VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, JULY 8, 2019
7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification
Approval of Minutes of June 10, 2019 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
    1. Building Inspectors Report
C. CDA Board
D. Finance Committee
E. Public Safety Committee
F. Public Works Committee
    1. Discussion/Approval of Fixing the Water Tower
G. Fire Association
H. Friends of Twin Lakes

III. Old Business

A. Discussion/approval of Storm Siren in Rolling Meadows

IV. New Business

1. Employee Education Requests and Expense Reports
2. Approval of New Operator's Licenses
3. Review of Annual Audit with Brock Geyen from Clifton Larson Allen LLP
4. Discussion/approval of invoice #109136 from TPC for $116,560 for SCADA System Upgrades
5. Discussion/approval of invoice 2804.002.09 for $58,757.50 for Fixed Fee Portion Payment #6 to Clearas Water Recovery
6. Discussion/approval of invoice May2019-01024 for $23,888.74 to Weston Solutions, Inc. for Construction Management.
7. Discussion/approval of Application for Payment for Haas Sons, Inc for S. Division St Sidewalks in the amount of $109,948.20.
8. Payment of Bills
9. Other Business
10. 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
Village Board Meeting Minutes
June 10, 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, Cheryl Johnson
Absent: Mary Shemon
Guest: John Bond, Peter Tharp, Aaron McWilliams, Krissa Coleman, Matt Hieb, Angi Goodwin, Dick Pearson

Meeting Minutes

Approval of Minutes of May 13, 2019 Village Board Meeting
Motion to approve the Minutes for May 13, 2019 Village Board Meeting by Pizzi, seconded by Waughtal. Motion carried.

Treasurer's Report

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

Public Concerns

- Johnson brought up a few concerns regarding the looks of the homes in the Village. The lawns are very long, there were lawns that needed to be mowed that were not mowed. There is a rule in place for letters to be sent and followed up on. Bond said that they didn't have time before Good Neighbor Days. Letters need to be sent sooner. If we don't have time, we can have someone help us.
- Pizzi thanked the Village employees on behalf of the Lions Club for their hard work and cooperation for their time with Good Neighbor Days.
- Waughtal brought that Mr. Chapin has put up tape in his yard to prevent people from walking on the new grass, etc. This is due to the water shut off valve that is exposed and he is not willing to remove the tape until this is fixed.

Communications – None

Department Reports

Report from Police Department -

- Last month discussed the $4,000 traffic award and that McWilliams submitted the sign for this award. We were denied the sign request and the reason we are not allowed to do it is because we are not portable. The second solution is to get large speed limit sign that you can post messages on. This total is $5,190.00 which means $1,200 out of police budget instead. Still looking for pedestrian signs.
- Good Neighbor Days was a good weekend. Minimal problems and nothing directly related to Good Neighbor Days. Arrested 5 people. No issues downtown or at the park just people coming and going to the areas.

Report from Director of Public Works

- Follow-up on benches for division street. The benches are not expensive but the shipping is expensive. Kapaun asked how they would be tied down and Bond thought we would pour a slab to put them on and put in the benches without a back. We are looking at the steel mesh with coating on them. Kapaun asked if we can do it and they agree that we can. Color would be green. First one would go between Frank and Teressa.
- Stripes did not get painted for Good Neighbor Days. Painting will happen right before school starts.
- Chip sealing is scheduled for August right now by the County.
- Have a water leak in Rolling Meadows that will be fixed tomorrow. It is a leak in the lateral that has to be fixed and by waiting for the contractor it is cheaper.
- Brian and John had to test for waste water and they both passed.

- CDA elected Waughtal as the Chairperson for the current term. Waughtal would like this to be on a temporary basis until the next TID is formed and he would like to see another person take over at that time.

Finance Committee - none
Public Safety Committee - none
Public Works Committee

- Discussion/Approval to put a temporary boot on the vent for the water tower.
    - There are a couple issues with the tower. Right now, there is a gasket that needs to be fixed for $500 or $600 to do this. There is a vent in our tower that gets caked with frost so that it gets smaller in the winter. We are still in compliance but if we were in an emergency and we needed to empty this tower we could not safely do this with possibly collapsing the tower. Temporary repairs for $7,500 and other repairs for $14,500. Had to consider the temporary repairs of $7,500 and Bond fees that this is not worth the money. Discussed raising rates either now or later and Public works thought it was best to take the gamble and do the minimum repairs until 2020. Bond added that today he spoke to the companies that gave bids and they are not willing to put the boot on unless they put a new vent in. The temporary is $7,500 and the permanent is $14,500. The company is not willing to do the repair. Motion to table this item until after the public works hears this new information by Waughtal, seconded by Kapaun. Motion carried.
- Discussed the past due list of water/sewer customers. There were 81 Roberts Family and 4 Roberts Business that were on the list.
    - Still working on sewer/water leak forgiveness plan and since it was not listed on the agenda it was not voted on. Took NR's and modified it to ours. Still need to add another item to this.

Fire Association - none
Friends of Twin Lakes

- Met on Monday night agenda was dedicated to the issues that are going on right now with the reps from the DNR were here and the flooding that is occurring has caused impassable roads and specifically houses that are flooded. The DNR reps talked about other alternatives and what could and could not be done to bring down the lake levels and the permitting processing and the timeframe for this. There are studies that need to be done for this and looking at a possibility of a feasibility study that could be paid for from the DNR and others. Several homeowners present and recommended reaching out to our local legislation for assistance. Premature for the village to reach out for help at this point. Geno Hanson is looking for long term solutions like raising the road so they don't go under water. Good discussion. They did offer up a few other options such as buy out of these properties and health and safety risk to get out of this. Testing of private wells and other transportation. Moeri expressed his frustration with not using the slant of public health as a concern with the water standing by their houses. Emergency services cannot access some of these homes at this time due to the water levels.

III. Old Business

Discussion/approval of Storm Siren in Rolling Meadows

- Last month John was going to check different locations for the siren and he did this. There is a map in your packet showing the different sound areas. They are recommending that the siren be moved over by the tower and the area with the different sirens that are offered. The prices from last month are for the DC type models so they are battery operated. Moeri asked if this will replace the one that we currently have in Rolling Meadows and it will. An eclipse 8 $4,600 to install and $9830 for siren and hardware. The other one 2001 is $8,540 plus $5,050 to install and also electricity. They will run 100% off the battery but the electrical will recharge the batteries. Moeri asked how far we are out for installation and if ordered tomorrow it is 8 weeks to get it here and a day to install it. Waughtal discussed the last siren by the BP and the cost being around $22,000 but we used the TID repayment money to fund all of this. This would take care of 40% of what is committed. Bond will confirm prices and when payments would be due at next month meeting.
- Motion to table until next month by Svacina, seconded by Johnson. Motion carried. There might be a market for cold war museums that would take this.

IV. New Business

Employee Education Requests and Expense Reports – none

Village of Roberts
Village Board Meeting Minutes
June 10, 2019

Discussion/approval for Block Party for Cheryl Johnson

- Motion to approve Block Party for Cheryl Johnson on Spring Street from 5:30 Friday July 12th. Motion to approve by Waughtal, seconded by Pizzi. Motion carried.

Discussion/approval of invoice APR201-01010 for $44,773.50 to Weston Solutions, Inc.

- Moeri caught the board up on the project and the issues that we are having with no bids being submitted or the bids coming in way too high for the budget. There is lots of work out there which is not working to our advantage.
- Motion to pay Invoice APR201-01010 for $44,773.50 to Weston Solution, Inc by Kapaun, seconded by Pizzi. Motion carried.

Discussion/approval of Application for Payment for Haas Sons, Inc for S. Division St Sidewalks in the amount of $109,948.20.

- Opened bids at Village adjustment is $82,000 – discussed Croes's driveway and how to handle. Try to push for the cracks to be redone. Recommending approving the pay request of $100,000 with withholding $10,000 which is normal retainage and for Croes's driveway.
- Motion to approve $100,166.32 to Haas Sons, Inc for S. Division St. Sidewalks by Waughtal, seconded by Svacina. Motion carried.

Payment of Bills

- Motion to pay the bills by Svacina, seconded by Pizzi. Motion carried.

Other Business

Motion to adjourn at 9:40 pm by Pizzi, seconded by Svacina. Motion carried.

Megan Dull
Village Clerk

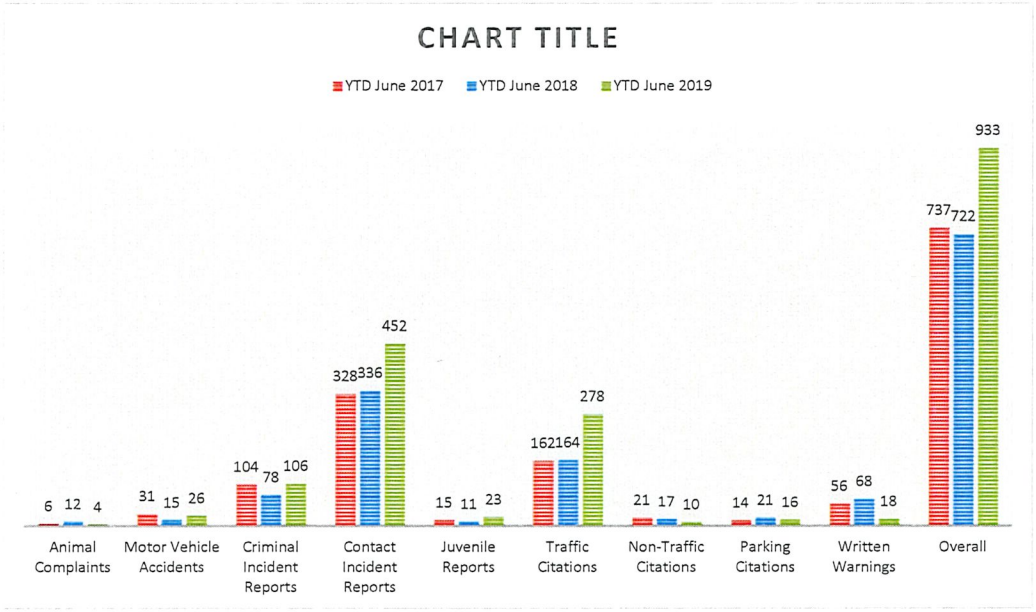
Kapaun/Shemon

TREASURER'S REPORT
July 1, 2019

General Fund	Beginning Balance - 6/1/2019	$869,432.44	
Receipts		$32,425.97	2.49%
Disbursements		$130,698.43	
Balance		$771,159.98	
Outstanding Checks			
Balance (06/30/2019)		$771,159.98	
Impact Fee	Balance - 6/1/2019	$485,131.01	
	Deposit	$0.00	
	Withdrawals		
	Interest - 2.49%	$985.08	
	(06/30/2019)	$486,116.09	
Sewer Impact Fee	Balance - 6/1/2019	$119,787.49	
	Deposit		
	Interest - 2.49%	$242.40	
	Balance - (06/30/2019)	$120,029.89	
CDA Account	Balance - 6/1/2019	$82,731.87	
	Interest - 2.49%	$106.70	
	Balance - (06/30/2019)	$82,838.57	
Compensated Absences	Balance - 6/1/2019	$34,526.70	
	Interest - 2.49%	$69.87	
	Deposit		
	Balance - (06/30/2019)	$34,596.57	
Impact Fee Account CD	11/29/2020	$407,461.01	2.95%
Money Market	Balance - 6/1/2019	$511,286.30	
	MMA Interest	$1,034.62	2.49%
	Balance - (06/30/2019)	$512,320.92	
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	28,829.20
Assigned Funds:	Machinery & Equipment	26,196.00
	Park Outlay	4,500.00
	Park Development	25,901.00
	Park Outlay - Tennis Courts	15,500.00
	Police Car	5,465.07
	Capital Project Streets	28,777.88
	TIF #1 Retirement	28,846.00
	TIF #2 Fund	550,000.00
	Capital Acquisition Fund	175,947.00
	Sewer Account	72,741.37
	Sewer Replacement #1	72,994.29
	Sewer Replacement #2	62,717.25
	Water	264,443.42
	Cty TT/Graham St Repair	54,540.00
	Library Outlay	6,000.00
	park - general	1,000.00

	YTD June 2017	YTD June 2018	YTD June 2019
Animal Complaints	6	12	4
Motor Vehicle Accidents	31	15	26
Criminal Incident Reports	104	78	106
Contact Incident Reports	328	336	452
Juvenile Reports	15	11	23
Traffic Citations	162	164	278
Non-Traffic Citations	21	17	10
Parking Citations	14	21	16
Written Warnings	56	68	18
Overall	737	722	933



2019

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Animal Complaints	1	0	0	0	2	1	0	0	0	0	0	0	**4**
Motor Vehicle Accidents	6	2	9	3	3	3	3	0	0	0	0	0	**29**
Criminal Incident Reports	22	17	15	10	17	25	2	0	0	0	0	0	**108**
Contact Incident Reports	63	71	63	69	91	95	18	0	0	0	0	0	**470**
Juvenile Reports	4	5	3	2	4	5	0	0	0	0	0	0	**23**
Traffic Citations	62	35	46	34	39	62	5	0	0	0	0	0	**283**
Non-Traffic Citations	5	2	2	0	0	1	0	0	0	0	0	0	**10**
Parking Citations	5	8	3	0	0	0	0	0	0	0	0	0	**16**
Written Warnings	2	7	2	0	5	2	0	0	0	0	0	0	**18**

June 2019 Director's Report-Krissa Coleman-Director

*June 3rd Brittany was at the Elementary School for the afternoon with two different assemblies featuring the Science Tellers. 5th graders were also bussed over for the event which was the kickoff for Summer Reading.

*TAB was on June 4th and Brittany is having the group work on games for the Minute to Win it event.

*Summer Reading registration began on June 10th. We had almost 200 people sign up on this first day. The building was just rocking and people were so excited to get back to the library.

*June 10th I came into work and saw that someone had spray painted on the library building. I immediately called the police chief and he came out to take pictures and do some research. We had so many families see it and they were appalled and disappointed that someone did that to their library. John Bond came later in the week and worked hard at trying to get the graffiti off. It looks so much better and I'm thankful it isn't there anymore.

*STEM is back for the summer and Heather from the 4-H extension office came in to teach about Rockets on June 10th. The kids loved it!!

*June 11th the power went out at the library for almost three hours. I called a board member to discuss closing the library because we didn't have internet, no phone and no flushing toilets. I also called Excel and they thought power would not be back on until after 7 pm that night so we decided to close. Then the power came on, however, that did not solve the internet problem. I dealt with IT from IFLS for the next 90 minutes trying to get things up and running. It was not a productive day and it provided yet another crazy instance of how and when to keep operations open when things aren't working here.

*Protection One had to come out after the power outage because our system went haywire.

*Story time is now running on Wednesday mornings and we have guest readers, Ms. Johnson, Mrs. Tate and Mrs. Ramberg during June.

*On Mondays, we have sensory bins out and it has been a learning curve. We didn't have staff in there on the first week which was very busy since summer reading registration started so the room was a disaster. We now have a volunteer helping with that program on Monday mornings.

*Tween Book Club was on June 11th and the kids discussed Dactyl Hill Squad by Daniel Hose Older. They are meeting in the evenings during summer and also get pizza which they love☺

*Summer brings summer school classrooms to the library so we are trying our best to stay on top of every day groups and activities since we often have four programs a day. Tuesdays we have two classes come down, Wednesdays we have Discovery Kids come and a summer school class had to be fit in before we even open at 9 am, and Thursdays we have four classes come down. It is busy when we add our actual programs in. I'm extremely thankful we have our college student, Lindsey back for the summer. We wouldn't be able to keep us without her!

*Dads and Donuts was a great success on June 15th. We had over 30 people attend. I was able to get the donuts donated from Buddy's Bakery in Hudson. Marilyn had awesome games and lots of fun activities for everyone.

*Monday Movie Matinees are back. In June we showed Spiderman-in the Spiderverse, Pokemon: The Power of Us and Kim Possible. Popcorn is served.

Hazel Mackin Community Library Events July 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30 **Weekly Craft: 4th of July**	1 Sensory Stations 10:30-11:15AM **Movie Matinee "The Lego Movie Part 2" PG 1PM**	2 Strong Seniors 1PM	3 **Sensory Stations 10:30-11:15AM**	4 **CLOSED for the 4th of July**	5 **Senior Coffee and Cookies 10AM** Stitching Group 12:30-3PM	6
7 **Weekly Activity: Rocket Ship Coloring Puzzle**	8 Sensory Stations 10:30-11:15AM **Movie Matinee "The Kid Who Would be King" PG 1PM**	9 **Strong Seniors 1PM** Paws to Read 5-7PM **Tween Book Club 6-7PM**	10 **Story Time w/Mrs. Fern 10:30-11:15AM**	11 **Stuffed Animal Sleep Over Drop-Off 10-7PM** Strong Seniors 1PM **Knitting Group 2:15PM** Tech Night 4:45-7PM	12 **Stuffed Animal Sleep Over Pick-Up 10-6PM** Senior Coffee and Cookies 10AM	13
14 **Weekly Craft: Solar System Fact Teller**	15 Sensory Stations 10:30-11:15AM **Movie Matinee "How to Train Your Dragon 3" PG 1PM**	16 Strong Seniors 1PM **Teen Book Club 6-7PM**	17 Job Center 10-12PM **TOUCH-A-TRUCK 10-1PM At ROBERTS PARK**	18 **Strong Seniors 1PM** Knitting Group 2:15PM	19 **Senior Coffee and Cookies 10AM** Stitching Group 12:30-3PM	20 **Teen Read-A-Thon 10-1PM**
21 **Weekly Activity: Space Word Finds**	22 **Sensory Stations 10:30-11:15AM** Movie Matinee "Ice Dragon Legend of the Blue Daisies" PG 1PM **STEM Night 4:30-5:30PM**	23 Strong Seniors 1PM **Paws to Read 5-7PM**	24 **Story Time w/Mrs. Elmhorst 10:30-11:15AM**	25 **Strong Seniors 1PM** Knitting Group 2:15PM **Cosmic Bath Bombs* 5:30PM**	26 **Senior Coffee and Cookies 10AM** Stitching Group 12:30-3PM	27 **Lego Club 10:30-11:30AM**
28 **Weekly Craft: Space Being Headband**	29 Sensory Stations 10:30-11:15AM **Movie Matinee "The Snow Queen: Fire and Ice" PG 1PM** A Novel Idea Book Club 5:30 @ Bobtown Brewhouse	30 Strong Seniors 1PM	31 **Story Time w/Roberts Royalty 10:30-11:15AM**	1 **Strong Seniors 1PM** Knitting Group 2:15PM	2 **Senior Coffee and Cookies 10AM** Stitching Group 12:30-3PM	3 **Monarch Butterfly Program 10:30AM**

*Register at the circulation desk or by calling 715-749-3849. Like us on Facebook.

"The Good Neighbor Community"

Village of Roberts Municipal Court
Hon. Peter C. Tharp, Municipal Court Judge
Donna Haugen, Municipal Court Clerk
107 E. Maple Street, Roberts, WI 54023
Email: RobertsMuni@baldwin-telecom.net
Phone/Fax: 715-749-3108

Monday, July 08, 2019

Two defendants recently called the Roberts Court office wanting to pay their forfeitures as they did not want to lose work and wages to attend their early morning Circuit Court initial appearances. One forfeiture was $ 200.50 ($ 124.00 in Municipal Court) and the other was $ 263.50 ($ 187.00 in Municipal Court). They were referred to the Saint Croix County Clerk of Courts.

A $ 98.80 forfeiture in municipal court is $ 175.30 in circuit court.
A $ 124.00 forfeiture in municipal court is $ 200.50 in circuit court.
A $ 187.00 forfeiture in municipal court is $ 263.50 in circuit court.

June 20, 2019, Thursday, Village of Roberts Municipal Court Session

Citations Received

None

Municipalities

None

Pleas

None

Appearances

None

June Income

$ 743.00
YTD $ 11,618.00

RESIDENTIAL CONSTRUCTION

NEW SINGLE FAMILY

Owner/Address	Description/Permit #	Estimated Value
NORCUTT HOMES INC 316 DAKOTA AVE 54023	RESIDENTIAL NEW SINGLE B-19-190435	225,000
NORCUTT HOMES INC 308 DAKOTA AVE 54023	RESIDENTIAL NEW SINGLE B-19-190436	225,000
OEVERING HOMES, LLC. 1106 SUSAN LANE 54023	RESIDENTIAL NEW SINGLE B-19-190439	200,000
OEVERING HOMES, LLC. 1109 SUSAN LANE 54023	RESIDENTIAL NEW SINGLE B-19-190440	160,000
TOTAL NEW SINGLE FAM CONSTRUCTION:	4	810,000

RESIDENTIAL RENOVATIONS

Owner/Address	Description/Permit #	Estimated Value
HIRIES, ALLISON 211 W MAPLE ST 54023	ROOFING G-19-190430	2,000
WAUGHTAL, NANCY 305 PARK ST N	ROOFING G-19-190460	5,000
TOTAL RESIDENTIAL RENOVATIONS	2	7,000
TOTAL ALL RESIDENTAL CONSTRUCTION:	6	817,000

OTHER BUILDING PERMITS

Owner/Address	Description/Permit #	Estimated Value
LANGER, JENNELLE 215 HELEN ST 54023	FENCE F-19-190410	0
RADUNZEL, TODD 107 S LOCUST ST 54023	DECK B-19-190489	12,500
TOTALS:	2	12,500

SIGN PERMITS

Owner/Address	Description/Permit #	Estimated Value
CITIZENS STATE BANK 500 WEST BLVD	SIGN - REPAIR OR REPLACE S-19-190459	0
TOTALS:	1	0

TOTAL # OF BUILDING PERMITS / VALUE:	9	829,500

Village of Roberts
Public Works – June 2019
Meeting Minutes

The Public Works Committee Meeting on June 20th, 2019 was called to order at 6:30 P.M. by Moeri.

Present: Willard Moeri, Glenn Hall, Rand Waughtal, Scott Lamson, Steve Melby and Cheryl Johnson.
Absent: Kevin Soltis
Visitors: John Bond, Peter Tharp and Matt with Lane Tank of Menomonie.

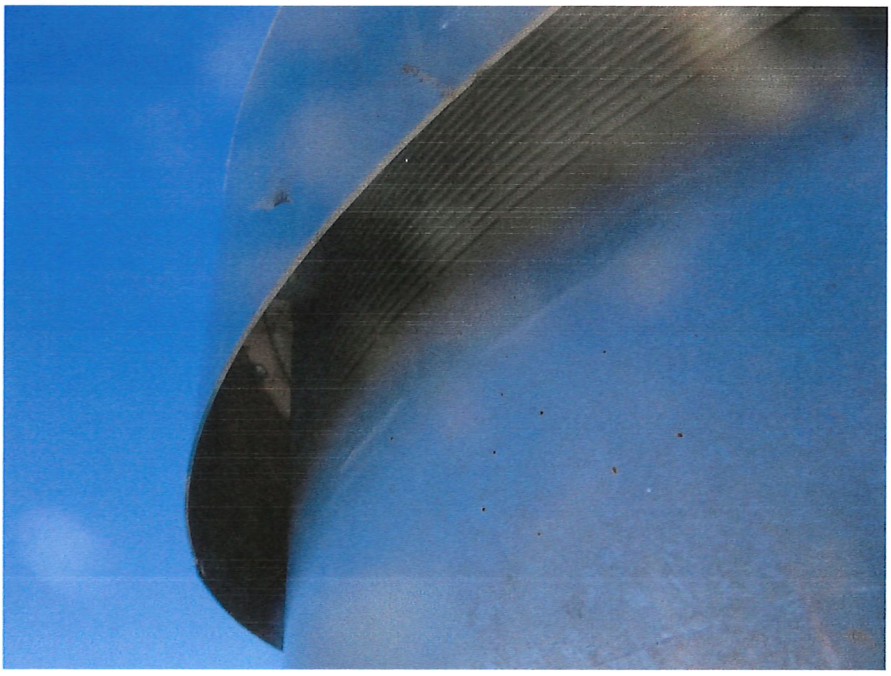
The Meeting was properly noticed and posted in the Village of Roberts in three locations.

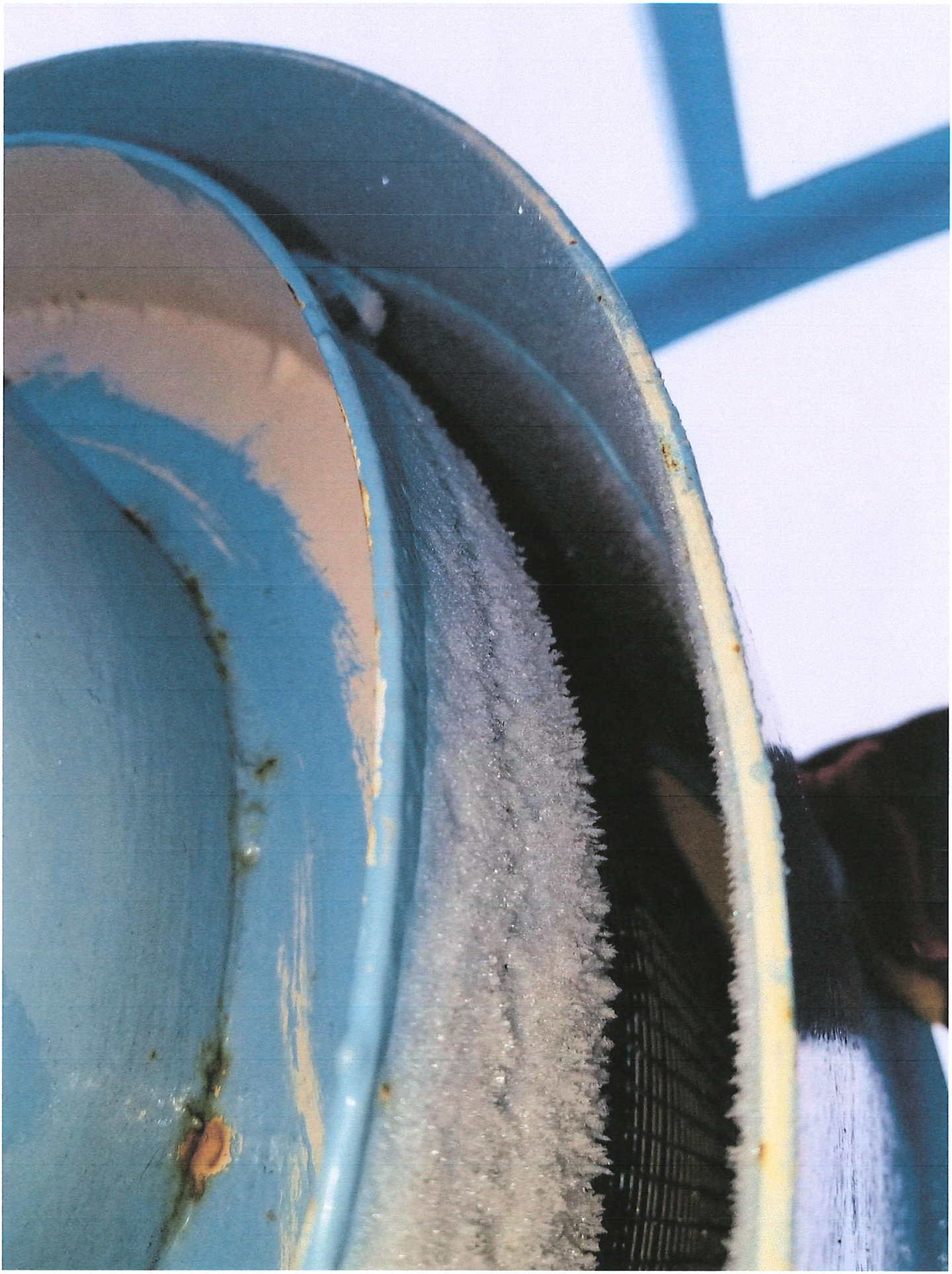
- **Approval of Minutes from May 16, 2019** – There are a few updates to be made including more detail to the Water Tower Repair. — Not needed — leave minutes as is.
  Motion to approve by Hall, second by Lamson. **Motion** carried with Waughtal apposing.
- **Discussion/approval of Water Tower Repair.** – Matt with Lane Tank was present with photos and to answer any questions that the board may have. He explained the options we have to meet the DNR requirement.
  1. Authorize the temporary repairs of $7,500.00.
  2. Authorize the permanent repairs of $14,500.00 and drain the water tank.

  These alterations would help prevent collapse in the event that water needed to be drained quickly and extremely large amounts (major fire or catastrophe).
  This issue should have been done correctly when Suez Water Tower Technology fixed it three years ago.
  The DNR will approve the temporary repair as long as the vent is fixed.
  Waughtal thought we should be grandfathered in as we were compliant when the tower was built. Waughtal also explained that this is a water issue and we are only allowed to increase the rates by 3% a year.
  Motion to do the temporary repair on gap and a new vent put on at $7,500.00 by Hall, second Melby. **Motion** carried.
- **Discussion/approval of Water Leak Sewer Adjustment Policy** – Barb will make the updates and bring it back to the July Public Works meeting.
- **Discussion/approval of Deferred Payment Agreement** – Melby explained to the board that we have an issue with the outstanding balances of the Water/Sewer/Garbage bills. We would like to change the deferred payment agreement to get these bill paid in a timely manner. It was agreed to have ½ the bill paid at the time of posting ¼ within 15 days then the remaining due within 15 days of that. Megan and Barb will inform the



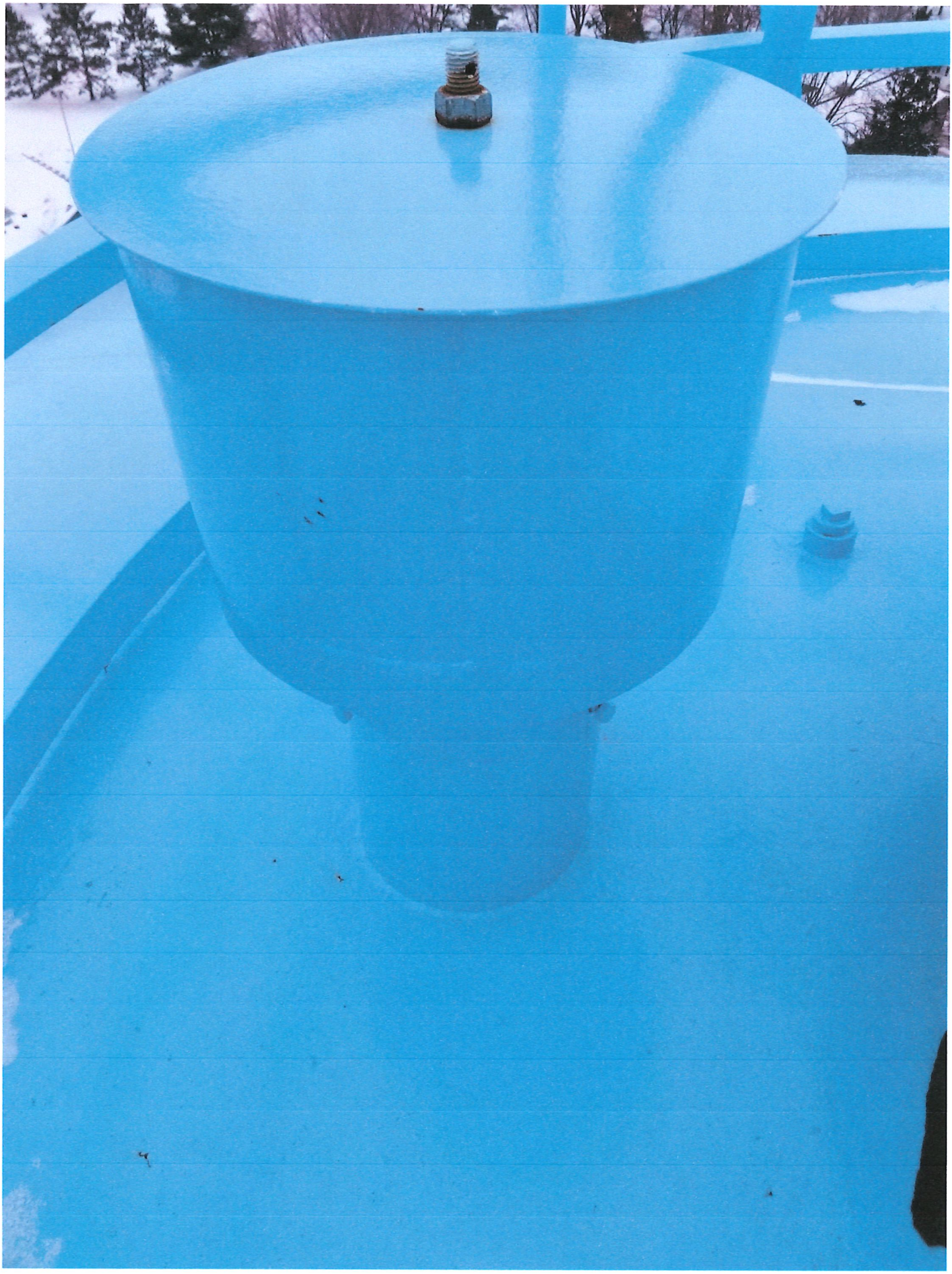




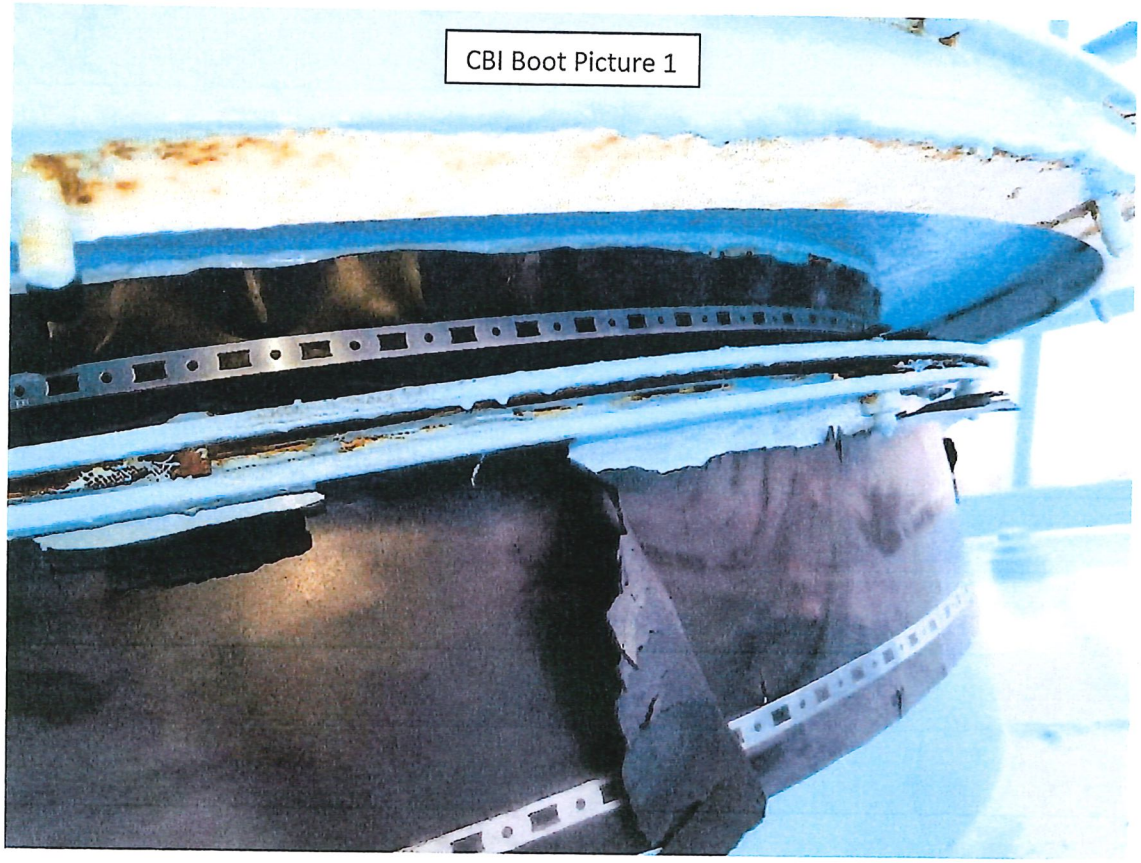




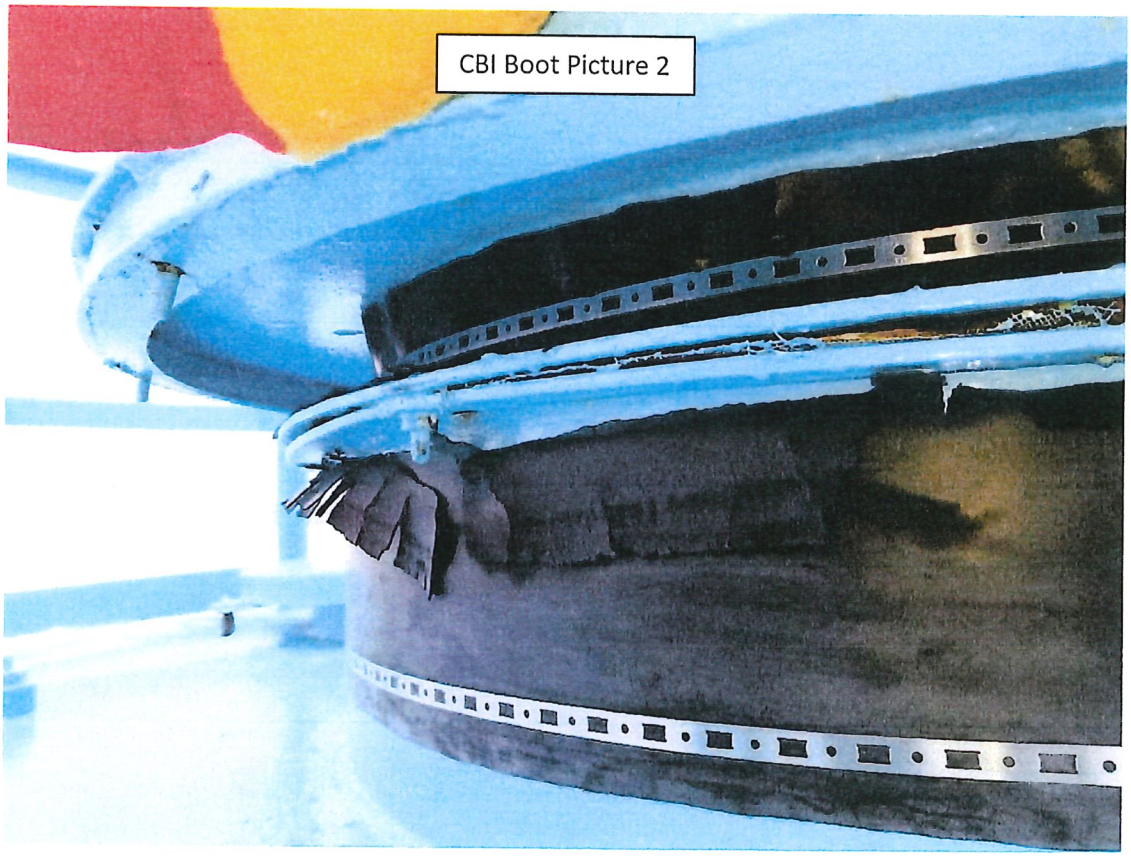


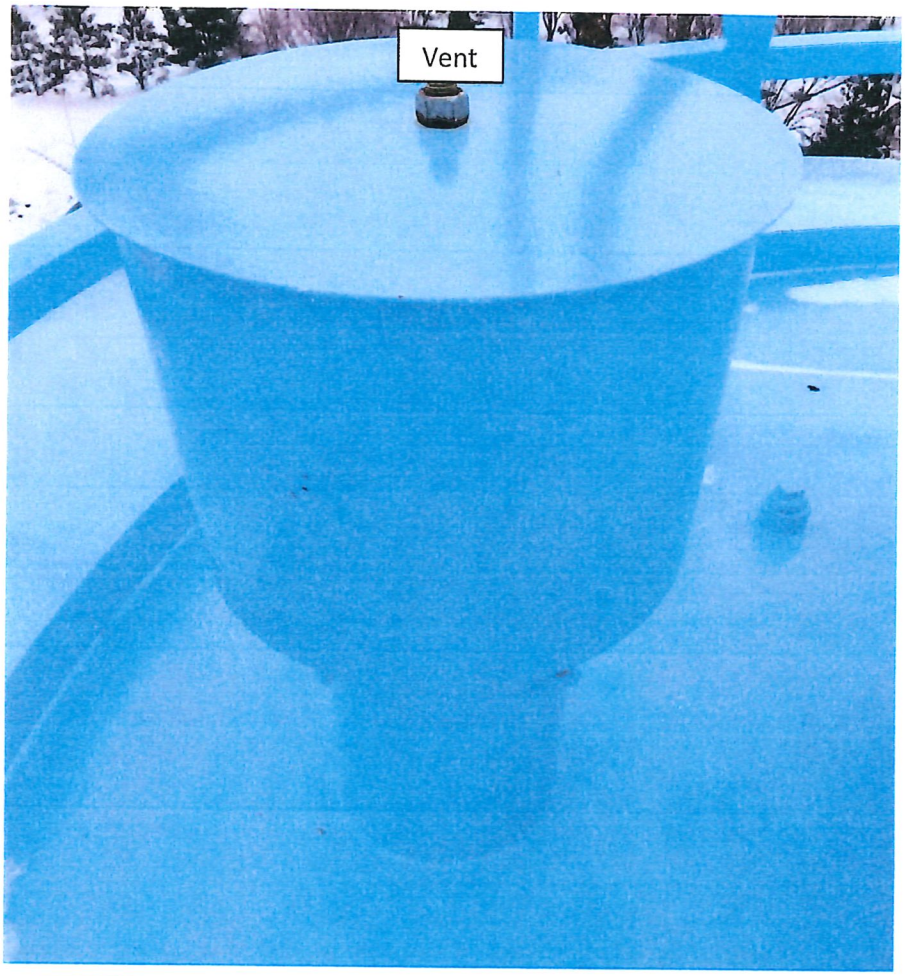


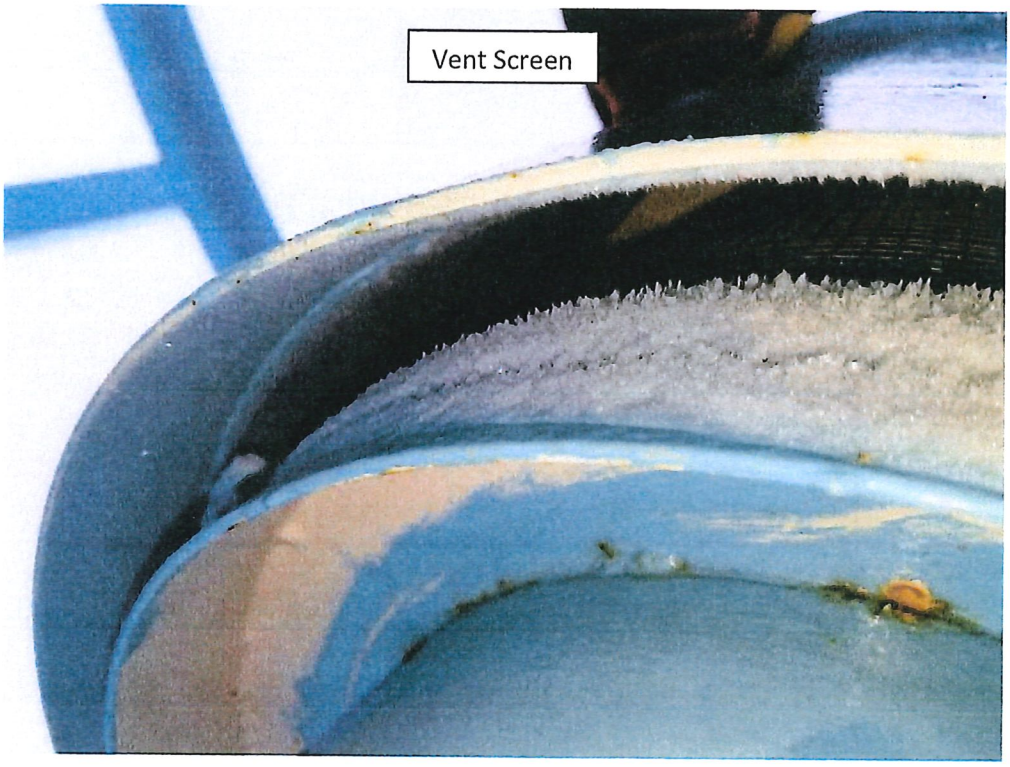
CBI Boot Picture 1



CBI Boot Picture 2



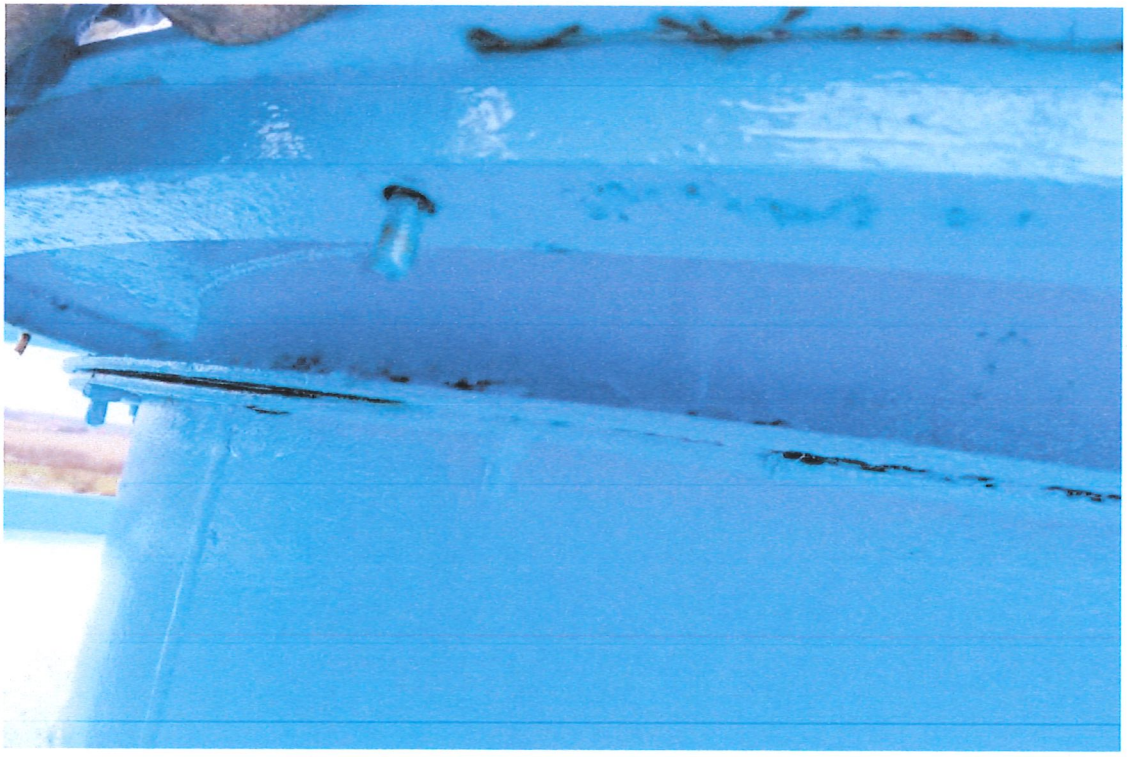

Vent

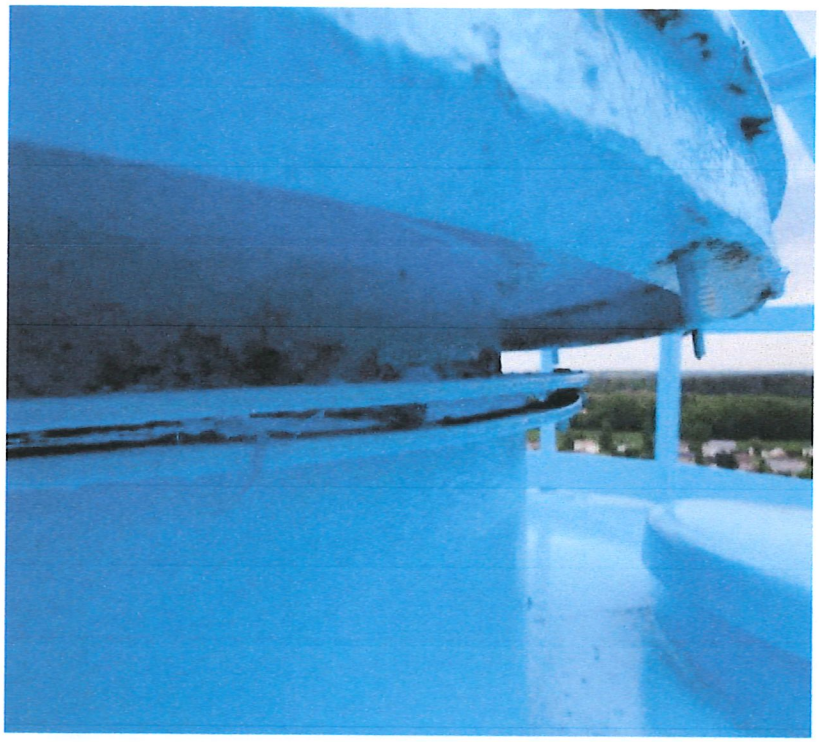

Vent Screen



Above: First visit – rubber banded around the independent roof vent

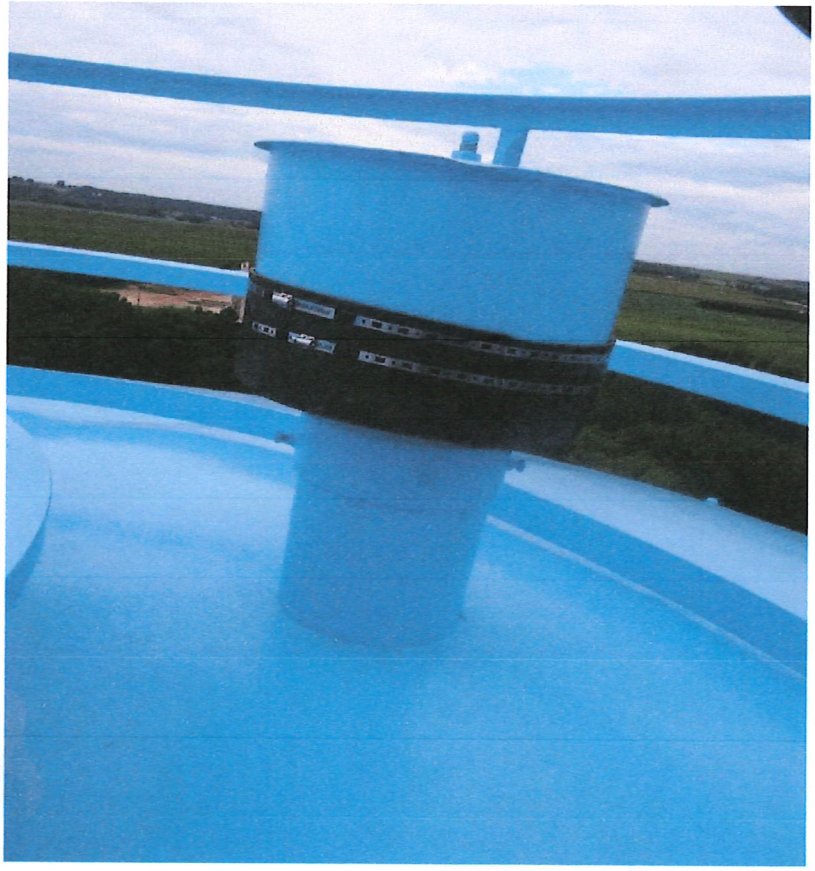
Below: First visit – CBI gap wide open to the elements





Above: Second visit – CBI gap still wide open

Below: Second visit – Additional rubber banded around the independent roof vent



ROBERTS COMMUNITY DEVELOPMENT AUTHORITY

Regular Meeting: June 26, 2019

Members Present: Rand Waughtal, Willard Moeri, Don Graf (arrived at 7:10), Mary Shemon, Jim Smith, and John Litka.

Members Absent: Beth Langevin, Maureen Carlson from 3D Strategies did not attend.

Visitors Present: None

Call To Order: The meeting was called to order by Chairperson Waughtal at 6:31 pm at the Roberts Village Hall. Motion by Shemon, seconded by Moeri, to approve the minutes of the May 22, 2019 regular meeting. Approved without opposition.

Old Business:

Affordable Housing Extension Draft: Members received copies of the Affordable Housing Resolution the Chair drafted with the members language from the 5/22/19 meeting. The Chair went through it line by line asking for members' reactions. Members agreed that each clause of the Draft reflected the language they intended. The Chair said the 2018 final Audit has not yet come back, so the date of the final closeout of TID #1 is still unknown. Moeri said he has information the audit results will be available July 8, so there is still a short time to have the Resolution reviewed by the professionals, put up for vote at the July CDA meeting, and moved to the Village Board in time for the August meeting. Smith asked if the Chair would ask the reviewers to make sure the language in the resolution covers the 75/25 percent Affordable Housing Rule in State Law, so the Village has the option of funding choices.

Motion by Moeri to send the Resolution Draft to Sean Lentz from Ehlers Inc. and Paul Mahler from Bakke Norman (Attorney for the Village of Roberts) for review and return with comments by 7/17/19. Seconded by Smith. Approved without opposition.

Other Business:

The Chair asked Moeri to share with committee members inquiries he's had, as Village President, since the last meeting concerning future TIDs in Roberts. Moeri said that Harris Rebar, a national fabricator of concrete reinforcing materials, contacted him regarding the property south of TID #1. This is the possible buyer that Derrick Construction contacted Moeri about from the May meeting. They are seriously looking for property with a Union Pacific Railroad line they can install a spur track and build a plant on. This is the second contact in the same amount of months regarding the same property looking to see what the Village of Roberts can offer. The Chair reported that Maureen Carlson from 3D Strategies consulted with Sean Lentz from Ehlers, Inc., about the property originally being part of TID #1. It seems that since the property hasn't been improved upon while the TID was open, it should be able to be in another TID. Moeri said he also heard from a couple of developers interested in the area south of town near County Concrete.

Chair reported that Maureen Carlson wanted to remind the CDA that they are not limited to considering just one future tax increment district upon the conclusion of TID #1. As long as potential TID plans conform to the 20% rule, Roberts could set up one district in one location and a second (or third, etc.) district in another location.

The Chair updated Graf, upon his arrival, with a synopsis of the evening's discussions.

The next scheduled meeting will be Wednesday July 24, 2019 @ 6:30 pm at the Roberts Village Hall.

Adjournment: Motion to adjourn by Graf, seconded by Shemon. Motion approved without opposition. Meeting adjourned at 7:15 pm.

Jim Smith,

CDA Secretary

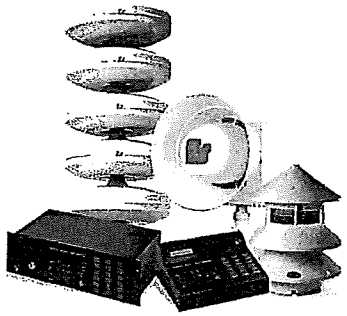
Estimate

Emergency Communication Systems

Safety First

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

Date	Estimate #
5/7/2019	4960



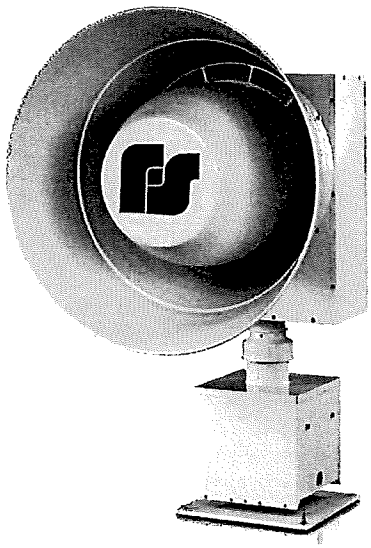
Name / Address
Village of Roberts 107 E. Maple Street Roberts, WI 54023

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 Power, Directional Rotating Siren

The Federal Signal 2001-130 and Equinox sirens is a high power, rotating, unidirectional 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 Power, Directional Rotating Siren (2001-130/Equinox)

SPECIFICATIONS

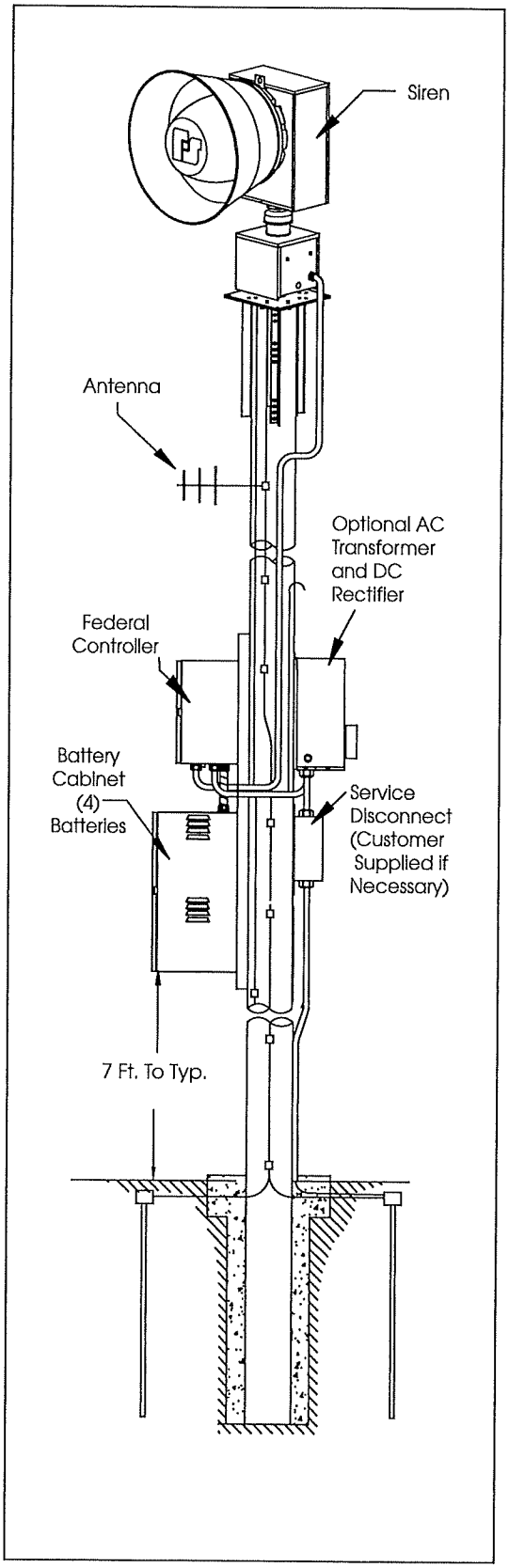
Power:[1]
Sirens can be powered from 120VAC, 240VAC, with battery back-up or battery operation. Solar powering can also be provided

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)
Net Weight:	20 lbs	190 kg
Shipping Weight:	460 lbs	205 kg
Equinox Net Weight	390 pounds	159 kg
Equinox Shipping Weight	460 pounds	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 130 dBc +/- 1dBc @ 100' (30.5m) 48VDC, pole mount included	**2001-130**
Rotating electro-mechanical siren, low frequency, 125 dBc +/- 1dBc @ 100' (30.5m) 48VDC, pole mount included	**Equinox**
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

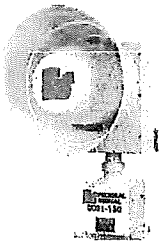
[4] Batteries not included

[5] See product page for additional information

QUOTATION
FEDERAL SIGNAL CORPORATION
Federal Warning Systems

Quotation No.: FWS 619191231
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
E-Mail rbtswwtp@baldwin-telecom.net



Date 6/19/2019

Reference DC Siren

CUSTOMER COPY
SALESPERSON COPY
OFFICE COPY

Item No.	Qty.	Federal Model/Part No.	Description	Net Cost Each	Total Cost
1	1	EQUINOX	126 db Low Frequency Mechanical Siren		
2	1	DCFCBH	DC Control/Battery Cabinet/Charger/Two		
3			48VDC Contactors/VHF Narrowband		
4			Receiver/NEMA Aluminum Cabinets		
5	1	RP164	Ground Plane Antenna		
6	1	10A3	25ft Coaxial Cable/Connectors		
7	1	AMB-RP164	Antenna Mounting Bracket		
8	1	MISC.	Shipping from Factory		
9	1	TOTAL	Equipment & Shipping		**$11,230.00**
10					
11					
12			OPTIONS		
13	1	PVS240W-48	240W Solar Panels/Regulator to charge		$3,000.00
14			Batteries. Aluminum Pole Mount Bracket.		+Shipping
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

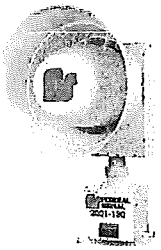
TITLE: _____

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 619191241
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
E-Mail rbtswwtp@baldwin-telecom.net



Date 6/19/2019
Reference DC Siren

CUSTOMER COPY
SALESPERSON COPY
OFFICE COPY

Item No.	Qty.	Federal Model/Part No.	Description	Net Cost Each	Total Cost
1	1	2001-130	130 db Rotating Mechanical Siren		
2	1	DCFCBH	DC Control/Battery Cabinet/Charger/Two		
3			48VDC Contactors/VHF Narrowband		
4			Receiver/NEMA Aluminum Cabinets		
5	1	RP164	Ground Plane Antenna		
6	1	10A3	25ft Coaxial Cable/Connectors		
7	1	AMB-RP164	Antenna Mounting Bracket		
8	1	MISC.	Shipping from Factory		
9	1	TOTAL	Equipment & Shipping		**$12,100.00**
10					
11					
12			OPTIONS		
13	1	PVS240W-48	240W Solar Panels/Regulator to charge		$3,000.00
14			Batteries. Aluminum Pole Mount Bracket.		+Shipping
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

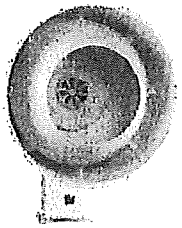
TITLE: _____

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 619191240
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
E-Mail rbtswwtp@baldwin-telecom.net



Date 6/19/2019

Reference DC Siren

CUSTOMER COPY
SALESPERSON COPY
OFFICE COPY

Item No.	Qty.	Federal Model/Part No.	Description	Net Cost Each	Total Cost
1	1	508	128 db Low Frequency Mechanical Siren		
2	1	DCFCBH	DC Control/Battery Cabinet/Charger/Two		
3			48VDC Contactors/VHF Narrowband		
4			Receiver/NEMA Aluminum Cabinets		
5	1	RP164	Ground Plane Antenna		
6	1	10A3	25ft Coaxial Cable/Connectors		
7	1	AMB-RP164	Antenna Mounting Bracket		
8	1	MISC.	Shipping from Factory		
9	1	TOTAL	Equipment & Shipping		**$12,840.00**
10					
11					
12			OPTIONS		
13	1	PVS240W-48	240W Solar Panels/Regulator to charge		$3,000.00
14			Batteries. Aluminum Pole Mount Bracket.		+Shipping
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 $500000 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: Dan Lordman
FWS Sales Representative

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

BY: _____
Federal Signal / Countersigned

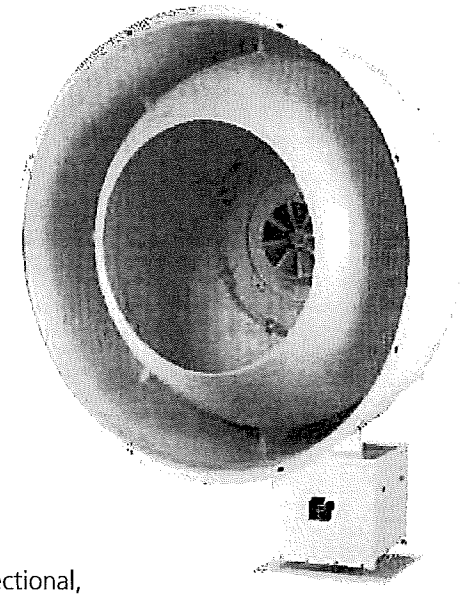
TITLE: _____

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

508 Siren

Features

- **500 Hz, 128 dB(C) output**
- **Uni-directional, rotating siren**
- **Three distinct warning signals**
- **Full battery operation or battery back-up**
- **Maintenance-free sealed bearing motors**
- **Weather-resistant coating**
- **5-year limited warranty**



Federal Signal's 508 siren is a high power, rotating, uni-directional, 500 Hz outdoor warning siren that offers an anechoic chamber-certified signal strength of 128 dB(C). The high-decibel output provides maximum coverage with minimum installation cost. Radio, cellular or satellite activation can further minimize installation costs by eliminating the need for leased dedicated control lines.

The siren rotates at 3 RPM and can produce three distinct warning signals: steady, wail and fast wail. Federal Signal's 508 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, AC operation, and AC operation with battery back-up, one-way and two-way radio control, wired or wireless ethernet, satellite/ cellular or landline.

Ideally suited to provide warning for hazardous weather conditions, fires, floods, chemical spills and other types of emergencies, the 508 siren is an excellent 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

508 Siren
Specifications

Power Requirements[1]

Siren Motor	48V (DC or full wave rectified AC) 115A (nom.)
Rotator Motor	48V (DC or full wave rectified AC) 1A (nom.)

Effective Range [2]

70 dB Coverage	7300 ft.
60 dB Coverage	14,700 ft.

Wiring

Siren Motor	2 AWG, 2 wire
Rotator Motor	12 AWG, 1 wire

Motor Type

Siren	Series wound DC 7 Hp
Rotator	Permanent magnet DC 1/8 Hp

Signal Information[3]

Signal	Frequency Range	Sweep Rate
Steady	500 Hz	N.A.
Wail	180-500 Hz	10 sec.
Fast Wail	300-500 Hz	3.5 sec.
Signal Duration	3 min. std. (programmable)	
Signal Output (SPL)	128 dB(C) +/- 1 dB(C) at 100' (30.5 m)	
Rotation	3 RPM	

Dimensions

Height x Width x Depth	70.1" x 53.4" x 43.1" 1780.5mm x 1356.4mm x 1094.7mm

Weight

Shipping Weight	590 lbs. (268 kg)

Environmental[4]

Operating Temperature	-30°C to +60°C

Ordering Information

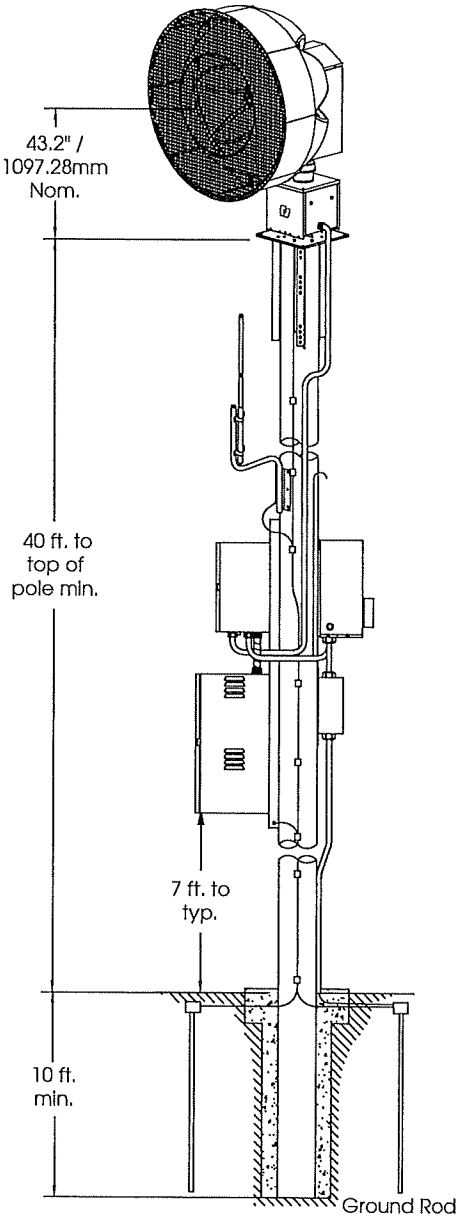
508	Rotating electro-mechanical siren 128 dB(C) +/- 1 dB(C), 48VDC, pole mount included

[1] Power requirements refer to the power supplied by the batteries or optional AC with battery backup.

[2] Radius from siren location; actual performance is subject to site-specific factors.

[3] Frequency is approximate and can vary depending on voltage.

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



Typical Pole-mounted Installation

FEDERAL SIGNAL
Safety and Security Systems

Advancing security and well being.

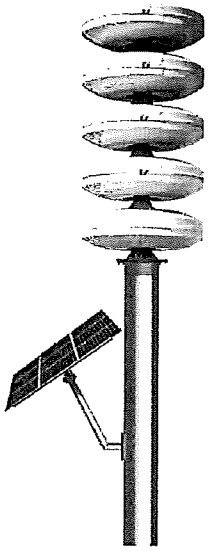
2645 Federal Signal Drive, University Park, IL 60484 708.534.4756 Fax: 708.534.4874 www.alertnotification.com

©2012 Federal Signal Corporation. ANS340 I 612

Solar Power Option

Solution Features

- **Enables remote / unwired deployment of sirens**
- **Solar power provides continuous charging of batteries**
- **Radio connectivity for two-way activation and control**
- **Eliminates expensive trenching of power to remote sites**
- **Supports mechanical or electronic sirens**
- **Allows 25 to 60° of tilt for solar optimization**
- **24 or 48VDC operation**
- **Wind loads up to 170 mph**



The Federal Signal Solar option provides an all inclusive solar powering option for all outdoor sirens. Solar powering of batteries is an efficient and economical method of powering remote sirens, alerting or control equipment. Solar powering can be engineered for any application. Applications include but are not limited to remote tsunami sirens, muster stations and tornado sirens. The PVS220W-24 and PVS220W-48 provide 220W of power for charging of batteries in 24 or 48VDC applications. Both systems are equipped with solar regulators for accurate control, protection and monitoring of the solar panels. Both kits utilize four 55W highly efficient solar panels, each with junction boxes to allow ease of wiring. The mounting hardware is aluminum for light weight and high strength, able to withstand wind loads up to 170 mph. Thirty feet (30') of cable is provided to allow wiring from the panels to the battery cabinet. The solar regulators support gel, sealed or flooded batteries with temperature compensation to extend battery life and improve system performance. Federal Signal will determine the proper direction and tilt for each solar application based on location. Gel batteries are recommended for solar applications.

Solar Regulator Protection for:

- Short-circuit — solar and load
- Overload — solar and load
- Reverse polarity
- Reverse current at night
- High voltage disconnect
- High temperature disconnect
- Lightning and transient surge protection
- Loads protected from voltage spikes
- Automatic recovery with all protections

Solar Panel Features:

- Impact resistant surface
- Weather resistant junction box
- State of the art design for long life in severe environmental conditions

DATA SHEET

FEDERAL SIGNAL
Safety and Security Systems
Protecting people and our planet

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

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EDUCATION/TRAINING REQUEST FORM

NAME: Donna Haugen

EVENT: Wisconsin Municipal court clerks fall seminar.

EDUCATION REQUEST X **STAFF DEVELOPMENT** _

LOCATION: Wisconsin Dells

DATES: September 25, 26 & 27, 2019

ESTIMATE OF COST (Mileage, meals, lodging, other)

Lodging @ $164.00 ($82.00 per night)
Mileage @ $.58 per mile @ 374 miles @ $216.92
Meals estimated @ $70.00

DESCRIPTION OF CLASSES

New clerk orientation, DOT reports, collection practices and agencies, stress management, personal safety, clerk responsibilities, alcohol and driver safety plans, juvenile issues, FAQ sessions.

John 715 760 1318 Pizzi / Swanson

Telemetry and Process Controls, Inc.
7250 Hudson Boulevard N
Suite 160
Oakdale, MN 55128

INVOICE

Invoice Number: 109136
Invoice Date: 4/17/2019

Job No: J3176-06

Bill To: Village of Roberts
107 East Maple Street
Village of Roberts, WI 54023

Ship To: Village of Roberts
107 East Maple Street
Village of Roberts, WI 54023

Ship Via
Ship Date 4/17/2019
Due Date 5/17/2019
Terms Net 30 Days

Customer ID C00151
Cust. PO No. SIGNED PROPOSAL
Our Order No.
SalesPerson Dave Gardeen

Item/Description	Unit	Order Qty	Quantity	Unit Price	Total Price
WWTP Supervisory Control and Date Acquisition SCADA System Upgrade		1	1	116,560.00	116,560.00

$5,648.00 still to be invoiced

WWTP Project

Amount Subject to Sales Tax USD 0
Amount Exempt from Sales Tax 116,560.00

Subtotal: **116,560.00**
Total Sales Tax: 0.00

Total USD: **116,560.00**

Shawna Thomas

CLEARAS
WATER RECOVERY

PO Box 17374
Missoula, MT 59808
Phone: 406.363.4139
Web: www.clearaswater.com

INVOICE	2804-002.09
DATE	6/25/2019
DUE DATE	30 Days
TERMS	Per Exhibit C

BILL TO:
Village of Roberts
WWTP Building Project
107 East Maple Street
Roberts WI 54023

Description:	Total Estimated Contract Amount	Retainage to Date	Total Billed to Date	Current Billing Amount
Equipment Supply Agreement				
Fixed Fee Portion - Payment 6	$ 636,000.00	$ 20,101.25	$ 419,525.00	$ 61,850.00
Equipment Reimbursement	$ 1,863,000.00	$ 67,230.00	$ 1,344,600.00	$ -
Equipment Reimbursement – Change Orders	$ -	$ 10,000.00	$ 200,000.00	$ -
ABNR Equipment Supply Agr Bond	$ 42,600.00	$ -	$ 42,600.00	$ -
Less Current Retainage Fixed Fee (5%)				$ (3,092.50)
Less Current Retainage Equipment Reimbursement (5%)				
Remit Via Wire Transfer:	$ 2,541,600.00	$ 97,331.25	$ 2,006,725.00	$ 58,757.50

Wire Instructions:
First Security Bank 1704 Dearborn, Missoula MT 59801
Routing: # 092901337
Account: # 9110230
Acct Name: CLEARAS Water Recovery, Inc.

PLEASE REMIT THIS AMOUNT: $ 58,757.50

Kapaun / Pizzi

REMIT TO:	Weston Solutions, Inc. PO Box 536121 Pittsburgh, PA 15253-5903 Phone: 610-701-3000
ACH PAYMENTS:	Weston Solutions, Inc. Account #: 6302619398 Citizens Bank, ABA: 036076150

PLEASE REFERENCE THE INVOICE NUMBER ON THE PAYMENT

Invoice Number: MAY2019-01024

Invoice Date: 05/22/2019

Bill To:
Village of Roberts
107 E Maple Street
Roberts, WI 54023

Remit To:
WESTON SOLUTIONS, INC.
PO BOX 536121
PITTSBURGH, PA 15253-5903

Customer Number: 15589

Subcontractor Number:

	Contract Value
Cost:	$300,000.00
Fee:	$0.00
Total:	$300,000.00

Project Number: 15589.001.002
Project Name: Roberts Construction Mgmt
Project POP: 01/01/2019 to
Project Manager: Ruiz, Joseph M
Terms: NET 30
Due Date: 06/21/2019

Billing Period From: 03/30/2019
To: 04/26/2019

Billing Currency: USD

	Current Hours	Rate	Current Amount
Administrative Assistant			
Stefanowski, Kelly	0.40	87.0000	$34.80
CAD			
Hernandez, David	9.00	120.0000	1,080.00
Project Engineer			
Abbott, Megan L	84.60	114.0000	9,644.40
Senior Project Engineer			
Voigt, Philip N	86.50	130.0000	11,245.00
Labor	180.50		$22,004.20
External ODC's			$1,884.54
Expenses			$1,884.54
Invoice Total			$23,888.74

05P-0606 2/12

INVOICE

F.E.I.N. 23-1501990

WESTON SOLUTIONS

REMIT TO:	Weston Solutions, Inc. PO Box 536121 Pittsburgh, PA 15253-5903 Phone: 610-701-3000
ACH PAYMENTS:	Weston Solutions, Inc. Account #: 6302619398 Citizens Bank, ABA: 036076150

PLEASE REFERENCE THE INVOICE NUMBER ON THE PAYMENT

Invoice Number:	MAY2019-01024	Project Number:	15589.001.002	Billing Currency:	USD
		Project Name:	Roberts Construction Mgmt	Invoice Date:	05/22/2019

Labor Supporting Schedule - T&M

Group Description: Labor

Labor Cat Desc	Empl/Vendor	T/S Date	Current Hours	Rate
ADMIN Administrative Assistant	Stefanowski, Kelly	04/05/2019	0.20	87.0000
Web TimeTrack				
ADMIN Administrative Assistant	Stefanowski, Kelly	04/05/2019	0.20	87.0000
Web TimeTrack				
ADMIN Administrative Assistant	Stefanowski, Kelly		0.40	
ADMIN Administrative Assistant			0.40	
CADD CAD	Hernandez, David	04/19/2019	6.00	120.0000
Web TimeTrack				
CADD CAD	Hernandez, David	04/26/2019	1.00	120.0000
LT_Friday hours were estimated.				
CADD CAD	Hernandez, David	04/26/2019	2.00	120.0000
Web TimeTrack				
CADD CAD	Hernandez, David		9.00	
CADD CAD			9.00	
E2 Senior Project Engineer	Voigt, Philip N	04/05/2019	17.00	130.0000
Web TimeTrack				
E2 Senior Project Engineer	Voigt, Philip N	04/12/2019	32.00	130.0000
Web TimeTrack				
E2 Senior Project Engineer	Voigt, Philip N	04/19/2019	22.50	130.0000
Web TimeTrack				
E2 Senior Project Engineer	Voigt, Philip N	04/26/2019	15.00	130.0000
Web TimeTrack				
E2 Senior Project Engineer	Voigt, Philip N		86.50	
E2 Senior Project Engineer			86.50	
E3 Project Engineer	Abbott, Megan L	04/05/2019	26.00	114.0000
Web TimeTrack				
E3 Project Engineer	Abbott, Megan L	04/12/2019	19.10	114.0000
Web TimeTrack				
E3 Project Engineer	Abbott, Megan L	04/19/2019	18.50	114.0000
Web TimeTrack				
E3 Project Engineer	Abbott, Megan L	04/26/2019	21.00	114.0000
Web TimeTrack				
E3 Project Engineer	Abbott, Megan L		84.60	
E3 Project Engineer			84.60	
Labor			180.50	

INVOICE

REMIT TO:	Weston Solutions, Inc. PO Box 536121 Pittsburgh, PA 15253-5903 Phone: 610-701-3000
ACH PAYMENTS:	Weston Solutions, Inc. Account #: 6302619398 Citizens Bank, ABA: 036076150

PLEASE REFERENCE THE INVOICE NUMBER ON THE PAYMENT

Invoice Number:	MAY2019-01024	Project Number:	15589.001.002	Billing Currency:	USD
		Project Name:	Roberts Construction Mgmt	Invoice Date:	05/22/2019

Non-Labor Supporting Schedule

Group Description: Expenses

Description	Transaction	JE No./ Vchr No.	Current FY/Pd	Vendor	Invoice ID	Current Amount
Line Description:	External ODC's					
Travel-Transportatio	Travel-Transportation	500934388	2019/4	ABBOTT MEGAN L	778682	$381.36
Travel-Transportatio	Travel-Transportation	500935294	2019/4	VOIGT, PHILIP N	778403	736.74
Travel-Mileage Expen	Travel-Mileage Expense	500934388	2019/4	ABBOTT MEGAN L	778682	29.00
Travel-Parking,Tolls	Travel-Parking,Tolls & Ta	500934388	2019/4	ABBOTT MEGAN L	778682	34.00
Travel-Parking,Tolls	Travel-Parking,Tolls & Ta	500935294	2019/4	VOIGT, PHILIP N	778403	23.47
Travel-Car Rental	Travel-Car Rental	500934388	2019/4	ABBOTT MEGAN L	778682	125.83
Travel-Car Rental	Travel-Car Rental	500935294	2019/4	VOIGT, PHILIP N	778403	72.01
Travel-Lodging	Travel-Lodging	500934388	2019/4	ABBOTT MEGAN L	778682	78.02
Travel-Lodging	Travel-Lodging	500935294	2019/4	VOIGT, PHILIP N	778403	151.85
Travel-Meals	Travel-Meals	500934388	2019/4	ABBOTT MEGAN L	778682	28.34
Travel-Meals	Travel-Meals	500935294	2019/4	VOIGT, PHILIP N	778403	52.60
Total: External ODC's						$1,713.22
Expenses						$1,713.22

05P-0606 2/12

INVOICE

F.E.I.N. 23-1501990

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee			Amount
	7/03/2019	ACE Dirtworks			
Curb Stop 413 Durango					
610-00-53710-000-650		Plant Operation & Maint.			585.00
Curb Stop 413 Durango					
				Total	585.00
	7/03/2019	Advanced Disposal			
Invoice 11345					
100-00-53620-390-000		Refuse & Garbage Collection			8,041.10
Invoice 11345					
				Total	8,041.10
	7/03/2019	AFLAC			
Invoice LP957					
100-00-21592-000-000		Aflac			153.64
Invoice LP957					
				Total	153.64
	7/03/2019	All-Croix Inspections LLC			
Building Permits					
100-00-52400-390-000		Building Inspector			5,775.50
Building Permits			4055		
100-00-52400-390-000		Building Inspector			1,041.10
Building Permits			4013		
				Total	6,816.60
	7/03/2019	AYRES ASSOCIATES			
Invoice 230737					
100-00-56920-390-000		Community Planning			9,167.51
Invoice 230737					
100-00-56920-390-000		Community Planning			2,092.50
S Division					
				Total	11,260.01
	7/03/2019	Baldwin Lightstream			
Library					
100-00-55110-390-007		Phone (AT&T)			101.49
Library					
100-00-52110-390-003		Telephone			187.00
Police					

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
100-00-51210-390-000		Municipal Court		58.69
Court				
100-00-51610-390-000		Village Hall		129.37
Village Hall				
100-00-52110-390-003		Telephone		0.00
Police				
100-00-51610-390-000		Village Hall		0.00
Village Hall				
			Total	476.55
	7/03/2019	Computer Integration Technologies, Inc		
100-00-51420-390-000		Village Clerk-Treasurer		196.53
610-00-53710-000-640		Plant Operation & Maint.		153.33
620-00-53614-000-851		Adminstrative & Gen Expense		153.34
100-00-52110-390-009		Computer Terminals, etc.		0.00
			Total	503.20
	7/03/2019	County Materials Corporation		
3/4 Dense Recycled				
100-00-53240-390-000		Machinery & Equipment		39.00
3/4 Dense Recycled				
			Total	39.00
	7/03/2019	CT Laboratories		
Operation Expenses Invoice 47831				
620-00-53611-000-827		Operation Expenses		1,065.50
Operation Expenses Invoice 47831				
610-00-53710-000-640		Plant Operation & Maint.		39.00
Invoice 47831				
			Total	1,104.50
	7/03/2019	Cummin NPower, LLC		
Sewer				
620-00-53611-000-827		Operation Expenses		360.91
Sewer				

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
610-00-53710-000-640		Plant Operation & Maint.		0.00
water				
			Total	360.91

7/03/2019 Dorner Company
Invoice 148259-in

620-00-53611-000-827		Operation Expenses		1,331.00
Invoice 148259-in				
620-00-53611-000-827		Operation Expenses		0.00
Sewer				
			Total	1,331.00

7/03/2019 E.O. Johnson - Madison
Police

100-00-52110-390-010		Office Supplies		135.88
Police				
100-00-52110-390-010		Office Supplies		0.00
Police				
100-00-51420-390-000		Village Clerk-Treasurer		271.75
610-00-53720-000-681		General Expenses		22.65
Water				
610-00-53720-000-681		General Expenses		0.00
Water				
620-00-53614-000-851		Adminstrative & Gen Expense		22.64
Sewer				
620-00-53614-000-851		Adminstrative & Gen Expense		0.00
Sewer				
100-00-51210-390-000		Municipal Court		0.00
			Total	452.92

7/03/2019 Emergency Communication Systems Inc
Siren Annual Maintenance

100-00-53270-390-000		Buildings & Grounds Operations		215.00
Siren Annual Maintenance				
			Total	215.00

7/03/2019 Forum Communications Company
Publicity

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
100-00-51110-000-000 Publicity		Village Board		867.63
100-00-51110-000-000 Publication		Village Board		0.00
100-00-51440-390-000 Election		Elections		0.00
100-00-55110-390-011 Library		Publicity(CSCN-Agendas)		0.00
			Total	867.63
	7/03/2019	Galls, LLC		
Police				
100-00-52110-390-020 Police		Uniforms - P/T Officers		47.55
			Total	47.55
	7/03/2019	General Teamsters		
John Bond Union Dues				
100-00-21515-000-002 John Bond Union Dues		Union Dues Payable - John		10.00
100-00-21515-000-003 Brian Anderson Union Dues		Union Dues Payable - Brian		10.00
100-00-21515-000-012 Chris Holmes - Union Dues		Union Dues Payable - Chris		10.00
			Total	30.00
	7/03/2019	Hawkins Water Treatment		
4517831				
620-00-53611-000-827 4517831		Operation Expenses		1,010.48
620-00-53611-000-827		Operation Expenses		867.15
			Total	1,877.63
	7/03/2019	Holiday		
Police				
100-00-52110-390-002 Police		Vehicle Fuel		33.99
			Total	33.99

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
	7/03/2019	Hudson Hospital & Clinic		
	Blood Draw/Investigations			
100-00-52110-390-021		Blood Draws/Investigations		52.00
	Blood Draw/Investigations			
			Total	52.00
	7/03/2019	HUEBSCH		
	Clothing			
100-00-51945-130-000		Clothing Allowance		136.30
	Clothing			
100-00-53270-390-000		Buildings & Grounds Operations		66.30
	Building & Grounds			
100-00-52110-390-022		Miscellaneous		46.86
	Police			
100-00-55110-390-004		Maintenance(Huebsch)		152.73
	Library			
100-00-51610-390-000		Village Hall		37.28
	Village Hall			
100-00-55200-390-000		Parks		73.78
	Park			
			Total	513.25
	7/03/2019	Kinni Sport & Power		
	Machinery & Equipment			
100-00-53240-390-000		Machinery & Equipment		539.99
	Machinery & Equipment			
			Total	539.99
	7/03/2019	Medica		
	Building/Health			
100-00-53270-154-000		Building/Health		34.53
	Building/Health			
100-00-53240-154-000		Equipment/Health		207.17
	Equipment/Health			
100-00-53310-154-000		Streets/Health		46.04
	Street/Health			
100-00-53635-154-000		Recycling/Health		103.59
	Recycling/Health			

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
100-00-53330-154-000 Snow/Health		Snow/Health		92.08
100-00-55200-154-000 Park/Health		Park/Health		172.64
610-00-53710-154-600 WaterUT/Health		WaterUt/Health		412.12
620-00-53611-154-820 Sewer Ut/Health		Sewer Ut/Health		358.32
100-00-52110-154-004 Police Health		Health		1,889.07
100-00-55110-154-001 Library		HSA Contribution		494.94
100-00-51420-152-000 Clerk		Clerk - Medicare		365.30
			Total	4,175.80

7/03/2019 MENARDS

Paint

100-00-53270-390-000		Buildings & Grounds Operations		0.00
100-00-53240-390-000		Machinery & Equipment		0.00
100-00-55200-390-000 Paint		Parks		439.22
100-00-53240-390-000 Paint		Machinery & Equipment		88.95
			Total	528.17

7/03/2019 MIDWEST NATURAL GAS

Park

100-00-55200-390-000 Park		Parks		19.28
100-00-55200-390-000 Park		Parks		47.60
610-00-53710-000-640 Water		Plant Operation & Maint.		15.96
610-00-53710-000-640 Water		Plant Operation & Maint.		17.14

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
100-00-51610-390-000		Village Hall		24.54
Village Hall				
100-00-53270-390-000		Buildings & Grounds Operations		30.63
HWY 65-1				
620-00-53611-000-827		Operation Expenses		31.63
Treatment Plant				
			Total	186.78
	7/03/2019	Minuteman Press		
610-00-53700-000-000		Water Service		145.40
620-00-53611-000-827		Operation Expenses		145.35
100-00-51420-390-000		Village Clerk-Treasurer		145.35
			Total	436.10
	7/03/2019	Northern Balance & Scale		
Sewer				
620-00-53611-000-827		Operation Expenses		150.00
Sewer				
			Total	150.00
	7/03/2019	Office Depot		
Recycling				
100-00-51420-390-000		Village Clerk-Treasurer		40.36
100-00-51610-390-000		Village Hall		0.00
610-00-53720-000-681		General Expenses		40.37
620-00-53614-000-851		Adminstrative & Gen Expense		40.37
100-00-52110-390-010		Office Supplies		30.28
100-00-53635-390-000		Recycling		0.00
Recycling				
			Total	151.38

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
	7/03/2019	Pitney Bowes		
Water				
610-00-53720-000-681		General Expenses		39.66
Water				
620-00-53614-000-851		Adminstrative & Gen Expense		39.66
Sewer				
100-00-51420-390-000		Village Clerk-Treasurer		39.66
Clerk				
100-00-52110-390-014		Postage		34.00
Police				
100-00-51210-390-000		Municipal Court		0.00
Municipal Court				
100-00-55110-290-015		Maintenance & Building Needs		17.00
Library				
100-00-53635-390-000		Recycling		0.00
Recycling				
			Total	169.98
	7/03/2019	Pitney Bowes Inc. - Purchase Power		
Water				
610-00-53720-000-681		General Expenses		102.59
Water				
620-00-53614-000-851		Adminstrative & Gen Expense		102.59
Sewer				
100-00-51420-390-000		Village Clerk-Treasurer		173.67
Clerk				
100-00-51210-390-000		Municipal Court		3.50
Court				
100-00-55110-390-010		Postage		10.00
Library				
100-00-52110-390-014		Postage		18.00
Police				
410-00-56710-000-000		TIF ONE		0.00
CDA				
			Total	410.35
	7/03/2019	Quality Cleaning		
Village Hall - cleaning 06/30/2019				

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
100-00-51610-390-000		Village Hall		260.00
Village Hall - cleaning 06/30/2019				
100-00-55200-390-000		Parks		845.00
Park - cleaning 06/30/2019				
			Total	1,105.00
	7/03/2019	ROBERTS/WARREN FIRE ASSOC		
Third Quarter				
100-00-52210-390-000		Fire Department		17,535.67
Third Quarter				
			Total	17,535.67
	7/03/2019	Scott Freer Electric, Inc.		
Well				
610-00-53700-000-000		Water Service		90.00
Well				
			Total	90.00
	7/03/2019	Securian Financial Group Inc		
Aug				
100-00-51947-130-000		Life Insurance		263.46
Aug				
			Total	263.46
	7/03/2019	Sr Geek Consulting LLC		
Police				
100-00-52110-810-000		Police Department		90.00
Police				
			Total	90.00
	7/03/2019	ST. CROIX COUNTY HIGHWAY		
Streets				
100-00-53330-390-000		Snow & Ice Removal		2,098.73
Streets				
100-00-53310-390-000		Street Maint.		455.02
			Total	2,553.75
	7/03/2019	ST. CROIX COUNTY TREASURER		
Court Fines and penalties				

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
100-00-12100-000-000		Current Propert Taxes Receivab		100.00
Court Fines and penalties				
			Total	100.00
	7/03/2019	ST. CROIX ELECTRIC CO-OP		
July				
620-00-53611-000-821		Operation Expenses		2,453.58
July				
			Total	2,453.58
	7/03/2019	State of Wisconsin Court Fines & Surcharges		
Court Penalty and Cost				
100-00-45120-000-000		Municipal Court Penalty & Cost		283.80
Court Penalty and Cost				
			Total	283.80
	7/03/2019	Telemetry & Process Controls		
WWTP Scada programming				
610-00-53710-000-650		Plant Operation & Maint.		185.00
WWTP Scada programming		109459		
			Total	185.00
	7/03/2019	USA Blue Book (HD Supply Facilities Maint.)		
Invoice 908944				
620-00-53611-000-827		Operation Expenses		137.42
Invoice 908944				
620-00-53611-000-827		Operation Expenses		0.00
			Total	137.42
	7/03/2019	Verizon		
610-00-53720-000-681		General Expenses		50.00
620-00-53614-000-851		Adminstrative & Gen Expense		50.01
			Total	100.01
	7/03/2019	VERIZON WIRELESS		
Water				

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
610-00-53710-000-640 Water		Plant Operation & Maint.		129.10
620-00-53614-000-851 Sewer		Adminstrative & Gen Expense		129.10
100-00-52110-390-003 Police		Telephone		306.98
100-00-53310-390-000		Street Maint.		129.10
			Total	694.28
	7/03/2019	Village of Roberts		
Village Hall				
100-00-51610-390-000 Village Hall		Village Hall		160.44
100-00-55110-390-008 Library		Water & Sewer		541.43
100-00-55200-390-000 Park		Parks		317.02
620-00-53611-000-827 Sewer		Operation Expenses		921.42
			Total	1,940.31
	7/03/2019	WEST CENTRAL WISCONSIN BIOSOLIDS		
620-00-53614-000-858		Biosolids Facility		5,151.34
			Total	5,151.34
	7/03/2019	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
			Grand Total	74,319.65

Dated From: From Account:
Thru: Thru Account:

	Amount
Total Expenditure from Fund # 100 - General Fund	57,770.52
Total Expenditure from Fund # 610 - Water Utility	2,027.32
Total Expenditure from Fund # 620 - Sewer Utility	14,521.81
Total Expenditure from all Funds	74,319.65



Grass in the street



Grass clippings and
sediment in the street



Empty cigarette pack
with plastic wrapping

Plastic streamer from a parade float; picture taken July 6, 2019




Plastic straw



Storm drain in the trailer park nearly completely covered by plant detritus and sediment



Random sheets of metal that have been there for a few weeks now in the trailer park on a vacant lot

Cardboard box that had been sitting in Division St for several days before I picked it up



Garage sale sign that was lying in an overgrown lot next to Division St


Plastic bottle with mystery liquid and glitter found next to fenced in playground next to Holiday
Ball that was in the overgrowth between the car wash and the fenced in playground


3 PCS




Plastic bag
Plastic plant
ID tag
Random plastic