

ST. CLOUD VILLAGE BOARD MEETING MINUTES – TUESDAY, AUGUST 1, 2017 - 7:00 P.M.

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

ALL BOARD MEMBERS WERE PRESENT. MINUTES FROM THE JULY MEETING WERE READ, AND JUNE PAYMENTS AND DEPOSITS. DAVE SCHRY MOTIONED TO APPROVE THE MINUTES AS READ, DAN DREIFUERST SECONDED, MINUTES WERE APPROVED.

UTILITY BUSINESS:

ZACH FROM MCO PRESENTED A QUOTE FROM WATER TOWER CLEAN AND COAT, INC. FOR DIVE CLEAN AND INSPECTION OF BOTH THE WATER TOWER AND WELL #3 WATER RESERVOIR AT TOTAL COST OF \$4,800.00. ALL REPORTS TO DNR AND A CONDITION AND RECOMMENDATION REPORT ARE INCLUDED. THE INSPECTION NEEDS TO BE DONE EVERY 5 YEARS. MIKE BORN MOTIONED TO APPROVE THE PROPOSAL, DAN DREIFUERST SECONDED, MOTION CARRIED.

ZACH REPORTED THAT THE CHLORINE PUMP ON WELL #2 (DE-GASSING PUMP) IS NOT WORKING PROPERLY. HE IS GETTING A QUOTE FOR ANOTHER PUMP WITH A DE-GASSER.

VILLAGE BUSINESS:

VILLAGE PARK PARKING LOT 80' CULVERT QUOTES FROM JOHN Q WERE REVIEWED AND DISCUSSED. RECOMMENDATION FROM JOHN IS TO GO WITH METAL TYPE. DISCUSSION TABLED FOR NEXT MEETING AS DAN AND MIKE WILL DO FURTHER INVESTIGATING ON THE TILE SYSTEM.

DALE SAID THE PAINTED STICKS ON MAIN STREET PROPERTIES CAN BE REMOVED ACCORDING TO OMNI.

THE TRACTOR CLUTCH CAN BE REPAIRD AT A LATER DATE. ARNIE FRFROM MAPLE LAWN EQUIPMENT CAN HAVE PARTS ORDERED AND JOB FINISHED A LITTLE OVER A WEEK. DALE WILL LET ARNIE KNOW WHEN TO ORDER PARTS. DAN DAUN WILL BE CHECKING AND REPLACING THE LOCK ON THE WELL #2 DOOR. THE SEAT ON THE LAWN TRACTOR WILL BE REPLACED BY TOM TABBERT WITH HEAVY-DUTY SEAT. THE SINK HOLE AT KOHLMAN HAS BEEN REPAIRED BY THE COUNTY.

A.J. KRAUS FROM THE ATHLETIC CLUB PRESENTED DRAWINGS AND QUOTES FROM SEARL CONSTRUCTION FOR REPAIRING/REDOING THE SOFTBALL DIAMOND BACKSTOP, AND CONSTRUCTION OF A BATTING CAGE AT THE PARK. THE LOCATION OF THE CAGE IS LIKELY TO BE NEAR THE VOLLEYBALL COURT AREA. THERE WAS DISCUSSION ON THE PLUGGED UP DRAIN TILE WORK NEEDING TO BE DONE NEAR THE BACK DIAMOND AND PARKING LOT. RUNNING TILE INTO A CATCH BASIN WITH A PUMP TO PUMP WATER OUT WAS DISCUSSED. THE ATHLETIC CLUB WILL PAY ¼ OF HALF FOR THE DRAINAGE PROJECT IN THE AMOUNT OF \$1,200.

NICK INQUIRED ABOUT THE ATHLETIC CLUB HELPING OUT FINANCIALLY FOR THE PAVILLION ROOF. DREXEL QUOTED NICK \$6,300 FOR MATERIAL / \$400 FOR DUMPSTER. A.J. WILL HAVE IT DISCUSSED AT THEIR MEETING ON AUGUST 2. IT WAS AGREED UPON THAT THE DRAINAGE PROJECT SHOULD COME FIRST. THE PAVILLION ROOF COULD BE PUT ON HOLD IF NEED BE.

DON ROSE WAS AT THE MEETING TO THANK EVERYONE FOR THEIR EFFORTS ON THE WITZEL CLEAN-UP ISSUE. HE IS SATISFIED SO FAR WITH THE PROGRESS.

THE HIGHWAY G COST CAP TO THE VILLAGE WILL BE \$500,000. IT'S NOT LIKELY TO BE REDUCED. THERE IS ALREADY YEAR-TO-DATE COSTS OF APPROX. \$275,000 INVESTED IN THE PROJECT. RYAN ASKED THE BOARD IF THEY WERE COMFORTABLE WITH IT SINCE WE ARE ALREADY IN FOR OVER HALF OUR SHARE. THE MAJORITY AGREED. RYAN HAS A LEGAL AGREEMENT DRAFTED TO BE SIGNED BY THE VILLAGE AND THE FOND DU LAC COUNTY EXECUTIVE AND BOARD MEMBERS. THE AGREEMENT WOULD STATE THE COST CAP FREEZE OF \$500,000, AND WOULD INCLUDE ALL SEWER & WATER UTILITY RELOCATING COSTS.

WITH THE LAGOON PROJECT BEING FINISHED IN 2026 AND WELL #3 TO BE PAID OFF IN 9 YEARS. MONEY WILL BE MORE AVAILABLE WHEN THE FIRST INVOICE FOR THE NEW ROAD COMES DUE. THE FIRST INVOICE FOR HWY G WOULD NOT BE RECEIVED UNTIL 2021, WITH ONLY SIX YEARS FOLLOWING, PAYMENTS ON WELL #3 WILL BE COMPLETED.

IT WAS DISCUSSED THAT THE VILLAGE NEEDS TO BE COMMUNICATED TO MORE ON THE PROGRESS OF THE HWY G PROJECT WITH OMNI ENGINEERING AND FOND DU LAC COUNTY. RYAN WILL REQUEST A WEEKLY PROGRESS UPDATE FOR THE VILLAGE.

THE DITCH DREDGING ON THE JULIAN STEFFES PROPERTY (VILLAGE PARK PARKING LOT TO THEIR FIELD) WILL BE DISCUSSED WITH THE FAMILY. KAREN FANNIN HAS AGREED TO TALK TO THE VILLAGE, WITH THE PROPERTY SOON TO BE UP FOR SALE. DAN AND MIKE OFFERED TO MEET WITH MEMBERS OF THE FAMILY ON MONDAY EVENING, AUGUST 7, ABOUT HAVING AN EASEMENT TO THE RIVER TO BE GRANTED TO THE VILLAGE FOR CLEAN OUT AND FUTURE PERIODIC CLEAN OUTS, AND A COST SHARE OF THE CULVERT PROJECT. WITH THE COUNTY BEING INVOLVED IN THE COST, THEY COULD DRAW UP THE EASEMENT AGREEMENT. MONEY COULD BE ACCESSED THROUGH THE HWY & STREET CONSTRUCTION & REPAIR ACCOUNT, WITH \$16,300 LEFT IN BUDGET.

MIKE BORN GOT A QUOTE FROM FOND DU LAC COUNTY FOR RUBBER AND BLACKTOP PATCHING ON WEST BARRETT, CHURCH, GORDON AND THORP STREETS IN THE AMOUNT OF \$6,218.00. JEFF MOTIONED TO APPROVE THE QUOTE, DAN SECONDED THE MOTION. ALL WERE IN FAVOR. RYAN SIGNED THE PROPOSAL AND MIKE WILL FORWARD IT TO FOND DU LAC COUNTY.

FOR THE 5-YEAR STREET PLAN, MIKE WILL SET UP A DATE IN FALL FOR PASER RATING THE VILLAGE STREETS. OTHER BOARD MEMBERS WILL PARTICIPATE. MIKE HAS THE EDUCATIONAL ROAD RATING COVERED WITH HIS EXPERTISE.

EMERGENCY GRANTS FROM THE STATE FOR GENERATORS WILL BE AVAILABLE AND APPLIED FOR WHEN WE HAVE MORE INFORMATION ON THE APPLICATION PROCESS FROM BOBBI HICKEN, DIRECTOR OF FOND DU LAC COUNTY EMERGENCY MANAGEMENT. DAN OFFERED TO PROCESS AN APPLICATION FOR THE VILLAGE WHEN IT BECOMES AVAILABLE. GENERATOR IS ALSO NEEDED FOR THE LIFT STATION.

RYAN TALKED TO ONE OF THE PROPERTY OWNERS ABOUT THE PROGRESS OF THEIR CLEAN-UP. AT A LATER DATE, RYAN WILL TAKE OTHER BOARD MEMBERS ALONG TO CHECK THE PROGRESS AGAIN.

THE CONDITIONAL USE PERMIT FROM CITY OF SHEBOYGAN WILL BE REVISED AND ADAPTED FOR THE VILLAGE. RYAN WILL WORK ON FORMATTING IT AND WILL E-MAIL TO BOARD MEMBERS FOR APPROVAL AND FINALIZATION.

COMMITTEE REPORTS:

FINANCE: JEFF HORN REPORTED THAT HE RECEIVED A QUOTE FROM GREEN HINGE SYSTEMS FOR A NEW HINGE SYSTEM FOR THE FIRE HOUSE DOORS AT A COST OF APPROXIMATELY \$600.00. THE HINGES ARE ESTIMATED TO SAVE ABOUT \$280.00/YEAR IN HEATING COSTS. THE BOARD AGREED TO THE VILLAGE CONTRIBUTING HALF THE COST.

STREETS: MIKE BORN WILL TALK TO OMNI ENGINEERING ON DRIVEWAY WIDTH ADJUSTMENTS TO HWY G RESIDENTS AND COST INCURRED TO VILLAGE.

TIME CARDS WERE REVIEWED.

DAVE SCHRY MOTIONED TO PAY BILLS, MIKE BORN SECONDED. BILLS WERE REVIEWED AND PAID.

NICK COLLIN MOTIONED TO ADJOURN THE MEETING. BRIAN PREDER SECONDED.

THE MEETING WAS ADJOURNED AT 9:45 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK