

ST. CLOUD VILLAGE BOARD MEETING MINUTES –DEC. 4, 2017

THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m.

ALL BOARD MEMBERS WERE PRESENT. MINUTES FROM THE NOVEMBER MEETING WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY DAVE SCHRY, AND SECONDED BY MIKE BORN.

TONY KAPPELLA FROM MCMAHON ENGINEERING PRESENTED THE WASTEWATER TREATMENT FACILITY UPGRADES COMPLYING WITH AMMONIA WATER QUALITY BASED EFFLUENT LIMITS – BIDDING AND CONSTRUCTION PHASE SERVICES AGREEMENT IN THE AMOUNT OF \$13,500.00. DRAWINGS AND SPECS FOR THE PROPOSED WASTEWATER FACILITY UPGRADES RELATED TO COMPLIANCE WITH THE AMMONIA LIMITS WERE SUBMITTED TO THE WISCONSIN DNR IN SEPTEMBER, 2017, AND WERE APPROVED FOR CONSTRUCTION IN OCTOBER, 2017. A CONSTRUCTION UPDATE PROGRESS REPORT IS DUE TO THE DNR ON 09/30/2018, AND CONSTRUCTION FOR IMPROVEMENTS NEEDS TO BE COMPLETED BY 09/30/2019. ALSO PRESENTED WAS PHASE 2 OF THE PHOSPHORUS LIMITS STUDY. IT PROVIDES A REVIEW OF WASTEWATER TREATMENT ALTERNATIVES AVAILABLE TO ACHIEVE THE EFFLUENT PHOSPHORUS LIMITS AT THE WASTEWATER TREATMENT FACILITY, AND ALSO THE ASSESSMENT OF THE WATERSHED OPTIONS, PREPARING DRAFT COMPLIANCE ALTERNATIVES, SOURCE REDUCTION, IMPROVEMENTS AND MODIFICATIONS STATUS REPORT. THIS REPORT WILL BE REVIEWED WITH THE VILLAGE FOR A FINAL REPORT TO BE SUBMITTED TO THE DNR FOR COMPLIANCE BY SEPTEMBER, 2018.

THE BOARD APPROVED THE WASTEWATER TREATMENT FACILITY UPGRADES COMPLYING WITH AMMONIA WATER QUALITY BASED EFFLUENT LIMITS. NICK COLLIN MOTIONED FOR RYAN TO SIGN AND APPROVE, DAN DREIFUERST SECONDED. A SIGNED COPY WILL BE FORWARDED TO MCMAHON. THE PHOSPHORUS COMPLIANCE AGREEMENT WAS TABLED FOR DISCUSSION AT THE JANUARY MEETING.

MCO GAVE QUOTES ON A NEW HYDRANT FOR MARSH & CHURCH STREET. HYDRANT COST IS \$2500.00. TOTAL WITH INSTALLATION COSTS BETWEEN \$5000-\$7000. ZACH WILL ORDER THE HYDRANT.

BOB SIPPEL BROUGHT IN A WATER SAMPLE FROM HIS RESIDENCE. AFTER DISCUSSING AND GETTING INPUT FROM MCO, IT WAS DECIDED TO GET HAWKINS OUR CHEMICAL COMPANY TO COME AND GET SAMPLES TO TEST TO DETERMINE THE CAUSE OF THE BROWNISH COLOR. THE SAMPLE HAD NO SEDIMENT AND DOES NOT APPEAR CONSTANTLY, BUT OCCASIONALLY. IF NOTHING IS FOUND BY HAWKINS MCO RECOMMENDED VALVING IN A DIFFERENT DIRECTION.

BRUCE WILL ORDER A SMALLER CURB STOP WRENCH FOR DALE, AND MIKE BORN WILL ORDER A MANHOLE PICK ALSO.

