

ST. CLOUD VILLAGE BOARD MEETING MINUTES –

TUESDAY, APRIL 11, 2017 - 7:00 P.M.

THE MEETING WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART.

ALL MEMBERS WERE PRESENT.

MINUTES FROM THE MARCH MEETING WERE READ BY MARY AND APPROVED BY DAN DREIFUERST, AND SECONDED BY TOM TABBERT. MOTION PASSED.

RYAN WELCOMED NEWLY ELECTED TRUSTEES, NICK COLLIN AND MIKE BORN, AND OUTGOING TRUSTEES, TROY JOHNSON, TOM TABBERT, AND CLERK MARY STEFFES WERE THANKED FOR THEIR EXCEPTIONAL SERVICE ON AND BEHIND THE SCENES. RHONDA WAS APPOINTED AS CLERK.

THE OATH OF OFFICE WAS TAKEN BY NICK, MIKE, AND RHONDA; INFORMATION RELEASE FORMS AND PAYROLL FORMS WERE FILLED OUT AND SUBMITTED FOR VILLAGE FILES.

UTILITY BUSINESS:

MCO: BRUCE REPORTED THAT 6 LEAKS IN THE MAIN WATER LINES ON RAILROAD AND GORDON STREETS WERE FOUND THROUGH TELECAM AND WILL BE REPAIRED AT THE COST OF \$5725.00. SIX MANHOLES ARE ALSO IN NEED OF REPAIR IN THE AMOUNT OF \$2150.00 PRICES OBTAINED AND WORK WILL BE DONE BY GREAT LAKES IN GREEN BAY. TROY JOHNSON MADE A MOTION TO APPROVE THE REPAIRS, DAN SECONDED; MOTION CARRIED.

ZACH IS GETTING PRICES TO HAVE THE ENTIRE WATER LINE SYSTEM TELECAMED, BROKEN INTO 1/3 SECTIONS OVER A 5-YEAR SPAN. HE WILL CHECK OUT IF WE CAN HAVE IT DONE WHEN MT. CALVARY HAS IT DONE TO SAVE COSTS.

VILLAGE BUSINESS:

DALE: (5) EXIT AND EGRESS LIGHT QUOTES FOR VILLAGE HALL/FIREHOUSE: ZEHREN QUOTED \$1240.00, NOT INCLUDING THE \$50.00 INSTALLATION EACH LIGHT. WASMER QUOTE \$1101.00 WITH \$50.00 INSTALLATION ALSO. TROY ALSO GOT QUOTES AND FOUND VOLUNTEERS TO HAVE THEM INSTALLED AT A MUCH CHEAPER PRICE. MOTION WAS MADE BY DAVE TO HAVE THE VOLUNTEERS INSTALL THE (5) NEW EXIT, EGRESS LIGHTS, NICK SECONDED, ALL IN FAVOR. THE LIGHTS WILL BE LITHONIA LED FROM GLOBAL COMPANY.

THE HORN ON THE TRUCK NEEDS TO BE REPLACED AT A COST OF APPROX. \$160.00. JEFF MADE MOTION TO HAVE IT REPLACED; TROY SECONDED.

APPROVAL WAS GIVEN TO HAVE DALE RENT A SWEEPER FROM SCHRAGE'S TO CLEAN UP STONE, BLACKTOP, OTHER DEBRIS AROUND THE HALL AND PARK GROUNDS.

A NEW TRAILER WAS PURCHASED FROM FLEET FARM IN THE AMOUNT OF \$600.00. TREES NEED TO BE PULLED OUT AT RIVERSIDE.

SUGGESTION WAS MADE TO HAVE SIGN MADE UP AT THE RECYCLE CENTER THAT ANY WOOD CHIPS, FINISHED COMPOST, LEFT THERE ARE FREE TO RESIDENTS FOR THE TAKING. ALL WERE IN FAVOR OF A SIGN.

DOG LICENSE RESOLUTION: MARY REPORTED THAT THERE IS A \$150.00 INCREASE TO MUNICIPALITIES FOR DOG LICENSING PROGRAM EFFECTIVE NOVEMBER, 2017. A RESOLUTION WAS PRESENTED FOR APPROVAL TO INCREASE THE LICENSE FEES \$1.75 PER DOG TO COVER THE COST OF THE INCREASE. A ROLL CALL VOTE WAS TAKEN. ALL WERE IN FAVOR BUT ONE MEMBER. RESOLUTION WAS PASSED.

RECYCLE GRANT RESOLUTION: A RESOLUTION WAS READ TO NAME RHONDA AS RESPONSIBLE UNIT FOR THE RECYCLE GRANT. MIKE BORN MADE A MOTION TO APPROVE; DAVE SECONDED. MOTION CARRIED.

VILLAGE GARAGE OH DOOR QUOTES: TROY CALLED ALL PREVIOUS VENDORS TO RE-QUOTE THE OVERHEAD DOOR FOR THE VILLAGE GARAGE, AND MET WITH THEM PERSONALLY. THE QUOTE FOR THE ELECTRICAL PORTION (D.E. THOME) IS \$725.00. MIDWEST OVERHEAD DOORS QUOTED \$5800.00 WITH TROLLEY OPENER. GENKE'S QUOTED \$5420.00 AND SEEMED MORE INTERESTED IN DOING THE JOB. IT WAS TROY'S RECOMMENDATION TO GO WITH GENKE'S. JEFF MADE A MOTION TO ACCEPT THE GENKE QUOTE, DAN SECONDED, ALL WERE IN FAVOR, AND MOTION CARRIED.

EXIT LIGHTS: TROY OBTAINED PRICES FOR EXIT AND EGRESS LIGHTING. THE TOTAL COST FOR (5) LIGHTS WOULD BE \$400.00, WITH \$600.00 TO INSTALL. TROY, TOM SCHOENBORN, JOHN DIEDRICH WILL VOLUNTEER TO INSTALL THE LIGHTS, WITH THE COST ONLY THEN BEING \$400.00

5-YEAR STREET PLAN: MIKE BORN WILL UPDATE. CRACK SEALING WILL BE DONE THIS YEAR.

DAN PRESENTED THE BUILDING PLANS FOR JESS & BRIAN BURG'S HOME, TO BE BUILT SOUTH OF DAN'S HOME ON NORTH ST. DAN IS HAVING HIS LOT RE-SURVEYED INTO TWO LOTS. HE IS REQUESTING THAT NORTH STREET BE EXTENDED BY 60' TO ALLOW FOR A SAFE TURN-AROUND. BRIAN & JESS BURG WILL SIGN A COPY OF PUBLIC UTILITIES SECTION 5-1-1 REGARDING THEIR PRIVATE WELL ON THIS SITE. DAN IS DONATING THE LAND AND ALL SURVEYING, MAINTENANCE WILL BE DONE AT HIS COST. THERE WILL BE NO COST INCURRED TO THE VILLAGE. THE BOARD REQUESTED ALL FINAL SURVEYING TO BE DONE AND PRESENTED AT THE NEXT MEETING SO THEY CAN APPROVE THE PLANS. DAN WILL DRAW UP A LETTER TO THE BOARD WITH THE PROVISIONS.

TOM EIRING MEMORIAL PARK BENCH AT RIVERSIDE. TOM'S WIFE BONITA WILL TAKE CARE OF ALL COSTS. MARK HAU WILL BE THE CONTRACTOR.

MARY REMINDED EVERYONE OF THE **BOARD OF REVIEW MEETING** WITH THE ASSESSOR ON THURSDAY, MAY 25 (6:00-8:00). EVERYONE BUT DAVE CAN ATTEND.

PROPOSAL FROM **RIVER OAKS LAWN CARE** WAS APPROVED. TROY MOTIONED TO APPROVE; DAVE SECONDED; MOTION CARRIED.

RYAN SUGGESTED GETTING MOTION LIGHTS FOR THE PARK BATHROOMS. ALL WERE IN FAVOR, AND TROY WILL CHECK INTO THEM WHEN HE PURCHASES THE EXIT/EGRESS LIGHTS.

SKYLAR'S EAGLE PROJECT: NEEDS FUNDING TO HELP PAY FOR THE PARK BENCH HE IS DOING. HE HAS

ASKED IF IT WOULD BE POSSIBLE TO HAVE A BRAT FRY IN TOWN TO HELP WITH EXPENSES. A PLAN HAS TO BE BROUGHT TO THE BOARD FOR APPROVAL BEFORE STARTING THE PROJECT.

HWY G PROJECT: MARY PASSED OUT A PACKET OF FINANCIAL INFORMATION ON POSSIBILITIES OF USING MONEY FROM UTILITY FUNDS. SOME FUNDS (\$240,000) WOULD BE HELD AS THEY ARE RESTRICTED FOR ONLY SEWER WORK. HOPEFULLY, WE COULD HOLD OFF BORROWING FOR HWY G UNTIL 2020. LAGOON UPGRADE NOT DUE UNTIL 2026. THIS WOULD FREE UP VILLAGE BUDGETED MONIES TO HELP OUT WITH HWY G COSTS, AND AVOID PROPERTY TAX INCREASES TO RESIDENTS.

RYAN PASSED OUT SPREADSHEET FROM TOM JAHNKE, THE HWY G ROAD ENGINEER SHOWING THE VILLAGE SHARE OF THE PROJECT, WHICH IS NOW APPROX. \$553,000 AS COMPARED TO ORIGINAL \$305,000 FIGURE. DISCUSSION WAS MADE ON CONTACTING THE COUNTY EXECUTIVE AND HIGHWAY COMMISSIONER, ENGINEERS AND BOARD SUPERVISOR TO MAKE A FIRM OFFER THAT THE VILLAGE COULD AFFORD. RYAN WILL CONTACT ALAN BUECHEL, DENNIS STENZ, TOM JAHNKE, RICH GLEN TO SEE IF THEY WOULD BE AVAILABLE TO ATTEND THE NEXT BOARD MEETING ON MAY 2, OTHERWISE A SPECIAL MEETING WOULD BE HELD WHEN THEY ARE AVAILABLE.

TIME CARDS WERE REVIEWED.

MOTION WAS MADE BY DAVE AND SECONDED BY BRIAN TO PAY THE MONTHLY BILLS.

COMMITTEE REPORTS: JEFF PRESENTED A LETTER SENT TO THE FIRE DEPT ON THEIR ISO INSPECTION RATING AUDIT. HE WOULD LIKE IT SENT TO THE VILLAGE RESIDENTS WITH THE NEXT WATER BILLS GOING OUT IN JUNE. BECAUSE OF THEIR GOOD RATING, RESIDENTS COULD REALIZE A SAVINGS ON THEIR HOME INSURANCE PREMIUMS.

BRIAN MOTIONED TO ADJOURN THE MEETING; TROY SECONDED.

MEETING ADJOURNED AT 10:25 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK