VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, OCTOBER 14, 2019
7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification
Approval of Minutes of September 9, 2019 Village Board Meeting & 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
    1. Building Inspectors Report
    2. Discussion/approval of Business Plan of Operation for Computer Repair and Services, Joe Gillett – 106 W Main St.
    3. Discussion/approval of Driveway Ordinance Sec 70-194 – looking at increasing the minimum width of driveway opening at the curb in residential areas.
C. CDA Board
    1. Discussion/approval of Resolution 2019-6R - TID #1 Termination Resolution
    2. Discussion/approval of Resolution 2019-7R - TID #1 One Year Extension
D. Finance Committee
E. Public Safety Committee
F. Public Works Committee
    1. Discussion/approval of Increasing Sewer Rates 40% on January 1, 2020
G. Fire Association
H. Friends of Twin Lakes

III. Old Business

A. Roberts Municipal Court

IV. New Business

1. Employee Education Requests and Expense Reports
2. Approval of New Operator's Licenses
3. Discussion/approval of Waste Water Treatment Plant Farm Lease Options.
4. Discussion/approval to Replace Lights in East Parking Lot & Security Lights on East End of Park Building.
5. Discussion/approval of Resolution #2019-5R Requesting Application for Exemption from County Library Tax.
6. Discussion/approval of Construction Change Order Regarding Site Civil Work.
7. Payment of Bills
8. Other Business
9. 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 Special Board Meeting
With Hazel Mackin Library
September 9, 2019

The Roberts Special Village Board Meeting with Hazel Mackin Library was called to order by Village President Moeri at 6:30 pm.

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

Village Board Members Present: Chuck Pizzi, Katy Kapaun, Rand Waughtal, Willard Moeri, Mary Shemon, Cheryl Johnson, and Chad Svacina
Village Board Members Absent: None

Hazel Mackin Library Board Members Present: Jan Manore, Bobby Phillips, Michelle Lane and Katy Kapaun

Guest: Krissa Coleman and Peter Tharp

Discussion/approval regarding the replacement options for the heating system at the Hazel Mackin Library.
There are three bids that were presented. Bids were from Boldt's Plumbing & Heating for $17,700, Countryside Plumbing for $17,975 and Comfort by Design for $13,620. Comfort by Design came in the lowest at $13,620.00. Moeri asked if these were apples for apples comparisons and Coleman said yes, it should be. Kapaun added that this was discussed last time and this needs to be done for heat. Johnson appreciates that there were bids for comparison and that we took the time to get these bids. Manore stated that she was at the last meeting and is comfortable with their work. Manore thought that this money was going to come from the general fund of the Village since this was discussed at the last meeting.

Move to accept the proposal by Comforts by Design for $13,620.00 by Kapaun, seconded by Michele Lane if the money is coming from the general fund to cover the cost. Motion carried.

Dull asked for clarification on what the Auditor's should know regarding the payback of this item. It is the intent of the Village to cover this with no payback from the Library.

Motion to accept the recommendation from the Library Board to use Comfort by Design for the replacement of heat pump #9 in the amount of $13,620 with no repayment from the Library board by Johnson, seconded by Kapaun. Motion carried. Roll call – Roll call: Pizzi – Aye, Kapaun – Aye, Svacina – Aye, Moeri – Aye, Shemon – Aye, Johnson – Aye, Waughtal – Aye. Motion carried.

Motion to adjourn the special meeting at 6:40 pm by Pizzi, seconded by Kapaun. Motion carried.

Megan Dull
Village Clerk

Village of Roberts
Village Board Meeting Minutes
September 9, 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, Rand Waughtal, Willard Moeri, Mary Shemon, Cheryl Johnson, Chad Svacina

Absent:

Guest: John Bond, Krissa Coleman, Angi Goodwin, Peter Tharp, Michelle Lane, Jan Manore, Bobby Phillips, Amy Frandsen, Jen Shaver, Ross Thomas, Ted Stam, Charlene Stoddard

Meeting Minutes
Motion to approve the minutes for August 12, 2019 Village Board Meeting by Pizzi, seconded Shemon. Motion carried.

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

Public Concerns:

- Lane asked about the propane tanks at Lakes Gas and when they are going to fill them but we are not aware of when this will be. Moeri said they added ports and adjusted them but that is all he knows at this time.

Communications:

- None

Department Report - McWilliams
Report from Police Department

- Stats for the month were passed out.

Report from Director of Public Works – Bond

- Couple weeks ago, with the storm we lost a couple of trees in town and there are a few that still need to come down. The wells were taken out as well. This well was an easy fix but the second well needed a new BOD drive. The company was willing to take the old drive and give us a credit so we saved $900 in doing this. The total between the two wells is about $2,400. Kapaun asked about turning this into the insurance company to see if it would be covered. Johnson also asked about a surge protector to prevent this issue going forward and this is not cost prohibited. The tree service will come to the Johnston residence to remove the dead part of the tree from the wires. Moeri asked about the tree located on Pine Street and if the Village has plans to remove it. Bond stated that the tree would be the homeowner's responsibility to remove since it is not in the right of way.
- We are at an annual total of 31.5 inches of rainfall this year. The highest has been 32 inches but we have more rain on the way.
- We have had water laterals that have leaked. Two driveways will need to be repaired and the third is a contractor issue because they tore it out while working and will need to repair it.
- All of the compost pile has been cleaned up and is being relocated to outside the fence area.
- The new storm siren has been shipped to Federal Signal but currently we do not have an install date because we are waiting for an easement to the property.
- Issues with copper coming into the treatment plant. We are going to exceed the limits for both last month and this month. It is a copper sulfate mix that will kill roots which is not harmful to public health but at the treatment plant it has a limit of 65. This could trigger a letter from the State. The new Clearas process will remove other chemicals including nitrate, nitrite, ammonia, and copper.

- Salt storage building is in need of a minor repair. With the high winds the corners are starting to tear. The manufacturer has "band aides" for them. This should cost around $150.
- Having an issue with recycling at the waste water treatment plant. There was half a dumpster full of garbage and debris on Sunday morning. There are signs of what we take and don't take. We have had air conditioners, refrigerators, cribs and mattresses. There are cameras out there but the hard drive and recording portion do not work. To repair the current system, it is about $200 but McWilliams recommends a Ring system that can put right tight where needed. This is $229 per unit with $100/year for storage. If we catch them, they would be ticketed and sent back to clean it up. John would like to see the dumpsters taken away so that the opportunity to dump is also taken away. The main dumpster will also be moved so that it is out of sight. Svacina thinks that we should try it and see what happens.
- Equipment for the phosphorus project has been showing up for the WWTP. One tank is here sitting outside while eight pallets of equipment are being stored in the garage. Preconstruction meeting was last week. Excavator should be onsite in a week. We are waiting to do a test hole to see how fast it will fill up with water. October 7th at 10:00 am is the groundbreaking ceremony.

Report from Library Director –

- Started into the Fall season. Grandparents and Me program last weekend that had a good turnout.
- SCC student card is getting close to being underway. The cards will be ready at the end of September. All students will have the opportunity to checkout 5 items at a time. The student card will be tied to their student ID. There are no fines with these cards.
- In the water bill will be a new brochure for the Library. This is to promote the value of the library.

Report from Municipal Judge – Peter Tharp

- Handed out his statistics report.

Committee Reports and Recommendations

Park Board – Pizzi

- Discussed budget for the remaining months of the year and next year.
- Oranzo Oevering – Discussion regarding new park in Rolling Meadows 8th Addition
    - Oranzo is working to get the site of the park and what the equipment needs would be. They are looking at adding a pavilion and playground equipment. They are hoping to break ground early next year. Discussed the parking areas and access points for the park. Moeri asked if the park and 8th addition would be done at the same time and that appears to be the case still. Goodwin reminded Pizzi that Ayres is willing to assist or attend a meeting if needed to help with planning the park. This will start at the Park Board level and then will be passed to the Village Board.

Plan Commission – Did not meet

CDA Board – Waughtal

- Still working on Affordable Housing extension. Wanted to talk to Village Attorney and also Sean Lentz. They came back with more information. Waughtal thinks that his recommendations were incorporated in this. Drafted a TID #1 Termination Resolution to also be reviewed. Added a few questions on the housing program or financing after the TID closing. Some of this might affect our meeting for the Finance committee next week. Discussed budget for next year. We have been working with this TID for 22 years and do not have a new TID to replace it with. There will be some cost from Maureen at 3D strategies. In lieu of putting this on the levy they would like to use the small money market account to pay these expenses. This money set aside is meant to be used for TID #2 and the expenses for this. Moeri said that he can think of four land owners that would be interested in being part of this TID district. Main reason TID #2 is not started is because TID #1 is not closed yet. This is based on a 12% rule. Moeri added that we have had inquiries on the land next to the freeway and also the rail park.

Village of Roberts
Village Board Meeting Minutes
September 9, 2019

Finance – Monday at 6:30
Public Safety Committee – None

Public Works Committee – None

Fire Association – None

Joint Twin Lake Committee – Kapaun
- Meeting on Tuesday, September 10th.

III. Old Business
Roberts Municipal Court - Moeri asked how the list is coming. Judge Tharp has a few questions for the Chief regarding the list.

IV. New Business
Employee Education Requests and Expense Reports
- Motion to approve Dull's request for the 2019 Town and Village Workshop in Eau Claire and also the Joint District Fall Meeting by Pizzi, seconded by Svacina. Motion carried.

Approval of New Operator's License - None

Discussion of Waste Water Treatment Plant Farm Lease Options.
- There is still six or seven acres that are available. Moeri asked if Justin Johnson was still interest and he is. Kapaun thinks that this should be put out for bid. Motion to bid by Kapuan, seconded by Johnson. Motion carried.

Discussion/approval of Letter of Credit Reductions for Shaun Bird – Rolling Meadows Twin Home Area.
- Motion to approve the letter of credit reduction by Kapuan, seconded by Shemon. Motion carried.

Discussion/approval of Letter of Credit Reduction for Oranzo Oevering – Rolling Meadows 7th Addition
- Motion to approve the letter of credit reduction by Pizzi, seconded by Shemon. Motion carried.

Discussion/approval of Sidetrack Saloon October Fest – Saturday, October 19th.
- Motion to approve Sidetrack Saloon for October Fest by Svacina, seconded by Shemon. Motion carried.

Fall Clean-Up – Discuss Dates and Times Approved by Advanced Disposal for September 23 – October 18th
- Started September 23 and will run thru October 18th. Only Saturday will be October 12th. Times are from 7:00 AM to 4:00 PM Monday – Friday and 8:00 AM – 12:00 PM on Saturday. Base cost is $20.00.

Discussion/approval of Cleaning Services Provided to the Village by Matt Macho for Village Hall, Roberts Park Building and Pavilion.
- Motion to approve bidding out the cleaning services for village hall, and the park by Johnson seconded by Pizzi. Motion carried.

Discussion/approval of Clearas Fixed Fee Payment #8 - Invoice 2804-002.12 for $58,757.50 for Waste Water Treatment Plant Upgrades
- Motion to approve Clearas Fixed Payment Fee #8 – Invoice 2804-002.12 for $58,757.50 by Svacina, seconded by Kapaun. Motion carried.
  Rand supplied a worksheet of we are going to use this to help with expenses.

Village of Roberts
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Discussion/approval of Weston Invoice Jun2019-00995 for $18,558.30 for Construction Management for Waste Water Treatment Plant Upgrades

- Motion to approve Weston Invoice Jun2019-00995 for $18,558.30 by Kapaun, seconded by Pizzi. Motion carried.

Discussion/approval of Weston Invoice Jul2019-01012 for $14,217.48 for Construction Management for Waste Water Treatment Plant Upgrades

- Motion to approve Weston #Jul2019-01012 for $14,217.48 by Shemon, seconded by Johnson. Motion carried.

Discussion/approval of Simon Electric Invoice #041262 for $3,317.40 for Waste Water Treatment Plant Upgrades

- Motion to approve Simon Electric Invoice #041262 for $3,317.40 by Waughtal, seconded by Shemon. Motion carried.

Payment of the bills

- Motion to approve the bills by Pizzi, seconded by Shemon. Motion carried.

Motion to convene into Convene into closed session per Wisconsin State Statute 19.85(1)c Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Wages for Non-Union Employees and Wisconsin Professional Police Association Union Contract by Kapaun, seconded by Shemon. Roll call: Pizzi – Aye, Kapaun – Aye, Svacina – Aye, Moeri – Aye, Shemon – Aye, Johnson – Aye, Waughtal – Aye. Motion carried.

Motion to adjourn from closed session by Pizzi, seconded by Shemon. Roll call: Pizzi – Aye, Kapaun – Aye, Svacina – Aye, Moeri – Aye, Shemon – Aye, Johnson – Aye, Waughtal – Aye. Motion carried.

- Motion to accept the recommendation from the committee as recommended for the non-union employees by Kapuan, seconded by Shemon. Motion carried.

- Motion to accept the recommendation of the committee for the Police Department and Donna Haugen by Waughtal, seconded by Shemon. Motion carried

Motion to adjourn at 8:45pm by Pizza, seconded by Shemon. Motion carried.

Megan Dull
Village Clerk

TREASURER'S REPORT
October 1, 2019

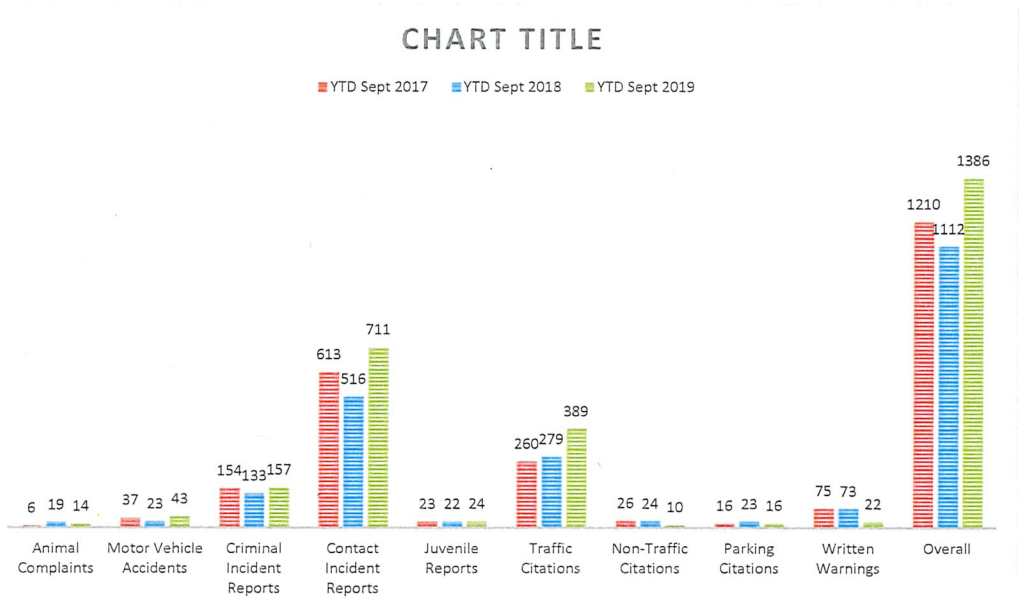
General Fund	Beginning Balance - 9/1/2019	$1,146,445.13	
Receipts		$42,143.10	2.49%
Interest		$1,964.53	
Disbursements		$184,290.44	
Balance		$1,006,262.32	
Balance (9/30/2019)		$1,006,262.32	
Impact Fee	Balance - 9/1/2019	$609,505.97	
	Deposit	$10,100.00	
	Withdrawals		
	Interest - 2.49%	$1,124.15	
	(9/30/2019)	$620,730.12	
Sewer Impact Fee	Balance - 9/1/2019	$120,521.43	
	Deposit		
	Interest - 2.49%	$220.50	
	Balance - (9/30/2019)	$120,741.93	
CDA Account	Balance - 9/1/2019	$53,054.95	
	Interest - 2.49%	$97.07	
	Balance - (9/30/2019)	$53,152.02	
Compensated Absences	Balance - 9/1/2019	$34,738.25	
	Interest - 2.49%	$63.55	
	Deposit		
	Balance - (9/30/2019)	$34,801.80	
Impact Fee Account CD	11/29/2020	$413,421.66	2.95%
Money Market	Balance - 9/1/2019	$514,418.95	
	MMA Interest	$941.17	2.49%
	Balance - (9/30/2019)	$515,360.12	
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	-215,039.05	
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	-2,535.00	
	Capital Project Streets	28,777.88	
	TIF #1 Retirement	323,350.00	
	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	28,695.52	-37624.72
	Library Outlay	3,000.00	
	park - general	1,000.00	
	police general	3,300.00	
	Court	2,000.00	
	stormwater	2,000.00	

2019

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Animal Complaints	1	0	0	0	2	1	7	3	0	1	0	0	**15**
Motor Vehicle Accidents	6	2	9	3	3	3	6	5	6	2	0	0	**45**
Criminal Incident Reports	22	17	15	10	17	25	21	22	8	8	0	0	**165**
Contact Incident Reports	63	71	63	69	91	95	100	97	62	35	0	0	**746**
Juvenile Reports	4	5	3	2	4	5	0	0	1	0	0	0	**24**
Traffic Citations	62	35	46	34	39	62	39	41	31	20	0	0	**409**
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	1	0	3	1	0	0	**23**

	YTD Sept 2017	YTD Sept 2018	YTD Sept 2019
Animal Complaints	6	19	14
Motor Vehicle Accidents	37	23	43
Criminal Incident Reports	154	133	157
Contact Incident Reports	613	516	711
Juvenile Reports	23	22	24
Traffic Citations	260	279	389
Non-Traffic Citations	26	24	10
Parking Citations	16	23	16
Written Warnings	75	73	22
Overall	1210	1112	1386



Hazel Mackin Community Library Events October 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29 **Story Time Theme: Making a Mess**	30 Story Time 10:30-11:15AM	1 Strong Seniors 1PM **Teen Advisory Board 5:30PM**	2 **Story Time 10:30-11:15AM**	3 **Strong Seniors 1PM** Knitting Group 2:15PM	4 **Senior Coffee and Cookies 10AM** Stitching Group 12:30-3PM	5
6 **Story Time Theme: Fire Safety**	7 Story Time 10:30-11:15AM	8 Strong Seniors 1PM **Paws to Read 5-7PM**	9 **Story Time 10:30-11:15AM**	10 Strong Seniors 1PM **Knitting Group 2:15PM**	11 **Senior Coffee and Cookies 10AM** Stitching Group 12:30-3PM	12 **Yellowstone Trail 10-1PM**
13 **Story Time Theme: Teddy Bears**	14 Story Time 10:30-11:15AM	15 Strong Seniors 1PM **Traveling Book Club 6PM @ Phoenix Grill**	16 **Job Center 10-12PM** Story Time 10:30-11:15AM	17 Strong Seniors 1PM **Knitting Group 2:15PM** Tech Night* 4:45-7PM **Terrarium Class* 5:30PM**	18 **Senior Coffee and Cookies 10AM** Stitching Group 12:30-3PM	19 **Tween Book Club 10-11AM** Stories & Such 10:30-11:15AM
20 **Story Time Theme: Pumpkins**	21 Story Time 10:30-11:15AM	22 Strong Seniors 1PM **Paws to Read 5-7PM**	23 **Story Time 10:30-11:15AM**	24 **Strong Seniors** Knitting Group 2:15PM Teen Book Club 5th hour @ SCC High **Pumpkin Contest Drop-Off****	25 **Senior Coffee and Cookies 10AM** Stitching Group 12:30-3PM **Teen Halloween Party 4:30-6PM**	26 Lego Club 10:30-11:30AM
27 **Story Time Theme: Halloween**	28 Story Time 10:30-11:15AM **A Novel Idea Book Club 5:30 @ Bobtown Brewhouse**	29 Strong Seniors 1PM	30 **Story Time 10:30-11:15AM**	31 **Strong Seniors 1PM** Knitting Group 2:15PM **Halloween Goodie bags and Pumpkin Contest Winner after SCC Parade**	1 **Senior Coffee and Cookies 10AM** Stitching Group 12:30-3PM	2

**Check our website for contest rules *Register at the circulation desk or by calling 715-749-3849. Like us on Facebook.

September 2019 Director's Report-Krissa Coleman-Director

*SCC Student card update-names and information has been sent to the IFLS staff to put into viable library cards. We are excited to see the students be able to use these cards, especially when classrooms visit. Since the SCC student cards won't be ready until the end of the month, we are hoping the classrooms will be able to visit in October while the weather still holds out to be able to use them and have materials to take home.

*September I did employee reviews for everyone. Unfortunately, Alice Jinks resigned this month due to medical issues. I did try to give time of leave options and she was not able to feel that would be enough. I posted a job opening on our website and in my weekly emails. I hired Marybeth Lorbiecki and she will start at the end of September.

*We celebrated Grandparents with a program on September 7th. We had 36 people attend and they loved the stations and interactive play. Snacks were provided.

*The joint meeting with the Village Board and Library board met on September 9th to review bids for the geothermal unit 9 fix. It was voted that Comforts by Design will be doing this project. It was also stated that the village board would be covering this cost from the general fund and that it would **not** be put on the library as a cost line item.

*Discovery class with Marilyn will continue on Wednesdays as weather permits.

*Tween Book Club was on September 14th. They discussed Aru Shah and the End of Time by Roshani Chokshi. Snacks were served.

*Paws to Read joined us at the library on September 5th and 10th.

*Tech Night was on September 12th. We also had Barb come in for staff training on technical questions that patrons ask so the staff is confident in providing the help needed.

*Kids Care was a slow start back to school so Brittany met with the director and they will be starting coming back in late September. They have even more kids registered so we will likely see numbers that are typical for summer during this fall.

*Traveling Book Club started back up this month. They met at the Phoenix this month and discussed The Great Alone by Kristen Hannah.

*Brittany and I met with Lisa Mann, admin for the police department to discuss our joint venture for next year's National Night Out/Summer Reading Finale. We are excited to partner with them and join forces for bringing even more community members together.

*Deck the Halls DIY Studio came on September 19th to provide a wood painting class. We had 20 people and served snacks. It was held at the Roberts Park Building. Patrons love the classes we provide! Beth, one of our volunteers, helped close this event down as we were still short staffed until our new person is up and ready.

*Brittany started Teen Book Club back up at the high school during 9th hour. This month she handed out books for October to get the student started back on the routine.

Hazel Mackin Community Library

*September 18th I attend the Co Library Committee meeting in Deer Park. We discussed the hot spots, the Libraries of St. Croix County Facebook page, Traveling Book Club and an update on the Hudson Joint Library status.

*I lead the Director's Council meetings. We met on September 20th and discussed the new IFLS website, BiblioCore training (our new MORE interface catalog), inclusive service assessments and MORE"s fine waiving policies. I also had a meeting in the afternoon to discuss new training methods for all of the new directors in the system.

*Lego Club was on September 28th. Kids love to have the open Lego play to create things that we display in the cabinets.

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

*A Novel Idea Book Club met on September 30th at Bobtown Brewhouse. They discussed the Garden of Small Beginnings by Abbi Waxman.

$280,250-$209760.11=$70,489.89 remaining for the 2019 budget year. I am working on trying to see why the village has different numbers for us than what my QuickBooks reports show. It is taking a long time and I will be meeting with Megan to try to solve the differences.

CIRCULATION ACTIVITY by STAT GROUP (Aug 19)

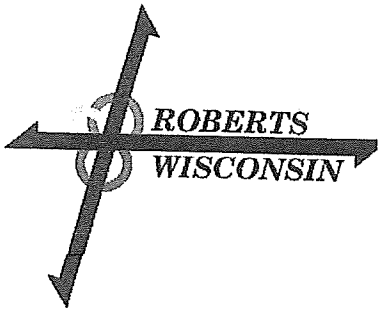
731, 732

ACT150 LOC	CHKOUTS	CHKINS	RENEWALS	ITEMS CIR	HOLDS	HI/RECLL	TOTAL #	PERCENT
V Baldwin/St.Cr	87	92	29	116	5	0	213	1.5%
C Barron/Barron	0	1	0	0	0	0	1	0.0%
V Boyceville/Dur	4	0	10	14	0	0	14	0.1%
C Chetek/Barror	0	1	0	0	0	0	1	0.0%
V Colfax/Dunn/y	0	0	0	0	1	0	1	0.0%
C Eau Claire/Eat	0	0	0	0	1	0	1	0.0%
C Glenwood City	2	0	0	2	0	0	2	0.0%
V Hammond/St.(	294	324	218	512	1	0	837	5.8%
C Hudson/St.Cr	111	114	74	185	0	0	299	2.1%
C Menomonie/Dı	0	1	0	0	0	0	1	0.0%
C New Richmonc	22	25	4	26	0	0	51	0.4%
C River Falls/Pie	112	111	5	117	5	0	233	1.6%
V Roberts/St.Cr	2,058	2,304	418	2,476	77	0	4,857	33.7%
C River Falls/St.(	8	8	3	11	0	0	19	0.1%
C St. Croix Falls/	2	1	1	3	0	0	4	0.0%
V Woodville/St.C	54	10	5	59	0	0	69	0.5%
O Arrowhead/LS	0	1	0	0	0	0	1	0.0%
O Monarch/LS/x	1	1	0	1	0	0	2	0.0%
O Lakeshores/LS	1	1	0	1	0	0	2	0.0%
O Manitowac-Ca	1	0	0	1	0	0	1	0.0%
O Nicolet/LS/x	3	4	0	3	0	0	7	0.0%
O Southwest Wi:	1	0	0	1	0	0	1	0.0%
O Winding River	1	1	0	1	0	0	2	0.0%
O Winnefox/LS/>	1	1	0	1	0	0	2	0.0%
O Wisconsin Vall	3	1	0	3	0	0	4	0.0%
O Public Library/	1	0	0	1	0	0	1	0.0%
O Special Library	1	3	0	1	0	0	4	0.0%
T Colfax/Dunn/n	0	0	1	1	0	0	1	0.0%
T Tiffany/Dunn/r	5	1	0	5	0	0	6	0.0%
T Washington/Ea	4	4	0	4	0	0	8	0.1%
T Clifton/Pierce/	3	0	3	6	0	0	6	0.0%
T Oak Grove/Pie	32	25	27	59	0	0	84	0.6%
T River Falls/Pie	8	8	6	14	0	0	22	0.2%
T Alden/Polk/n	8	16	0	8	0	0	24	0.2%
T Black Brook/Pc	0	1	0	0	0	0	1	0.0%
T Farmington/Pc	0	0	2	2	0	0	2	0.0%
T Baldwin/St.Cr	31	19	11	42	0	0	61	0.4%
T Cady/St.Croix/	28	46	0	28	1	0	75	0.5%
T Cylon/St.Croix	0	1	1	1	0	0	2	0.0%
T Eau Galle/St.C	6	2	1	7	0	0	9	0.1%
T Erin Prairie/St.	14	12	1	15	1	0	28	0.2%
T Forest/St.Croi:	6	7	11	17	0	0	24	0.2%
T Hammond/St.(	987	882	347	1,334	28	0	2,244	15.6%
T Hudson/St.Cr	259	261	95	354	10	0	625	4.3%
T Kinnickinnic/S	539	542	102	641	3	0	1,186	8.2%
T Pleasant Valley	7	21	0	7	0	0	28	0.2%
T Richmond/St.C	120	181	64	184	4	0	369	2.6%
T Somerset/St.C	1	0	0	1	0	0	1	0.0%
T St.Joseph/St.C	109	109	7	116	8	0	233	1.6%
T Stanton/St.Cr	18	5	0	18	0	0	23	0.2%
T Star Prairie/St	15	13	2	17	0	0	30	0.2%
T Troy/St.Croix/	6	5	0	6	1	0	12	0.1%
T Warren/St.Cro	1,004	1,086	538	1,542	35	0	2,663	18.5%
Total	5,978	6,252	1,986	7,964	181	0	14,397	100.0%

CIRCULATION ACTIVITY by STAT GROUP (Aug 19)

731; 732

I TYPE	CHKOUTS	CHKINS	RENEWALS	ITEMS CIR	HOLDS	HI/RECLL	TOTAL #	PERCENT
Lucky Day 7 day	9	7	0	9	0	0	16	0.1%
Lucky Day 3 day	76	72	0	76	0	0	148	1.0%
Book hardcover	3,514	3,587	1,094	4,608	19	0	8,214	57.1%
Book hardcover	21	19	9	30	0	0	49	0.3%
Book softcover 3	427	451	179	606	8	0	1,065	7.4%
Book softcover 2	6	9	1	7	0	0	16	0.1%
Book mass mark	30	46	25	55	2	0	103	0.7%
Large print hard	58	59	8	66	2	0	127	0.9%
Large print softc	14	15	4	18	0	0	33	0.2%
Graphic novel 3	168	185	21	189	0	0	374	2.6%
Board book	196	192	34	230	0	0	422	2.9%
Board book No H	1	8	0	1	0	0	9	0.1%
Book and Audio	28	24	12	40	0	0	64	0.4%
Book with CDRO	1	0	1	2	0	0	2	0.0%
Magazine 1 wk	136	137	50	186	0	0	323	2.2%
Magazine 2 wks	0	0	0	0	1	0	1	0.0%
Magazine 3 wks	3	6	0	3	0	0	9	0.1%
Audiobook CD 3	140	168	55	195	0	0	363	2.5%
Audiobook CD 2	0	1	0	0	0	0	1	0.0%
Audiobook MP3 :	1	1	0	1	0	0	2	0.0%
Audiobook Playa	1	0	0	1	0	0	1	0.0%
Musical score	1	0	0	1	0	0	1	0.0%
Music CD 3 wks	47	86	33	80	0	0	166	1.2%
ILL loan items	22	21	20	42	23	0	86	0.6%
DVD 1 wk	836	907	342	1,178	1	0	2,086	14.5%
DVD 2 wks	52	57	31	83	1	0	141	1.0%
DVD 3 wks	34	24	13	47	0	0	71	0.5%
Blu-ray 1 wk	1	2	0	1	0	0	3	0.0%
Blu-ray/DVD cor	35	29	10	45	0	0	74	0.5%
Kit 3 wks No Hol	3	4	2	5	0	0	9	0.1%
Puzzle No Holds	20	22	1	21	0	0	43	0.3%
Game disc	76	91	33	109	0	0	200	1.4%
Game cartridge	12	13	8	20	0	0	33	0.2%
Mobile Hot-spot	9	9	0	9	0	0	18	0.1%
No Code	0	0	0	0	124	0	124	0.9%
Total	5,978	6,252	1,986	7,964	181	0	14,397	100.0%



"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

September 19, 2019, Thursday, Village of Roberts Municipal Court Session

Citations
None

Municipalities
None

Appearances
None

Pleas
None

September Income
$ 563.00
YTD: $ 12,599.00

Plan Commission Meeting
Village of Roberts
Thursday, October 3, 2019

The Plan Commission meeting was called to order at 7:00 PM by President Moeri.

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

Present: Katy Kapaun, Jerry Weiss, Chad Svacina, Steve Melby, Willard Moeri
Absent: Helen Kusilek, David Wilkin.
Visitor: Angi Goodwin, Steve McFarland, Linda McFarland and Peter Tharp

Building Inspectors Report

- The Building Inspectors Report was handed out for review
- Moeri discussed the various phases of development/building going on in the Village.
- Melby asked about the commercial renovation permit that showed on the report. This is actually for the McDonald's location and upgrades being done.

Discussion/approval of Business Plan of Operations for Computer Repair and Services, Joe Gillett – 106 W Main Street

- Computer repair location with other locations for drop off, etc. They will bring them to Roberts for repair.
- **Motion** to approve Business Plan of Operation for Computer Repair and Services, Joe Gillett by Svacina, seconded by Kapaun. Motion carried.

Discussion/approval with Steve McFarland and Brian Zeller for potential rezoning for the land located west of Flying J on 70th Avenue. This land is located on the South side of 70th Avenue. Looking to construct a warehouse at this location.

- Currently working out of the rail shop in North Hudson.
- Primarily business to business warehousing, receiving raw materials from suppliers all over the country to be delivered sometimes next day to manufacturers in or near the Twin Cities.
- Looking to consolidate six buildings on three campuses into one location. Average about 10 trucks today and could reach up to 20 trucks in a day.
- Discussed the need to rezone the land. The two parcels combined is approximately 42 acres. All dock doors are on the back of the building. All operations are on the 94 side of things. Currently handle some hazardous materials. No explosives strictly adhesives.
- Currently the future land use map shows that this is zoned proposed residential and proposed light-industrial. Moeri and Kapaun do not this that this is a good fit for residential. Goodwin thought that this could have been zoned this as a transitional area with Warren Township. Moeri thought that the original owners wanted a variety of land as an option for this area of development. This changed once the Flying J came into the Village. The light industrial does not allow hazardous materials and that is why they are trying to go with M-3. They would store all the hazardous materials in a central location.

Goodwin reminded the board that they should have conversations with the Township to make sure that they are on board with the proposed changes and they are aware of what is being proposed.

- Ponds count as part of the 40% green space. Water needs to be taken care of on your own property.
- Goodwin wants to remind the board that once this is rezoned M-3 it is zoned that until a new request would come in. The board needs to make sure we are comfortable with this especially with hazard materials.
- Discussed the height issues with the fire department. We are 35 feet in height and need to go to 40 feet for this building. This building would be sprinklered.
- Would need to run water/sewer to this property and McFarland is aware of this.
- Going forward we would need a height variance and also a zoning update. Could also look to see if there is grant money for new jobs created.
- Discussed that we cannot proceed with the re-zoning of this piece of land until either Steve owns it or the current owner needs to apply for the zoning change.

Discussion/approval of Driveway Ordinance Sec. 70-194 – looking at increasing the minimum width of the driveway in residential areas.

- Looking to change the ordinance to accommodate for three-car garages or the driveway at the curb to go straight down from the garage to the street. Discussed that this ordinance was probably adopted when one to two car garages were the norm; and now three car garages are normal. Discussed that our ordinance says that we issue driveway permits and that they Director of Public Works issues them but I have not seen a driveway permit since I have been here. Would work with All-Croix to see if we could piggy back this off of the building permits that they issue. If a resident has a three-car garage and wants to add an extra parking spot on the side it still needs to be a hard surface and cannot extend to the curb.
- **Motion** to recommend that we change Ordinance 70-194 to replace the wording for the width of the curb cut to match the width of the garage and to also issue driveway permits by Melby, seconded by Svacina. Motion carried.

Other Business - None

Motion to adjourn at 8:05PM by Kapaun seconded by Weiss. Motion carried.

Megan Dull,
Village Clerk/Treasurer

RESIDENTIAL CONSTRUCTION

NEW SINGLE FAMILY

Owner/Address	Description/Permit #	Estimated Value
OEVERING HOMES, LLC. 1100 SUSAN LN 54023	RESIDENTIAL NEW SINGLE B-19-190785	190,000
DELTA CONSTRUCTION INC. 701 SARAH ANNE AVE 54023	RESIDENTIAL NEW SINGLE B-19-190762	330,000
TOTAL NEW SINGLE FAM CONSTRUCTION:	2	520,000

RESIDENTIAL RENOVATIONS

Owner/Address	Description/Permit #	Estimated Value
GREEN, GREG 204 W ASH ST 54023	WINDOW-SIZE CHANGE B-19-190847	1,500
TOTAL RESIDENTIAL RENOVATIONS	1	1,500
TOTAL ALL RESIDENTAL CONSTRUCTION:	3	521,500

COMMERCIAL CONSTRUCTION

COMMERCIAL RENOVATIONS

Owner/Address	Description/Permit #	Estimated Value
LOMMEN, RICK 193 70TH AVE 54023	COMMERCIAL ADD/ALT B-19-190849	85,000
TOTAL COMMERCIAL RENOVATIONS:	1	85,000
TOTAL ALL COMMERCIAL CONSTRUCTION:	1	85,000

OTHER BUILDING PERMITS

Owner/Address	Description/Permit #	Estimated Value
GREEN, GREG 204 W ASH ST 54023	DECK B-19-190848	5,000
TOTALS:	1	5,000

TOTAL # OF BUILDING PERMITS / VALUE:	5	611,500

CERTIFICATES OF OCCUPANCY

DATE ISSUED	ADDRESS	TYPE
9/03/2019	210 JENNIFER RAE 54023	PERMANENT
9/04/2019	356 DAKOTA AVE 54023	PERMANENT
9/05/2019	1149 WYOMING ST 54023	PERMANENT
9/05/2019	314 CHEYENNE ST	PERMANENT
9/09/2019	411 CHEYENNE ST 54023	PERMANENT

CERTIFICATES OF

9/09/2019	409 CHEYENNE ST 54023		PERMANENT
9/19/2019	JENNIFER RAE	214	PERMANENT
9/23/2019	304 CHEYENNE ST 54023		PERMANENT
9/23/2019	308 E CHEYENNE ST 54023		PERMANENT
9/24/2019	212 JENNIFER RAE 54023		PERMANENT

TOTAL PERMIT & INSPECTION FEES COLLECTED: 4,004.50

PROJECT CODE RECAP

PERMITS BY TYPE	# OF PERMITS	ESTIMATED VALUE
COMMERCIAL ADD/ALT	1	85,000
DECK	1	5,000
RESIDENTIAL NEW SINGLE FAMILY	2	520,000
WINDOW-SIZE CHANGE	1	1,500
TOTALS	5	611,500

INSPECTIONS BY TYPE

PERMIT TYPE	# OF INSPECTIONS	RES	COMM
BUILDING PERMIT	83	83	0
TOTALS	83	83	0

PLAN OF BUSINESS OPERATION
VILLAGE OF ROBERTS
ROBERTS, WI 54023

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1. Name of Business Operation: Computer Repair and Services
2. Address of Operation: 106 W Main Street Roberts WI 54023
3. Name and Address of Owner/Application: Joe Gillett 706 270th St. Woodville WI 54028 Phone Number: 651-246-4003
4. Name and Address of Building Owner: The Company is Alaskan Holdings the principles are Joe Gillett 706 270th St. Woodville WI 54028 & Josh Gillett 3593 York Drive Woodbury MN 55125
5. New Use? Yes Or Expansion of Existing Use? _____
6. Retail? Some, Wholesale? _____, Manufacturing? _____ Other _____
7. Description of Operation: This will be the central hub for computer repair. Over the next 5 years we will be opening multiple satellite stores in eastern Minnesota and western Wisconsin. They will be the pickup and drop off sites for our customer's equipment. These units will be brought back to this central location to be repaired. Then they will be delivered back to the appropriate satellite store for pickup by the customer.
8. Outside Storage? No. If yes, what is stored and where? _____
   How is it screened? _____
9. Expected # of Trucks/Day: 2 When? 2 in am 2 in pm And, # of Autos/Day 5 plus
10. Overnight Parking of: Trucks None right away, but 1 or 2 over the next several years Autos None
    Equipment None
11. Available Offstreet Parking Spaces: _____ Offstreet Loading Spaces _____
12. Expected Hours of Operation: 7 AM to 7 PM, _____ Days/Week 5 or 6
13. Maximum # of Employees: Full Time 3 now Part Time _____
14. Sewer Disposal by: Public Sewer Yes Holding Tank _____
15. Water Supply by: Public Water Main Yes Private Well _____
16. Method and Sequence of Solid Waste Disposal: Recycle and dumpster
17. Flammable Substance Storage None Where _____ Type of Container _____
18. Hazardous Materials Used None Stored _____ Quantity _____
19. Method of Building/Grounds Maintenance: Mow grass, sweep and power wash when nessessary
20. Any Special or Required Provisions or other pertinent information _____
21. Method of Property Security Cash and Contract

Signature of Owner/Applicant: _____

Submitted for Review on: ____/____/____ **Zoning** _____

Approved by Planning Commission: ____/____/____ **Notes:** _____

Approved by Village Board: ____/____/____

NOTE: Under State Statues (SS134.65) Cigarette Licenses must be obtained. Applications may be obtained from the Village Clerk.

ORDINANCE NO. 2019-5 VB

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF ROBERTS, WISCONSIN

THE VILLAGE BOARD OF THE VILLAGE OF ROBERTS DO ORDAIN AS FOLLOWS:

Sec. 70-194 Driveways is hereby updated to read as follows.

All driveways installed, altered, changed, replaced, or extended after the effective date of that ordinance from which this chapter is derived shall meeting the following requirements:

1. Islands between driveway opening shall be provided with a minimum of 20 feet between all driveways and ten feet at all lot lines.
2. Openings for vehicular ingress and egress shall meet county or state requirements where applicable but in no case shall the curb cut exceed the width of the garage at the right-of-way line for residential districts or 30 feet at the right-of-way line and 35 feet at the roadway in all other districts.
3. All driveways in multifamily, commercial, industrial, and institutional uses shall be paved.
4. Vehicular entrances and exits to drive-in-banks, motels, funeral homes, and vehicular sales, services, washing and repairing stations, garages, or public parking lots shall be not less than 200 feet from any pedestrian entrances or exits to a school, college, university, church, hospital, park, playground, library, public emergency shelter, or other place of public assembly.

Approved this 14th day of October, 2019.

APPROVED BY THE VILLAGE OF ROBERTS:

_____

By: Willard Moeri, Village Board President

ATTEST:

_____

Megan Dull, Village Clerk

Approved: _____

Published: _____

Revised 10/14/2019

Sec. 70-194. - Driveways.

All driveways installed, altered, changed, replaced, or extended after the effective date of the ordinance from which this chapter is derived shall meet the following requirements:

(1) Islands between driveway openings shall be provided with a minimum of 20 feet between all driveways and ten feet at all lot lines.

(2) Openings for vehicular ingress and egress shall meet county or state requirements where applicable but in no case shall exceed 20 feet at the right-of-way line and 25 feet at the roadway in residential districts or 30 feet at the right-of-way line and 35 feet at the roadway in all other districts.

(3) All driveways in multifamily, commercial, industrial, and institutional uses shall be paved.

(4) Vehicular entrances and exits to drive-in banks, motels, funeral homes, and vehicular sales, service, washing and repair stations, garages, or public parking lots shall be not less than 200 feet from any pedestrian entrance or exit to a school, college, university, church, hospital, park, playground, library, public emergency shelter, or other place of public assembly.

(Code 1980, § 17.0604)

ROBERTS COMMUNITY DEVELOPMENT AUTHORITY

Regular Meeting: September 25, 2019

Members Present: Rand Waughtal, Willard Moeri, Don Graf, Mary Shemon, and Jim Smith.

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

Visitors Present: None

Call To Order: The meeting was called to order by Chairperson Waughtal at 6:30 pm at the Roberts Village Hall. Motion by Moeri seconded by Shemon to approve the minutes of the August 28, 2019 regular meeting. Approved without opposition.

Old Business:

AFFORDABLE HOUSING RESOUTION: At the August meeting, members accepted the resolution contingent on Sean Lentz's (from Ehlers Inc.) review and approval. Sean has since then responded to the Chair with the recommendation to add to the final (7th) preamble phrase after *the Village's housing stock* **, the Village is planning on using the increment revenues collected in 2020 net of outstanding TID NO. 1 expenses, if any** and before *; now therefore, be it.....* Motion by Smith to Recommend Amended 1 Year Extension Resolution to the Village of Roberts Board for passage, seconded by Shemon. Approved without opposition.

TERMINATION of TID # 1 RESOLUTION: The Chair prepared a Termination Draft with guidelines from Sean Lentz. Members reviewed the draft. Moeri noticed one of the Resolved clauses Sean had in his guide was not in the Draft. Motion by Chair Waughtal to Accept Resolution Contingent Upon Addition of Missing Paragraph, seconded by Shemon. Approved without opposition. Resolution is moved to the Village of Roberts Board for approval.

TID # 1 FINANCIAL REPORTS:

1) *2018 FINAL AUDIT:* The final Audit for 2018 is complete. The Chair said there is an item in the Expense Column of $21,070.50 that does not belong to the TID. Since the Audit is complete, it will remain on the 2018 Expenses and show up as Revenues in the 2019 Audit, to correct the error. The Audit has $71,393.54 Revenues/Expenses which will be set aside for the General Obligation Bond final payment due in 2020. This is in addition to $28,846.92 set aside from 2017 Audit for a total of $100,240.46 toward the Bond payment.

2) *2019 FINANCIAL REPORT:* The Chair gave out the 2019 Budget with revenues & expenses through mid-August and projections to the end of the year. With a higher Tax Revenue than budgeted, some estimated expenses still outstanding, and final G.O. Bond payment for 2019 due in December, the TID # 1 should have approximately $81,110.00 of Revenue/Expenses. That will be added to the other set aside for a total of approximately $183,350.00 for the final Bond Payment plus any Administrative, Auditing, and Legal Fees to retire the TID.

3) *2020 CDA BUDGET:* Since the TID # 1 will close in 2019, the CDA will have no income until another TID opens up and receives Revenue. The CDA decided in August to not ask the Village for a Levy for the 2020 Expenses. The Chair gave a projected Budget with mostly Administrative and Marketing Expenses totaling

$1000.00 for the year. These Expenses will be paid from the CDA's Money Market Account which has a balance of $52,276.63, and receives Interest of approximately $100.00 a month currently. So if the Budget holds for the year, Expenses should be able to be paid with just the Interest. Moeri brought up the Expenses for starting another TID, which could be thousands before a dime comes back from Revenue. There was some discussion between members, Moeri says there is a fund for starting another TID we can tap into. The Chair says where the money comes from, and how it is spent will be the members' responsibility for future meetings.

Other Business:

Chair Waughtal reminded members he plans to remain on the Committee but resign as Chair when TID #1 closes, and asked members to keep that in mind. He has been on the CDA since its inception and Chair for many years, and would like new ideas and leadership for the future TID's.

The next scheduled meeting will be Wednesday October 23, 2019 @ 6:30 pm at the Roberts Village Hall.

Adjournment: Motion to adjourn by Shemon, seconded by Graf. Motion approved without opposition. Meeting adjourned at 8:03 pm.

Jim Smith,

CDA Secretary

VILLAGE OF ROBERTS
RESOLUTION 2019-6R

Termination of Tax Incremental District (TID) #1 and authorization to distribute excess increment to overlaying taxing districts

WHEREAS, the Village of Roberts created Tax Increment District (TID) Number One on October 13, 1997, and adopted a project plan in the same year; and

WHEREAS, All TID #1 projects were completed in the prescribed amount of time; and

WHEREAS, sufficient increment was collected as of the 2018 tax roll, payable 2019, to cover TID #1 project costs;

THEREFORE, BE IT RESOLVED, that the Village of Roberts does dissolve/terminate TID #1; and

BE IT FURTHER RESOLVED, that the Village Clerk/Treasurer shall notify the Wisconsin Department of Revenue (DOR) within sixty (60) days of this resolution or prior to the deadline of April 15, 2020, whichever comes first, that the TID has been terminated; and

BE IT FURTHER RESOLVED, that the Village Clerk/Treasurer shall sign the required DOR accounting form (PE-223) agreeing on a date by which the Village shall submit final accounting information to the DOR; and

BE IT FURTHER RESOLVED, that the Village Clerk/Treasurer shall distribute any excess increment collected after providing for ongoing expenses of the TID, to the affected taxing districts with proportionate shares to be determined by the final audit by the Village's auditors, Clifton-Larson-Allen.

Adopted this 11th day of October, 2019

Resolution introduced and moved by Trustee:
Motion for adoption seconded by Trustee:

On roll call motion passed by a vote of: _____ayes to _____nays

Willard Moeri,
Village of Roberts President

ATTEST:
Megan Dull, Clerk/Treasurer

VILLAGE OF ROBERTS
RESOLUTION 2019-7R

WHEREAS, in 2002, the Village of Roberts and Town of Warren adopted a combined Comprehensive Plan to provide a template to guide both municipalities' growth and development; and

WHEREAS, the Comprehensive Plan contained recommendations regarding improvements that make betterments to affordable housing to the Village of Roberts' overall housing stock through the implementation of neighborhood improvement strategies in priority areas; and

WHEREAS, the Village of Roberts seeks to create The Good Neighbor Affordable Housing Initiative to implement neighborhood and housing improvements; and

WHEREAS, the implementation of the Good Neighbor Affordable Housing Initiative shall be designed to seek allocations to fund programs which improve the neighborhood housing stock; and

WHEREAS, the Village of Roberts shall utilize applicable data provided in the most current version of the *United States Census Bureau American Community Survey: Village of Roberts, Wisconsin* as the determining base factor for qualified applications through the Good Neighbor Affordable Housing Initiative; and

WHEREAS, the Village of Roberts established Tax Increment District (TID) Number One on October 13, 1997, and has completed implementation of the Project Plan and has paid off the aggregate of all its project costs; and

WHEREAS, State of Wisconsin Statues require that a TID be terminated after all project costs have been paid off, except that under Wisconsin Statues, Section 66.1105(6)(g), a TID may be extended for up to one (1) year to utilize the last year of tax increment to improve a city or village's housing stock, the Village is planning on using increment revenues collected in 2020 net of outstanding TID Number One expenses, if any; now, therefore, be it

RESOLVED, by the Trustees of the Village of Roberts that protection and improvement of its neighborhoods and housing stock is critical to maintaining a healthy and sustainable community; be it further

RESOLVED, that the Good Neighbor Affordable Housing Initiative will strive to maintain or increase property values for qualified neighborhoods within the Village of Roberts; be it further

RESOLVED, that tax increment is available in TID #1 to fund the Good Neighbor Affordable Housing Initiative, and to fund project expenditures as permitted under Wisconsin Statues, Section 66.1105(6)(g)3; be it further

RESOLVED, that the Village of Roberts will extend the life of TID #1 for twelve (12) months, to benefit affordable housing, thus improving the housing stock of the community.

Adopted this 11th day of October, 2019

Resolution introduced and moved by Trustee:
Motion for adoption seconded by Trustee:

On roll call motion passed by a vote of: _____ayes to _____nays

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Willard Moeri,
Village of Roberts President

ATTEST:
Megan Dull, Clerk/Treasurer

Village of Roberts
Public Works Committee – September, 2019
Meeting Minutes

The Public Works Committee Meeting on September 19, 2019 was called to order at 6:30 PM by Willard Moeri.

Present: Willard Moeri, Steve Melby, Glen Hall, Scott Lamson and Rand Waughtal.
Absent: Cheryl Johnson and Kevin Soltis.
Visitor: John Bond and Peter Tharp.

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

- **Approval of Minutes from July, 2019 –** Rand had a correction on the July Meeting Minutes Under **Discussion/Approval of Deferred Payment Agreement** it was not said by Waughtal that if the bill was not paid on the due date why they can't be shut off. It should have said on the due date they could enter into a payment plan. **Motion** to approve the minutes from July with the change by Moeri, second by Waughtal. **Motion** carried.
- **Discussion/approval of sewer rate increase –** Moeri had John Bond give an update of the Clearas project. Moeri explained to the board that Westen sent an inspector here for 14 weeks and we do not even have a shovel in the ground yet. Ehlers figured out what the increase should be based on the loan payment. Shawn thought it would be best if we raised it 40% in one lump sum. Monthly billing might be a possibilitiy. John said he has noticed a decrease in the water flows already. The board looked at an example based on 12,000 gallons used per quarter. The price is currently $210.25. With the 40% increase the bill would be $294.35 for sewer or an $84.10 increase. John inquired about estimating for two months then they would read on the third month. **Motion** to increase the sewer bills by 40% starting January 1st, 2020 by Melby, second by Lamson. **Motion** carried.
- **Any other Business –** Melby asked john about the compost pile and where it is located at this point. He would also like the Clerk's office to send out a flyer about the raise in sewer rates along with putting it on the website. Also put on the flyer that they can voluntarily pay monthly if they would like to. Moeri wanted to know what the board thought about monthly billing. Lamson said it would defeat what we have already accomplished.

Motion to adjourn at 7:30 by Hall, second by Waughtal. **Motion** carried.
Barb Newton
Deputy Clerk

30%

58.21 x 30% = 17.47 = $75.68 flat fee ⟶ 75.68

12.67 x 30% = 3.81 = 16.48/per 1000 16.48 x 12 = 197.76

$273.44/Qt

35%

58.21 x 35% = 20.38 = $78.59 flat fee ⟶ 78.59 ⟩ 10.47

12.67 x 35% = 4.44 = 17.11/per 1,000 17.11 x 12 = 205.32

263.91/Qtr

40%

58.21 x 40% = 23.29 = 81.50 flat fee ⟶ 81.50 ⟩ 10.74

12.67 x 40% = 5.07 = 17.74/per 1000 ⟶ 17.74 x 12 = 212.88

294.38/Qtr

UTILITY RATES

WATER

QUARTERLY SERVICE CHARGE METERED:

5/8 inch meter	$15.45
3/4 inch meter	$15.45
1 inch meter	$26.26
1 1/4 inch meter	$33.37
1 1/2 inch meter	$43.26
2 inch meter	$58.71
3 inch meter	$101.97

Plus Volume Charge:

First 20,000 gallons	$3.19 per 1,000
Next 140,000 gallons	$2.47 per 1,000
Over 160,000 gallons	$1.80 per 1,000

QUARTERLY SERVICE CHARGE - UNMETERED:
$47.00 per quarter

SEWER

QUARTERLY RATE PER UNIT: $58.21
PLUS VOLUME CHARGE:
Per 1,000 gallons $12.67

30 → 40% = 20.94 difference

GARBAGE RATES

95 Gallon Cart	$ 42.44
65 Gallon Cart	$ 35.36
35 Gallon Cart	$ 27.53
Senior - 35 Gallon	$ 13.80

Current:
$58.21
12.67 x 12 = $152.04
$210.25

Village of Roberts
107 E. Maple St.
Roberts, WI 54023
715-749-3126
Hours – 7:30-4:00

All bills are due on the date of issuance. A late payment charge of 3%, but not less than 50¢ per account will be added to the bills not paid with 20 days of issuance. If late payment is not received after 20 days from billing date, water disconnection procedures will be started.

Land Bid

$80 per acre for a 3 year contract.

$90 per acre for a 5-7 year contract.

Justin Johnson

10 acres =
800 for 10 acres currently

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	10/3/2019
Street	**Job Name**	
312 North Park Street	Park Building Outside Lighting	
City, State, and Zip Code	**Job Location**	
Roberts, WI 54023	Roberts, WI	

We hereby submit specifications and estimates for

Furnish and Install 3 (three) 20 Watt LED Dual Head Flood Lights with Integral Photo Cells on Each Flood to Replace Existing Dual Head Flood Lights.

Furnish and Install 4 (four) 12 Watt LED Wall Packs with Integral Photo Cells on Each Unit to Replace Existing Wall Packs.

Furnish and Install 1 (one) Photo Eye for Pole Light by Hockey Rink.

Furnish Labor to Eliminate Existing Time Clocks for Wall Packs and Flood Lights.

Furnish and Install 1 (one) New Lamp for Dusk to Dawn Light on Pole on North Side of Building.

NOTE: If Lamp is Not the Reason the Light is Not Working, Options to be Discussed and Work to be Done on a Time and Material Basis.

NOTES: Any Permits by Others.
Any Items Not Listed in Proposal Will Be Extra.
Any Patching if Required to be Done 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:

****One Thousand Seven Hundred Twenty and no/100********** dollars $1,720.00

Payment to be made as follows:

Progress Payments

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: Daryl Mumbell

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: _____

RESOLUTION REQUESTING APPLICATION FOR EXEMPTION FROM COUNTY LIBRARY TAX
RESOLUTION #2019-5R

WHEREAS, the County Board for St Croix County, Wisconsin levies a county library tax; and

WHEREAS, Section 43.64(2)(b) of the Wisconsin Statutes provides that any city, town or village which levies a tax for public library service and appropriates and expends for a library fund as defined by section 43.52(1) of the Wisconsin Statutes during the year for which the county tax levy is made a sum at least equal to the county tax rate in the prior year multiplied by the equalized valuation of the property in the city, town or village for the current year is exempt from the county library tax; and

WHEREAS, the Village of Roberts will, in 2020, appropriate and expend an amount in excess of that calculated above.

NOW THEREFORE, BE IT RESOLVED that the Village of Roberts hereby requests of the St Croix County Board of Supervisors that the Village of Roberts be exempted from the payment of any county tax for the support of the public library service as provided in Section 43.64(2) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded by the Village of Roberts Clerk to the following parties:

Hazel Mackin Library
311 W Warren Street
Roberts, WI 54023

St Croix County-County Clerk
1101 Carmichael Road
Hudson, WI 54015

Approved:

Signed: _____
Willard Moeri-Village President

Attest: _____
Megan Dull-Municipal Clerk

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
	10/09/2019	Advanced Disposal		
36189				
100-00-53620-390-000		Refuse & Garbage Collection		8,028.60
36189				
			Total	8,028.60
	10/09/2019	AFLAC		
invoice 736931				
100-00-21592-000-000		Aflac		153.64
invoice 736931				
			Total	153.64
	10/09/2019	American Pest Solutions - Behrens Enterprises		
Village Hall				
100-00-51610-390-000		Village Hall		162.25
Village Hall				
100-00-55200-390-000		Parks		0.00
Park Building				
100-00-55110-290-015		Maintenance & Building Needs		0.00
Library				
			Total	162.25
	10/09/2019	Asphalt Maintenance and Paving Inc.		
Duango and Hillcrest				
100-00-53310-390-000		Street Maint.		4,000.00
Duango and Hillcrest				
			Total	4,000.00
	10/09/2019	AYRES ASSOCIATES		
Invoice 182752- Bird & Overing				
100-00-56920-390-000		Community Planning		1,302.16
Invoice 182752- Bird & Overing				
100-00-56920-390-000		Community Planning		0.00
invoice 181743				
			Total	1,302.16
	10/09/2019	Bakke Norman SC		
56315 - 04D				
100-00-51310-210-000		Village Attorney		37.00
56315 - 04D				

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
			Total	37.00
	10/09/2019	Baldwin Lightstream		
Library				
100-00-55110-390-007		Phone (AT&T)		102.63
Library				
100-00-52110-390-003		Telephone		125.00
Police				
100-00-51210-390-000		Municipal Court		54.25
Court				
100-00-51610-390-000		Village Hall		0.00
Village Hall				
100-00-51610-390-000		Village Hall		182.72
Village Hall				
			Total	464.60
	10/09/2019	Baldwin Parts City		
Machinery & Equipment				
100-00-53240-390-000		Machinery & Equipment		4.99
Machinery & Equipment				
			Total	4.99
	10/09/2019	Brian Anderson		
generator part				
100-00-53240-390-000		Machinery & Equipment		25.97
generator part				
			Total	25.97
	10/09/2019	C.T.L., INC.		
Sewer				
620-00-53611-000-827		Operation Expenses		19.50
Sewer				
610-00-53710-000-640		Plant Operation & Maint.		19.50
Water				
			Total	39.00
	10/10/2019	Chase Card Services		
Camaras for treatment plant				
100-00-55110-290-012		Books		199.30

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-55110-290-016		Supplies	297.58
100-00-55110-290-013		Media	530.12
100-00-55110-390-011		Publicity(CSCN-Agendas)	24.91
100-00-52110-390-022		Miscellaneous	99.54
100-00-55110-290-014		Techology	1.00
100-00-51420-390-000		Village Clerk-Treasurer	25.00
100-00-55110-390-003		Mileage	381.37
100-00-55110-290-019		Summer Reading Program	224.81
100-00-55110-290-013		Media	-2.06
100-00-53270-390-000		Buildings & Grounds Operations	455.97
Camaras for treatment plant			
100-00-53270-390-000		Buildings & Grounds Operations	20.79
100-00-55110-290-015		Maintenance & Building Needs	129.70
100-00-52110-390-004		Equipment Purchases	271.34
100-00-52110-390-010		Office Supplies	3.70
100-00-52110-390-009		Computer Terminals, etc.	72.00
100-00-53270-390-000		Buildings & Grounds Operations	18.13
100-00-51420-390-000		Village Clerk-Treasurer	18.12
100-00-55110-390-000		Library	18.13
100-00-52110-390-022		Miscellaneous	18.13
100-00-52110-390-014		Postage	3.70
		Total	2,811.28

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
	10/09/2019	Comfort by Design		
Service				
100-00-55110-290-015		Maintenance & Building Needs		2,355.00
Service		110585		
100-00-55110-810-000		Library		5,116.00
Library		112592		
			Total	7,471.00
	10/10/2019	Computer Integration Technologies, Inc		
100-00-51420-390-000		Village Clerk-Treasurer		148.00
610-00-53710-000-640		Plant Operation & Maint.		115.00
620-00-53614-000-851		Adminstrative & Gen Expense		148.00
100-00-52110-390-009		Computer Terminals, etc.		220.00
			Total	631.00
	10/09/2019	Core & Main		
Invoice LI93366				
610-00-53720-000-681		General Expenses		511.00
Invoice LI93366				
610-00-53720-000-681		General Expenses		-220.00
Invoice				
			Total	291.00
	10/09/2019	E. O. Johnson Co. Inc (Dallas)		
Library				
100-00-52110-390-010		Office Supplies		0.00
100-00-51420-390-000		Village Clerk-Treasurer		188.00
610-00-53720-000-681		General Expenses		0.00
610-00-53720-000-681		General Expenses		188.00
620-00-53614-000-851		Adminstrative & Gen Expense		188.00
620-00-53614-000-851		Adminstrative & Gen Expense		0.00

Voucher Nbr	Check Date	Payee		Amount
100-00-45120-000-000		Municipal Court Penalty & Cost		0.00
100-00-52110-390-010		Office Supplies		0.00
100-00-55110-290-014		Techology		0.00
Library				
			Total	564.00
	10/09/2019	Election Systems & Software		
Election				
100-00-51440-390-000		Elections		325.00
Election				
			Total	325.00
	10/10/2019	EO Johnson - Wausau		
Clerk				
100-00-55110-290-014		Techology		0.00
100-00-51420-390-000		Village Clerk-Treasurer		251.14
Clerk				
610-00-53720-000-681		General Expenses		62.78
Water				
620-00-53614-000-851		Adminstrative & Gen Expense		62.79
Sewer				
100-00-52110-390-010		Office Supplies		41.86
100-00-51210-390-000		Municipal Court		0.00
			Total	418.57
	10/10/2019	Federal Signal Corporation		
Emergency Communications System				
100-00-56920-390-000		Community Planning		12,100.00
Emergency Communications System				
			Total	12,100.00
	10/09/2019	Ferguson Waterworks		
Meters				
610-00-18400-000-346		Improvements Other than Buildi		2,990.31
Meters				

Voucher Nbr	Check Date	Payee		Amount
			Total	2,990.31
	10/09/2019	Flagship Ford LLC		
100-00-52110-390-001		Vehicle Maintenance		33.43
			Total	33.43
	10/09/2019	Forum Communications Company		
Publicity				
100-00-51110-000-000		Village Board		41.20
Publicity				
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	41.20
	10/09/2019	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
	10/09/2019	Hawkins Water Treatment		
4588601				
620-00-53611-000-827		Operation Expenses		1,218.64
4588601				
620-00-53611-000-827		Operation Expenses		1,177.82
			Total	2,396.46
	10/09/2019	Holiday		
Police				

Voucher Nbr	Check Date	Payee		Amount
100-00-52110-390-002 Police		Vehicle Fuel		11.40
			Total	11.40
	10/10/2019	HUEBSCH		
Clothing				
100-00-51945-130-000 Clothing		Clothing Allowance		173.16
100-00-53270-390-000 Building & Grounds		Buildings & Grounds Operations		59.19
100-00-52110-390-022 Police		Miscellaneous		38.40
100-00-55110-390-004 Library		Maintenance(Huebsch)		76.48
100-00-51610-390-000 Village Hall		Village Hall		86.74
100-00-55200-390-000 Park		Parks		154.93
			Total	588.90
	10/09/2019	HydroCorp Inc.		
610-00-53710-000-650		Plant Operation & Maint.		205.00
			Total	205.00
	10/09/2019	John W Stary		
WWTP				
100-00-53270-390-000 WWTP		Buildings & Grounds Operations		1,115.50
			Total	1,115.50
	10/09/2019	Medica		
Building/Health				
100-00-53270-154-000 Building/Health		Building/Health		34.53
100-00-53240-154-000 Equipment/Health		Equipment/Health		207.17
100-00-53310-154-000 Street/Health		Streets/Health		46.04

Voucher Nbr	Check Date	Payee		Amount
100-00-53635-154-000		Recycling/Health		103.59
Recycling/Health				
100-00-53330-154-000		Snow/Health		92.08
Snow/Health				
100-00-55200-154-000		Park/Health		172.64
Park/Health				
610-00-53710-154-600		WaterUt/Health		412.12
WaterUT/Health				
620-00-53611-154-820		Sewer Ut/Health		358.32
Sewer Ut/Health				
100-00-52110-154-004		Health		1,889.07
Police Health				
100-00-55110-154-001		HSA Contribution		494.94
Library				
100-00-51420-152-000		Clerk - Medicare		365.30
Clerk				
			Total	4,175.80
	10/09/2019	Megan Dull		
Milage - gas - radios for clerks office				
100-00-51420-390-000		Village Clerk-Treasurer		304.66
Milage - gas - radios for clerks office				
			Total	304.66
	10/09/2019	MENARDS		
Summer Reading				
620-00-53611-000-821		Operation Expenses		193.01
Summer Reading				
100-00-55110-290-015		Maintenance & Building Needs		51.00
Library				
100-00-53270-390-000		Buildings & Grounds Operations		11.29
			Total	255.30
	10/09/2019	Mid-American Research Chemical		
100-00-53270-390-000		Buildings & Grounds Operations		107.05
			Total	107.05

Voucher Nbr	Check Date	Payee		Amount
	10/09/2019	MIDWEST NATURAL GAS		
Park				
100-00-55200-390-000		Parks		16.15
Park				
100-00-55200-390-000		Parks		19.19
Park				
610-00-53710-000-640		Plant Operation & Maint.		3.09
Water				
610-00-53710-000-640		Plant Operation & Maint.		2.57
Water				
100-00-51610-390-000		Village Hall		18.71
Village Hall				
100-00-53270-390-000		Buildings & Grounds Operations		17.25
HWY 65-1				
620-00-53611-000-827		Operation Expenses		29.06
Treatment Plant				
			Total	106.02
	10/09/2019	Municipal Property Insurance Company		
09/20/2019 - 09/20/2020				
100-00-51931-510-000		Property & Liability Ins.		12,728.00
09/20/2019 - 09/20/2020				
			Total	12,728.00
	10/09/2019	Nathaniel Behnke		
100-00-52110-390-005		Training - Class Fees		55.44
			Total	55.44
	10/09/2019	O'Reilly Automotive, Inc.		
2005 Ford Truck				
100-00-53240-390-000		Machinery & Equipment		162.95
2005 Ford Truck				
100-00-53240-390-000		Machinery & Equipment		62.99
100-00-53240-390-000		Machinery & Equipment		-10.00
Return				
			Total	215.94

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee		Amount
	10/09/2019	Office Depot		
100-00-51420-390-000		Village Clerk-Treasurer		40.61
100-00-51610-390-000		Village Hall		0.00
610-00-53720-000-681		General Expenses		24.99
620-00-53614-000-851		Adminstrative & Gen Expense		25.00
100-00-52110-390-010		Office Supplies		40.62
100-00-51110-390-000		Village Board		40.61
			Total	171.83
	10/09/2019	Peter Tharp		
Reimbursment				
100-00-51210-390-000		Municipal Court		139.13
Reimbursment		6		
			Total	139.13
	10/09/2019	Pitney Bowes Inc. - Purchase Power		
Water				
610-00-53720-000-681		General Expenses		176.55
Water				
620-00-53614-000-851		Adminstrative & Gen Expense		176.55
Sewer				
100-00-51420-390-000		Village Clerk-Treasurer		31.01
Clerk				
100-00-51210-390-000		Municipal Court		16.55
Court				
100-00-55110-390-010		Postage		136.55
Library				
100-00-52110-390-014		Postage		16.55
Police				
410-00-56710-000-000		TIF ONE		0.00
CDA				
			Total	553.76

Voucher Nbr	Check Date	Payee		Amount
	10/09/2019	Public Service Commission of Wisconsin		
2019				
610-00-53720-000-681		General Expenses		254.04
2019				
			Total	254.04
	10/10/2019	Quality Cleaning		
Invoice 1283				
100-00-51610-390-000		Village Hall		195.00
Invoice 1283				
100-00-55200-390-000		Parks		250.00
Invoice 1278				
100-00-51610-390-000		Village Hall		0.00
Invoice 1273				
100-00-55200-390-000		Parks		405.00
Invoice 1283				
			Total	850.00
	10/09/2019	Securian Financial Group Inc		
Nov. invoice				
100-00-51947-130-000		Life Insurance		263.46
Nov. invoice				
			Total	263.46
	10/09/2019	Skoglund Oil Co		
Oil				
100-00-52110-390-001		Vehicle Maintenance		235.62
Oil				
100-00-53240-390-000		Machinery & Equipment		657.22
			Total	892.84
	10/10/2019	St Croix Valley Habitat for Humanity		
100-00-53270-390-000		Buildings & Grounds Operations		65.00
			Total	65.00
	10/09/2019	ST. CROIX COUNTY HIGHWAY		
Limerock				

Voucher Nbr	Check Date	Payee		Amount
100-00-53310-390-000 Limerock		Street Maint.		1,224.59
100-00-53310-390-000 Invoice 856		Street Maint.		104.00
100-00-53310-390-000 CTH TT invoice 857		Street Maint.		37,624.72
100-00-53270-390-000 Culvert		Buildings & Grounds Operations		188.93
			Total	39,142.24
	10/09/2019	St. Croix County Information Technology		
Police				
100-00-52110-390-008 Police		ISDN Lines & Visions		2,148.89
			Total	2,148.89
	10/09/2019	ST. CROIX COUNTY TREASURER		
Court Fines and penalties				
100-00-12100-000-000 Court Fines and penalties		Current Propert Taxes Receivab		278.80
			Total	278.80
	10/09/2019	ST. CROIX ELECTRIC CO-OP		
Oct				
620-00-53611-000-821 Oct		Operation Expenses		2,343.99
			Total	2,343.99
	10/09/2019	State of Wisconsin Court Fines & Surcharges		
Court Penalty and Cost				
100-00-45120-000-000 Court Penalty and Cost		Municipal Court Penalty & Cost		469.10
			Total	469.10
	10/09/2019	Tritech Software Systems		
Police				
100-00-52110-390-008 Police		ISDN Lines & Visions		1,594.29
			Total	1,594.29

Voucher Nbr	Check Date	Payee		Amount
	10/09/2019	VERIZON WIRELESS		
Water				
610-00-53710-000-640		Plant Operation & Maint.		130.31
Water				
620-00-53614-000-851		Adminstrative & Gen Expense		130.31
Sewer				
100-00-52110-390-003		Telephone		309.85
Police				
100-00-53310-390-000		Street Maint.		130.32
			Total	700.79
	10/09/2019	Village of Roberts		
100-00-51610-390-000		Village Hall		150.60
100-00-55110-390-008		Water & Sewer		648.96
100-00-55200-390-000		Parks		290.06
620-00-53611-000-827		Operation Expenses		861.65
			Total	1,951.27
	10/10/2019	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
			Grand Total	116,135.90

	Amount
Total Expenditure from Fund # 100 - General Fund	104,328.00
Total Expenditure from Fund # 610 - Water Utility	4,875.26
Total Expenditure from Fund # 620 - Sewer Utility	6,932.64
Total Expenditure from all Funds	116,135.90