Radio/cellular/satellite or wireless IP activation can further minimize installation costs by eliminating the need for leased dedicated control lines.

The siren's projector produces a 60-degree projection of sound which rotates at 3 RPM and can produce three distinct warning signals: steady, wail and fast wail. The siren will supply a minimum of 15 minutes of full power output from its batteries after AC power loss. The siren controls are available with battery operation, solar, AC operation, and AC operation with battery back-up, one-way and two-way radio control, wired or wireless ethernet, satellite/cellular or landline. The 2001 Series is offered in low frequency (490 Hz) or mid-range frequency (790 Hz).

Ideal applications for this warning siren include hazardous weather conditions, fires, floods, chemical spills and other types of community or facility emergencies.

FEATURES

- High-powered rotating siren for maximum coverage
- Available in low and mid-range frequency
- Three distinct warning signals
- AC or Solar powered with battery operation or back-up
- Weather-resistant coating

High-Powered, Directional Rotating Siren (2001-130/Equinox)

SPECIFICATIONS

Power:[1]
Sirens can be powered from 120VAC, 240VAC, with battery back-up or battery operation. Solar powering can also be provided

Signal Information:	**2001-130**	**Equinox**
Signal /Sweep Rate	Frequency Range	
Steady /Continuous	790 Hz	500 Hz
Wail /10 sec.	470-790 Hz	180-500 Hz
Fast Wail /3.5 sec.	600-790 Hz	300-500 Hz
Coverage:[2]	**2001-130**	**Equinox**
70dB	Up to 6,500'	Up to 6,100'
60dB	Up to 13,200'	Up to 12,200'

Pole Mounts:
Wood, steel, composite or concrete poles can be provided. Contact Federal Signal for details

Communications:
Federal Signal can supply one-way and two-way communications. Radio, IP, Landline, Satellite and Cellular can be combined to provide a robust alerting solution

Operating Temperature:[3]	-22°F to 140°F	-30°C to 60°C
Dimensions H x W x D:		62" x 37" x 41" (157 cm x 94 cm x 104 cm)
Shipping Weight:	460 lbs	205 kg

HOW TO ORDER

Contact our Federal Signal Sales Engineers to design a system that meets your specific requirements.

Description	**Part Number**
Siren Ordering Information:	
Rotating electro-mechanical siren, 48VDC, pole mount included	**2001-130**
Rotating electro-mechanical siren, 48VDC, for steel/concrete pole	**2001-130-C**
Rotating electro-mechanical siren low frequency, 48VDC, pole mount included	**Equinox**
Rotating electro-mechanical siren, low frequency, 48VDC, for steel/concrete pole	**Equinox-C**
Siren Control Ordering Information:	
One-way FC Controller, 120VAC operation	**FC/H/U**
Two-way FC Controller, 120VAC operation	**FCTBD/H/U**
One-way FC Controller, 120VAC to battery operation	**DCFCB/H/U[4]**
Two-way FC Controller, 120VAC to battery operation	**DCFCTBD/H/U[4]**
Command and Control for Multiple Siren Installation:	
Console for siren activation (R for rack mount)	**SS2000+/R**
Commander software for PC based siren activation, monitoring and control	**SFCD[5]**

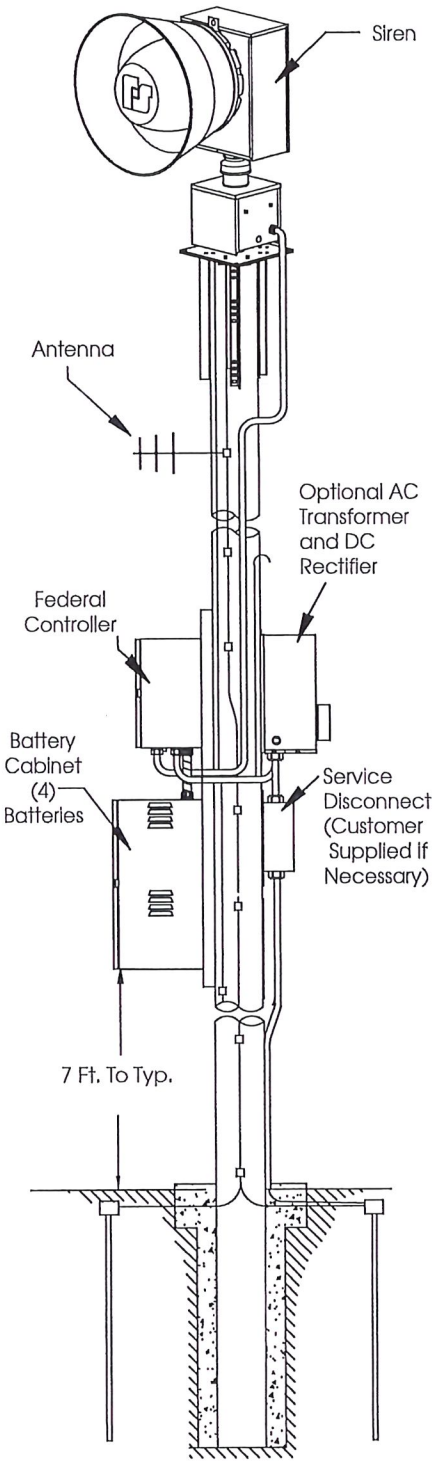
[1] Contact Federal Signal for powering options

[2] Actual coverage is dependent on many factors, contact Federal Signal for sound analysis of your specific location

[3] The siren can operate throughout this temperature range provided that battery temperature is maintained at 18°C or higher

[4] Batteries not included

[5] See product page for additional information



Typical Pole-mounted Installation

QUOTATION
FEDERAL SIGNAL CORPORATION
Federal Warning Systems

Quotation No.: FWS 5719935
Reference 3 your order

Name Village of Roberts
Co. Name John Bond
Address 107 E Maple Street
City, State, Zip Roberts, WI 54023
Phone No. 715-760-1312
Email rbtswwtp@baldwin-telecom.net



Date 5/7/2019

Reference AC Siren

CUSTOMER COPY
SALESPERSON COPY
OFFICE COPY

Item No.	Qty.	Federal Model/Part No.	Description	Net Cost Each	Total Cost
1	1	EQUINOX	126 db Rotating Mechanical Siren		$6,325.00
2	1	2001AC	AC Control/Transformer – 240-volt		1,800.00
3	1	MISC.	Shipping from Factory		415.00
4	1	TOTAL	Equipment & Shipping		**$8,540.00**
5					
6					
7					
8			**Existing FCH Radio Control can be used to*		
9			*control new siren*		
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					

Prices are firm for 30 days from the date of quotation unless shown otherwise. Upon acceptance, prices are firm for_____(days / months). This quotation is expressly subject to acceptance by Buyer of all Terms stated on the reverse side hereof, and any exception to or modification of such Terms shall not be binding on Seller unless expressly accepted in writing by an authorized agent or Officer of Seller. Any order submitted to Seller on the basis set forth above, in whole or in part, shall constitute an acceptance by Buyer of the Terms on this and the reverse side hereof. Any such order shall be subject to acceptance by Seller in its discretion. If the total price for the items set forth above exceeds $50,000 then this quotation IS ONLY VALID if countersigned below by a Regional Manager of the Signal Division, Federal Signal Corporation.

F.O.B. University Park, IL

EST. DEL. WT.

DELIVERY 6 – 8 Weeks (ARO)

TERMS Equipment: Net 30 Days Upon Shipment

FREIGHT TERMS See Line Item Above

BY: _____
FWS Sales Representative

ADDRESS: Federal Warning Systems, Inc.
2070 Hart Drive SW
Rochester, MN 55902

BY: _____
Federal Signal / Countersigned

TITLE: _____

Purchase order MUST be made out to:
Federal Signal Corporation, Federal Warning Systems, 2645 Federal Signal Drive, University Park, IL 60484

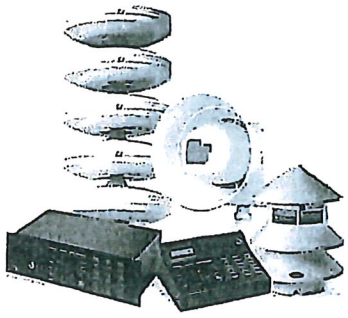
Estimate

Emergency Communication Systems

Safety First

W971 County Road CE
Kaukauna, WI 54130
920-585-4001

Date	Estimate #
5/7/2019	4961



Name / Address
Village of Roberts 107 E. Maple Street Roberts, WI 54023

Description	Qty	Rate	Total
AC ONLY •Install (1) Federal Signal Eclipse 8 Siren per Federal Signal installation specifications at site approved by the village •Furnish and install (1) 50 foot wooden class 2 pole •Furnish and install electrical accessories for 120/240 vAC operation of siren -Includes piping and trenching up to 15ft anything more will be additional •Coordinate diggers hotline at siren site • Program, Test and Optimize System • Remove and dispose of old siren and pole The following rock clause will apply: In the event that rock or any other obstructions are encountered while digging, work at the site will be discontinued until the Village can offer an alternate site that will not require unexpected expenses to Emergency Communication Systems such as the cost of rock removal.	1	5,250.00	5,250.00

Total	$5,250.00

Phone #	E-mail	Web Site
920-585-4001	Bill@Siren-Service.com	www.EmergencyCommunicationSystems-ECS.com

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
			Total	68.46

5/10/2019 Peter Tharp
Reimbursment

100-00-51210-390-000	Municipal Court		225.73
Reimbursment		5	
		Total	225.73

5/10/2019 Quality Cleaning
Village Hall - cleaning 05/01/2019

100-00-51610-390-000	Village Hall		325.00
Village Hall - cleaning 05/01/2019			
100-00-55200-390-000	Parks		415.00
Park - cleaning 05/01/2019			
		Total	740.00

5/10/2019 Securian Financial Group Inc
April Invoice

100-00-51947-130-000	Life Insurance		258.94
April Invoice			
		Total	258.94

5/10/2019 Squeegee Squad W. Wisconsin
Invoice 30014

100-00-55110-290-015	Maintenance & Building Needs		125.00
Invoice 30014			
100-00-55110-290-015	Maintenance & Building Needs		1,016.00
Invoice 30688			
		Total	1,141.00

5/10/2019 St. Croix County Clerk
Spring Election Ballots

100-00-44210-000-000	Dog & Cat License revenues		166.50
Spring Election Ballots		2019	
		Total	166.50

5/10/2019 ST. CROIX COUNTY HIGHWAY
Snow Plow Markers

100-00-53330-390-000	Snow & Ice Removal	22.06
Snow Plow Markers		

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
100-00-53310-390-000		Street Maint.		156.65
			Total	178.71

5/10/2019 ST. CROIX ELECTRIC CO-OP
April

620-00-53611-000-821	Operation Expenses		3,144.98
April			
		Total	3,144.98

5/10/2019 Stafford Rosenbaum
Sewer Invoice 1222660

620-00-53614-000-851	Adminstrative & Gen Expense		60.00
Sewer Invoice 1222660			
		Total	60.00

5/10/2019 Stitchin' Post
Badge and Names

100-00-52110-390-019	Uniforms - Pohlman/Mann		60.00
Badge and Names			
		Total	60.00

5/10/2019 Sweeper Services
Sweeper

100-00-53320-390-000	Street Cleaning		334.92
Sweeper			
		Total	334.92

5/10/2019 T Mobile
T Mobile

100-00-55110-290-013	Media		89.58
T Mobile			
		Total	89.58

5/10/2019 Tri-State Bobcat
New Bobcat

100-00-52110-390-004	Equipment Purchases		0.00
New Bobcat			
100-00-52110-390-000	Police Department		30.12
New Bobcat			

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
			Total	30.12
	5/10/2019	USA Blue Book (HD Supply Facilities Maint.)		
Invoice 674193				
620-00-53611-000-827		Operation Expenses		463.11
Invoice 674193				
620-00-53611-000-827		Operation Expenses		296.05
			Total	759.16
	5/10/2019	Verizon		
610-00-53720-000-681		General Expenses		28.03
620-00-53614-000-851		Adminstrative & Gen Expense		28.03
			Total	56.06
	5/10/2019	VERIZON WIRELESS		
Water				
610-00-53710-000-640		Plant Operation & Maint.		129.53
Water				
620-00-53614-000-851		Adminstrative & Gen Expense		129.53
Sewer				
100-00-52110-390-003		Telephone		306.98
Police				
100-00-53310-390-000		Street Maint.		129.53
			Total	695.57
	5/10/2019	Village of Somerset		
Election				
100-00-51440-390-000		Elections		7.11
Election				
			Total	7.11
	5/10/2019	W.I.T.C.		
Police Invoice 8531				
100-00-52110-390-005		Training - Class Fees		112.00
Police Invoice 8531				

Voucher Nbr	Check Date	Payee		Amount
			Total	112.00
	5/10/2019	WEST CENTRAL WISCONSIN BIOSOLIDS		
620-00-53614-000-858		Biosolids Facility		3,362.97
			Total	3,362.97
	5/10/2019	WISCONSIN DEPARTMENT OF JUSTICE		
Police				
100-00-52110-390-007		Time System Access Fees		198.00
Police		5975		
			Total	198.00
	5/10/2019	WISCONSIN PROFESSIONAL POLICE ASSOCIATION		
100-00-21515-000-010		Union Dues Payable - Behnke		42.00
100-00-21515-000-009		Union Dues Payable - Dravis		42.00
100-00-21515-000-010		Union Dues Payable - Behnke		42.00
			Total	126.00
	5/10/2019	XCEL ENERGY		
Hall				
100-00-51610-390-000		Village Hall		333.63
Hall				
100-00-55110-390-009		Library - Electricity		843.75
Library				
620-00-53611-000-821		Operation Expenses		58.60
620-00-53611-000-821		Operation Expenses		42.20
610-00-53710-000-620		Plant Operation & Maint.		305.75
Water				
610-00-53710-000-620		Plant Operation & Maint.		337.94
Water				
100-00-55200-390-000		Parks		95.97
Parks				

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
100-00-55200-390-000 Parks		Parks		311.63
610-00-53710-000-640 Tower		Plant Operation & Maint.		25.32
410-00-56710-000-000 Hwy 12		TIF ONE		22.08
100-00-53270-390-000 Siren		Buildings & Grounds Operations		0.00
100-00-53420-000-000		Street Lighting		0.00
100-00-53420-000-000		Street Lighting		1,765.13
			Total	4,142.00
			Grand Total	74,557.44

Dated From: From Account:
Thru: Thru Account:

	Amount
Total Expenditure from Fund # 100 - General Fund	45,750.32
Total Expenditure from Fund # 410 - TID #1	22.08
Total Expenditure from Fund # 610 - Water Utility	6,038.00
Total Expenditure from Fund # 620 - Sewer Utility	22,747.04
Total Expenditure from all Funds	74,557.44

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee			Amount
	5/10/2019	Advanced Disposal			
Invoice 8916					
100-00-53620-390-000		Refuse & Garbage Collection			7,890.86
Invoice 8916					
				Total	7,890.86
	5/10/2019	AFLAC			
Invoice LP957					
100-00-21592-000-000		Aflac			153.64
Invoice LP957					
				Total	153.64
	5/10/2019	Albrightson Excavating Inc.			
Water Main Break					
610-00-46451-000-464		Sales of Water			1,167.50
Water Main Break					
				Total	1,167.50
	5/10/2019	All-Croix Inspections LLC			
Building Permits					
100-00-52400-390-000		Building Inspector			17,551.86
Building Permits			3978		
				Total	17,551.86
	5/10/2019	AYRES ASSOCIATES			
Invoice 180252					
100-00-56920-390-000		Community Planning			4,721.82
Invoice 180252					
				Total	4,721.82
	5/10/2019	Baldwin Lightstream			
Library					
100-00-55110-390-007		Phone (AT&T)			0.00
Library					
100-00-52110-390-003		Telephone			120.97
Police					
100-00-51210-390-000		Municipal Court			51.12
Court					
100-00-51610-390-000		Village Hall			177.78
Village Hall					

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
			Total	349.87
	5/10/2019	C.T.L., INC.		
Sewer				
620-00-53611-000-827		Operation Expenses		914.00
Sewer				
610-00-53710-000-640		Plant Operation & Maint.		39.00
Water				
			Total	953.00
	5/10/2019	City Of New Richmond		
Publication of Election				
100-00-53240-390-000		Machinery & Equipment		10.30
Publication of Election				
			Total	10.30
	5/10/2019	Computer Integration Technologies, Inc		
100-00-51420-390-000		Village Clerk-Treasurer		66.25
610-00-53710-000-640		Plant Operation & Maint.		66.25
620-00-53614-000-851		Adminstrative & Gen Expense		66.25
100-00-52110-390-009		Computer Terminals, etc.		66.25
			Total	265.00
	5/10/2019	Core & Main		
Meter CPLG				
620-00-53611-000-821		Operation Expenses		372.94
Meter CPLG				
610-00-53720-000-681		General Expenses		43.78
			Total	416.72
	5/10/2019	Countryside Cooperative		
Grass Seed				
100-00-53270-390-000		Buildings & Grounds Operations		158.25
Grass Seed				

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
			Total	158.25
	5/10/2019	Countryside Plumbing & Heating		
Invoice 108986				
620-00-53611-000-827		Operation Expenses		400.00
Invoice 108986				
			Total	400.00
	5/10/2019	Ehlers & Associates, Inc.		
Clerk - Continuing Disclosure Report				
100-00-51420-390-000		Village Clerk-Treasurer		400.00
Clerk - Continuing Disclosure Report				
100-00-51420-390-000		Village Clerk-Treasurer		1,850.00
			Total	2,250.00
	5/10/2019	Emergency Communication Systems Inc		
Siren Annual Maintenance				
100-00-53270-390-000		Buildings & Grounds Operations		1,164.00
Siren Annual Maintenance				
			Total	1,164.00
	5/10/2019	Enterprise FM Trust		
Vehicle Lease				
100-00-52110-390-023		Vehicle Lease		445.75
Vehicle Lease				
			Total	445.75
	5/10/2019	Ferguson Waterworks		
Meters				
610-00-18400-000-346		Improvements Other than Buildi		2,948.52
Meters				
610-00-53710-000-640		Plant Operation & Maint.		480.00
			Total	3,428.52
	5/10/2019	Forum Communications Company		
Publicity				
100-00-51110-000-000		Village Board		167.96
Publicity				

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
100-00-51110-000-000		Village Board		0.00
Publication				
100-00-51440-390-000		Elections		0.00
Election				
100-00-55110-390-011		Publicity(CSCN-Agendas)		0.00
Library				
			Total	167.96
	5/10/2019	Gale/Cengage Learning		
100-00-55110-290-012		Books		23.25
			Total	23.25
	5/10/2019	Galls, LLC		
Police				
100-00-52110-390-020		Uniforms - P/T Officers		336.92
Police				
100-00-52110-390-019		Uniforms - Pohlman/Mann		110.40
			Total	447.32
	5/10/2019	General Teamsters		
John Bond Union Dues				
100-00-21515-000-002		Union Dues Payable - John		10.00
John Bond Union Dues				
100-00-21515-000-003		Union Dues Payable - Brian		10.00
Brian Anderson Union Dues				
100-00-21515-000-012		Union Dues Payable - Chris		10.00
Chris Holmes - Union Dues				
			Total	30.00
	5/10/2019	Hawkins Water Treatment		
4480288				
620-00-53611-000-827		Operation Expenses		2,572.39
4480288				
620-00-53611-000-827		Operation Expenses		-15.00
4887276				
620-00-53611-000-827		Operation Expenses		1,214.00
Invoice 4473354				

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
620-00-53611-000-827		Operation Expenses		1,055.38
Invoice 4485317				
			Total	4,826.77
	5/10/2019	Holiday		
Police				
100-00-52110-390-002		Vehicle Fuel		30.48
Police				
			Total	30.48
	5/10/2019	HUEBSCH		
Clothing				
100-00-51945-130-000		Clothing Allowance		133.36
Clothing				
100-00-53270-390-000		Buildings & Grounds Operations		50.66
Building & Grounds				
100-00-52110-390-022		Miscellaneous		42.90
Police				
100-00-55110-390-004		Maintenance(Huebsch)		74.37
Library				
100-00-51610-390-000		Village Hall		52.60
Village Hall				
100-00-55200-390-000		Parks		72.15
Park				
			Total	426.04
	5/10/2019	HydroCorp Inc.		
610-00-53710-000-650		Plant Operation & Maint.		205.00
610-00-53710-000-650		Plant Operation & Maint.		205.00
			Total	410.00
	5/10/2019	IFLS Library System		
Library				
100-00-55110-290-012		Books		558.21
Library				
100-00-55110-290-016		Supplies		0.00

ST. CROIX COUNTY
Wisconsin
Innovation Through Cooperation

Highway Department
Highway Facility
920 Third Street PO BOX 108 | Hammond WI 54015
Telephone: 715-245-4200 | Fax: 715-245-4199
www.sccwi.gov

ATV Route Designation Application for the Public Roadways

ALL APPLICATIONS

Municipality Village of Roberts Date of Application _____

Contact Name Megan Dull Phone 715-749-3126

Street Address 107 E Maple St.

City/State/Zip Roberts, WI 54023

Email vilofrbt@baldwin-telecom.net

NEW APPLICATIONS

Route on County Trunk TT Length of Route .7 Miles

Starting S. Division St.

Ending 130th St.

Route Justification

This route would connect the village with Warren township as both are now open to ATV traffic.

Are there any restrictions recommended by the jurisdiction? (i.e. speed limit, hours of operations, open/close dates)

Speed Limit recommended at 25mph.

MDull, Clerk/Treasurer — Applicant Signature (Municipality)

5/13/19 — Date

approved @ V. Board Mtg 5/13/19 (7-0)

FOR ST. CROIX COUNTY HIGHWAY PERSONNEL USE ONLY

NEW APPLICATIONS

Truck Route _____ ADT _____ Crash Rate _____

Functional Classification _____

Environmental Constraints _____

Additional Information _____

Comments/restrictions applying to this application:

Were there any incidents in the prior year? Yes ☐ No ☐ Count _____

Were there any significant complaints? Yes ☐ No ☐ Count _____

Comments:

SIGNAGE MUST MEET ALL APPLICABLE MUTCD STANDARDS; STATUTES 23.33(8) (e) AND NR64.12 (7)

Number of Signs Needed _____

Purchase $ _____ Installation $ _____ Annual Maintenance $ _____

Total $ _____

Reviewed with Applicant on _____ by _____

Highway/Street Department Approved ☐ Denied ☐ by _____

Comments:

Law Enforcement Approved ☐ Denied ☐ by _____

Comments:

Highway Committee Approved ☐ Denied ☐ Date _____

Comments:

County Board Approved ☐ Denied ☐ Date _____

Comments: