

Meeting was called to order by President Moeri at 7:00 PM.

Proper notification is in place.

Present: Willard Moeri, Jerry Weiss, Katy Kapaun, Cheryl Johnson, Helen Kusilek, Steve Melby

Absent: Ethan Lemerande

Visitor: Peter Tharp, Patty Johnson, Tim Johnson, Ron Stave, Jessica Klatt, Jared Olson, Dan Mueller, Nick Vivian, Scot Samelstad, Angi Goodwin – Ayres,

Building Inspectors Report

- no questions on the report.

Review and recommend changes Ordinance Section 46-4 – Public nuisances affecting health ordinance.

- Cheryl Johnson asked what the board feels about the length of the grass before residents are given notice. If we wait until 8 inches, would like to propose that we reduce it to 6 inches and still enforce it. Moeri talked to the weed commissioner regarding the length of the lawns and with the year that we are having there are spots that are dead and other areas are long. Kapaun said that it appears that there are a couple of lawns that are out of control. Johnson said that if we allow this to continue other lawns will start doing this. If we have to mow it and the bills are not paid it will go on their tax roll. Weiss said that he currently has weeds that are almost 8 inches long but the rest is dead. Patty Johnson said that she is trying to grow prairie and has not mowed. Ron Stave said that sometimes there are situations where they may not be able to fix a mower and we would like to see help given when needed.
- **Discussion/approval of Revised Preliminary CSM for Ryan Companies US, INC located South of the Senior Housing Site and East of Highway 65 also described as LOT 4 OF CERTIFIED SURVEY MAP IN VOLUME 20, PAGE 5158 RECORDED AS DOCUMENT NO. 818774 AND PART OF THE NW1/4 OF THE NW 1/4, THE NE 1/4 OF THE NW 1/4, THE SW 1/4 OF THE NW 1/4, THE SE 1/4 OF THE NW 1/4, AND THE N ½ OF THE SW 1/4, SECTION 27, TOWNSHIP 29 NORTH, RANGE 18 WEST, VILLAGE OF ROBERTS, ST. CROIX COUNTY, WISCONSIN.**
- Angi went over her review memo for this area. They have additional screen berms from residential to the proposed warehouse. They have set aside a landscaping and berming easement that they will maintain. Attached to this layout is the whole revised CSM. Angi recommends if this is approved that it be contingent on the site plan approval, comp plan amendment and also annexation. There is land being set aside for the future water tower that Ryan Companies is giving to the Village. Weiss asked about the cost of the tower and it being \$3.4 million. The new tower is intended to be bigger than the current tower
- Melby asked about the DOT review. Ryan is submitting the revised traffic impact study expected to have input response within one to two weeks. Johnson asked if this includes the ramps and it does.
- Patty Johnson asked if there would be walking and or biking lanes along highway 65 so that you can get out to the ball fields. She is asking the Village to be prepared to get them out to the park.
- Motion to accept the changes as described by Kapaun, seconded by Johnson. Motion carried.

Discussion/approval of Revised Preliminary CSM for Ryan Companies US, INC for Outlot 1 located East and South of Dollar General also described as PART OF THE N 1/2 OF THE SW 1/4, SECTION 27, TOWNSHIP 29 NORTH, RANGE 18 WEST, VILLAGE OF ROBERTS, ST. CROIX COUNTY, WISCONSIN.

- This was just a place holder but there were no changes. Melby asked if this is something that we want and Angi said it is appropriate for us to take it. Weiss asked about the pond by Airtech and if this is there or public. The bigger pond to the south.

Review and recommend the rezoning request for Ryan Companies US, INC, c/o Eckberg Lammers SC for XXX Highway 65, Village of Roberts from B-3 General Business to M-2 Light Industrial.

- Already annexed into the Village. West half was business, East is zoned Industrial. This is a request to rezone a piece of this to industrial.

- Motion to recommend moving forward with the rezoning request contingent on site plan approval, annexation, comp plan amendment and if any of those steps are not approved it will remain B3 by Melby, seconded by Kusilek. Motion carried

Review and recommend to terminate the Official Map of the Village of Roberts or amend the Official Map to remove the Highway 65 bypass from 70th Avenue to 130th Street.

- In 2002 there was a big push to put a bypass in Roberts from 70th to 130th and lining up to 65 North to new Richmond. KL Engineering had this for a better part of six years. Funding never came, people were upset because they didn't know if they could develop their properties because of this bypass. Stayed on radar of DOT up until about five years ago and they recommended that we could remove this. Angi recommends that we terminate the official map or to amend this. Kapaun thinks we should keep the official map. We would have to ask the DOT for the CAD file. Motion to recommend updating the Official Map of the Village of Roberts to remove the Highway 65 bypass by Kapaun, seconded by Weiss. Motion carried.

Other Business

- Tim Johnson was reading in the minutes and asked can the catwalk and dryer be part of TID #3?
- Weiss asked about the impact statement for Project mallard, for traffic, air, noise. Thinks we have to do our due diligence to require these as part of the whole development to protect ourselves and residents of the village. Weiss asked about alternate sites for project mallard and Angi said all that you can really. This TID is pretty good size and mallard takes up a lot of this and Weiss thinks that it should be pushed down to the South east corner of the TID area.
- The reason that this site was chosen and county materials kicks of dust and debris and the client runs a clean operation. Angi said that she can only review what is given to them. Weiss thinks that it should be our board's decision on where this should go. Ron did talk to many people and this makes them happy. This would be the 8th largest warehouse in North America. Nick said when an application comes forward that you consider all applications and can make recommendations if applicable. Law directs that you apply reasonable standards and make a decision or have open dialog with the board and commission and you can make the final decision.
- Cheryl Johnson asked about the number of vehicles being stored at the various garages in our community. How do we enforce what their business plan says? Moeri said he recognized the issue with one of these business and Weiss gave Moeri his count.

Motion to adjourn at 8:30 pm by Melby, seconded by Kusilek. Motion carried.

Megan Dull
Village Clerk