

**ST. CLOUD VILLAGE BOARD MEETING MINUTES – TUESDAY, JUNE 6, 2017 - 7:00 P.M.**

THE MEETING WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m.

ALL MEMBERS WERE PRESENT WITH THE EXCEPTION OF BRIAN PREDER. MINUTES FROM THE MAY MEETING WERE READ, AS WELL APRIL PAYMENTS AND DEPOSITS. DAVE SCHRY MOTIONED TO APPROVE THE MINUTES AS READ, MIKE BORN SECONDED, MOTION CARRIED.

**UTILITY BUSINESS:**

TONY KAPPELLA OF MCMAHON ENGINEERING WAS PRESENT TO UPDATE THE BOARD ON THE WASTEWATER MONITORING AND TREATMENT PLAN. WHEN THE CMAR IS COMPLETED SHORTLY ON PH MONITORING EQUIPMENT AND DESIGN CONCEPTS, MCMAHON WILL MEET WITH MCO WITH NEW DESIGN CONCEPT IDEAS. TONY WILL BE AT THE JULY MEETING TO GO OVER IN MORE TECHNICAL DETAIL, THE PH MONITORING AND DESIGN CONCEPTS WITH THE BOARD. A SUMMARY TO- DATE NEEDS TO BE PRESENTED TO THE DNR BY SEPTEMBER 30, 2017.

**MCO:** BRUCE REPORTED THAT THE VILLAGE CONSUMER CONFIDENCE AND CERTIFICATION REPORT IS HERE AND READY TO PUBLISH. IT WILL BE POSTED IN 3 PUBLIC BUSINESSES IN THE VILLAGE ON THE VILLAGE WEBSITE. ONLY THE COLLECTION SYSTEM REPORT IS LEFT TO COMPLETE.

THE CMAR RESOLUTION WAS READ AND APPROVED. MIKE BORN MOTIONED TO APPROVE; NICK COLLIN SECONDED. ALL WERE IN FAVOR AND THE RESOLUTION WAS APPROVED. THE ACTUAL CMAR REPORT WILL BE FINISHED BY END OF JUNE AND BRUCE WILL MEET WITH RHONDA TO REVIEW IT.

TONY BROUGHT UP PROPERTY BOUNDARIES AFFECTING THE SITE TO SHEBOYGAN RIVER, AND STRUCTURE RIGHT- OF-WAYS.

DALE WAS NOT PRESENT AT THE MEETING, BUT WOULD LIKE THE LARGE TREE BEHIND THE VILLAGE GARAGE REMOVED BEFORE IT CAUSES ANY DAMAGE. IT WAS DECIDED HE COULD GO AHEAD AND GET A QUOTE FROM ABLER'S TO HAVE IT REMOVED. RHONDA WILL CONTACT DALE AND ALSO ON ONE TREE NEEDING TRIMMING AT RIVERSIDE PARK AND TREES NEAR THE SOFTBALL DIAMOND BACKSTOP.

**VILLAGE BUSINESS:**

THERE WERE TWO NEIGHBOR COMPLAINTS ABOUT TWO SEPARATE PROPERTIES. AFTER REVIEWING THE ORDINANCES AFFECTED, IT WAS DECIDED BY THE BOARD THAT CERTIFIED LETTERS WITH COPIES OF ORDINANCES BEING VIOLATED BE SENT TO THESE RESIDENTS, GIVING THEM 45 DAYS TO COMPLY. RHONDA WILL DRAFT THE LETTERS FOR RYAN TO REVIEW BEFORE MAILING.

SHEILA SCHABO AND TERRY SCHLEIF FROM HOMETOWN BANK WERE PRESENT. SHEILA GAVE A SHORT PRESENTATION ON BANKING FRAUD PROTECTION, HOW "SPEAR PHISHING" OCCURS AND HOW IT AND MANY OTHER METHODS CAN COMPROMISE PERSONAL AND BUSINESS DATA SECURITY. RYAN AND RHONDA WILL MEET WITH HER AT A LATER DATE TO DISCUSS OPTIONS OF SECURING THE VILLAGE ACCOUNTS AND ACH PROTECTION.

JASON SIPPEL PRESENTED PLANS HE HAD ON HIS 26 x 40 UNATTACHED GARAGE. AFTER THE BOARD REVIEWED THE PLANS, A MOTION TO ACCEPT THE PLANS WAS MADE BY NICK COLLIN AND SECONDED

BY DAVE SCHRY, ONLY IF A “CONDITIONAL USE PERMIT” IS ISSUED. AFTER AN APPROVED SURVEY SITE PLAN IS COMPLETED BY THE SURVEYOR, IT MAY BE PRESENTED TO THE BOARD AT A PUBLIC HEARING. THE HEARING CANNOT BE HELD UNTIL 10 DAYS FOLLOWING NOTIFICATION OF THE AFFECTED NEIGHBORS WHO MAY WANT TO ATTEND THE HEARING. TWO PUBLICATIONS HAVE TO APPEAR IN THE REPORTER PRIOR TO THE MEETING DATE AS WELL.

**ORDINANCE CHANGE:** THE ACCESSORY BUILDING ORDINANCE 10-1-16 WAS REVIEWED AND AMENDED. NICK COLLIN MOTIONED TO APPROVE THE ORDINANCE AMENDMENT; JEFF HORN SECONDED. ALL WERE IN FAVOR. THE AMENDED ORDINANCE WILL APPEAR ON THE VILLAGE WEBSITE AND A PUBLICATION WILL APPEAR IN THE REPORTER AS WELL.

**2017 INSURANCE RENEWAL** FROM MCCLONE WAS REVIEWED AND APPROVED BY THE BOARD. DAVE SCHRY MOTIONED TO APPROVE; DAN DREIFUERST SECONDED; MOTION CARRIED.

**HWY G PROJECT:** RYAN WILL DRAFT A LETTER TO THE COUNTY FOR REVIEW BY THE BOARD, CAPPING OUR SHARE OF THE PROJECT AT \$400,000.00, MAINLY DUE TO THE UNKNOWN COSTS, SUCH AS IMPROVEMENTS UPCOMING TO WASTE WATER TREATMENT PLANT. THERE WAS ALSO DISCUSSION ON WATER DRAINAGE TO SHEBOYGAN RIVER AND POSSIBLE EASEMENT (BEHIND CIVIC CENTER).

**RUMMAGE SALE/ BULKY PICK-UP** DATES FOR 2018 WILL BE CHANGED FROM LAST WEEKEND IN JUNE TO THE WEEKEND & MONDAY FOLLOWING LABOR DAY (SEPTEMBER 10, 2018). RHONDA WILL CONTACT TIM AT ADVANCED DISPOSAL ON THE CHANGE.

**TIME CARDS WERE REVIEWED AND BILLS PAID.** RYAN ASKED FOR A MOTION TO PAY BILLS – NICK MOTIONED; DAVE SECONDED.

**COMMITTEE REPORTS:** PARK – NICK WOULD LIKE TO PLAN THE PAVILLION ROOF REPLACEMENT LATER THIS YEAR IN THE FALL. STREETS: MIKE BORN WILL REPORT ON VILLAGE STREET REPAIRS AT THE JULY MEETING. THERE WERE NO OTHER COMMITTEE REPORTS.

**JULY MEETING:** WITH JULY 4<sup>TH</sup> BEING A TUESDAY, AND RYAN UNABLE TO MAKE THE FOLLOWING TUESDAY, THE BOARD DECIDED TO HAVE THE JULY VILLAGE BOARD MEETING ON THURSDAY, JULY 6, 2017, 7:00 p.m.

MIKE BORN MOTIONED TO ADJOURN MEETING; DAN DREIFUERST SECONDED. THE MEETING WAS ADJOURNED AT 9:50 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK