

Village of Roberts
Special Village Board Meeting
July 27, 2026

The meeting was called to order at 3:30 pm by President Kapaun.
The meeting was properly noticed in the Village.

Present: Tim Johnson, Mary Shemon, Brian Tremblay, Scott Gerhardt, Janelle Beal, Katy Kapaun
Guest: Peter Tharp, Jim Groetsch - Ehlers

Discussion/action regarding Ordinance No. 2026 -03VB, An Ordinance creating Section 66-121 in the municipal code of ordinances of the Village of Roberts for Tax Incremental District Charge.

This ordinance is allowing the TID districts to pay for the water system projects that we are currently working on. Johnson asked if this will go away and we can redact it once the loan is done. Motion to approve Ordinance No 2026-03VB an Ordinance creating Section 66-121 for Tax Incremental District Charge by Tremblay, seconded by Shemon. Roll call: Johnson – yes, Beal – yes, Gerhardt – yes, Shemon – yes, Kapaun – yes, Tremblay – yes. Motion carried.

Discussion and possible action on filing the Test Year 2026 Water Rate Application with the PSC; presentation by Ehlers.

Discussed the packet that was sent out. Groetsch is looking at a 28.4% increase in water rates and approval to file the rate case request with the PSC. Discussed moving the fire hydrant fees from the levy to the quarterly utility billing. Motion to file the 2026 Rate Application with the PSC with converting the full PFP to the water bill by Tremblay, seconded by Johnson. Motion carried.

Discussion/action regarding Operator's License for Zachary Hoffman.

Motion to approve the Operator's License for Hoffman by Beal, seconded by Shemon. Motion carried.

Motion to adjourn at 4:00 pm by Shemon, seconded by Beal. Motion carried.

Megan Dull
Village Clerk/Treasurer