DALE COMMENTED THAT ELKHART LAKE HAS AN ELECTRONIC RECYCLING PROGRAM WHERE THE RESIDENTS HAVE A SEMI TRAILER AT A SITE FOR DISPOSAL AT A COST OF \$500.00/ LOAD. HE WILL CHECK INTO THIS FURTHER AS A POSSIBILITY FOR OUR VILLAGE. HE WILL GET A QUOTE FOR REPLACING TILE FOR THE SHOWER FLOOR IN FIREHOUSE FROM TROY ROEHRIG. WE ARE STILL WAITING FOR A QUOTE FROM DIENER PAINTING FOR PARTIAL INTERIOR PAINTING OF THE FIREHOUSE. WHEN THE QUOTE IS RECEIVED, IT WILL BE COMPARED TO THE QUOTE WE GOT FROM SPIES PAINTING, TO MAKE SURE EACH QUOTE IS FOR THE SAME AMOUNT OF WORK WITH & WITHOUT PAINTING OF COLUMNS. DISCUSSION OF COST SPLITTING VILLAGE AND FIRE DEPARTMENT – 50%-50%. THE CHRISTMAS LIGHTS ARE UP. LIGHTS THAT HAVE BLOWN DOWN BY HEAVY WINDS WON'T BE PUT UP AGAIN. DALE IS IN NEED OF A NEW GENERATOR FOR HIS WORK, PRESENTLY IT WOULD BE USED TO EXERCISE CURB STOPS AND VALVES. AFTER MUCH DISCUSSION ON BRANDS, MOTORS, ETC. IT WAS DECIDED TO USE THE MENARDS REBATE FROM THE PARK PAVILLION ROOF OF APPROX. \$430.00 TO USE TOWARDS A NEW GENERAC GENERATOR PRESENTLY ON SALE AT MENARDS.

TROY JOHNSON PRESENTED HIS LAND SPLIT DEED, PURCHASED FROM A FARM PARCEL ADJACENT TO HIM. THE LOT HAS BEEN SURVEYED AND PURCHASED FOR CONSTRUCTION OF A NEW HOME.

THE LIGHT POLE QUOTE FROM ZEHREN ELECTRIC FOR THE COMPOST/RECYCLING SITE ON WEST RAILROAD AVE. CAME IN AT \$2200.00. THE QUOTE INCLUDED LABOR, USED POLE, LED LIGHT, AND PANEL. DAN IS STILL WAITING FOR A QUOTE FROM WE ENERGIES, WHICH COULD BE A BETTER WAY TO GO, BEING THAT IT WOULD BE INCLUDED IN OUR STREET LIGHTING INVOICE AND WITH THE INSTALLATION INCLUDED.

MEMBERS OF THE ST. ISIDORE BUILDINGS & GROUNDS COMMITTEE WANT TO COME TO THE NEXT VILLAGE BOARD MEETING TO DISCUSS FUTURE PLANS FOR MARSH STREET. REPAIR WORK NEEDS TO BE DONE ON THE CEMETERY WALL SOUTH OF THE STREET. DAN WILL LOOK UP THE RESOLUTIONS PASSED FROM BACK IN AROUND 1988, WHEN THE PARISH ATTENDED A BOARD MEETING FOR DISCUSSION ON THE CEMETERY WALL AND RIGHT OF WAY .

HWY G CONSTRUCTION TEMPORARY EASEMENT MEETINGS WITH RESIDENTS WILL BE HELD WED., DEC. 6, FROM 1:00-6:00. \$3150 IS BEING OFFERED TO THE VILLAGE FOR THE HALL/FIREHOUSE PROPERTY. RYAN WILL DISCUSS THIS WITH TOM JAHNKE AS TO THE POSSIBILITY OF USING THIS MONEY TOWARDS THE UPCOMING UTILITY COSTS OF THE PROJECT.

THE HWY G. VILLAGE UTILITY WORKSHEET DUE TO OMNI BY DECEMBER 1, WAS COMPLETED AND DISTRIBUTED BY MIKE BORN. MIKE HAS BEEN SPENDING COUNTLESS HOURS AND VACATION TOWARDS UTILITY CHECKS FOR HWY G PROJECT. RYAN PROPOSED THAT MIKE BE COMPENSATED FOR HIS TIME. DAVE SCHRY MOTIONED TO COMPENSATE MIKE; JEFF HORN SECONDED. MOTION CARRIED.

DALE IS STILL LOCATING CURB STOPS AND WATER SHUT OFFS AND DEPTHS ON THE EAST SIDE ELEVATIONS. THERE ARE BROKEN STOPS IN NEED OF REPLACING ON MAIN STREET. SEWER LATERALS AND SANITARY SEWER ARE OK. THERE ARE MANHOLES IN NEED OF ADJUSTING IN 2019. SIX WATER MAIN LOCATIONS NEED ADDRESSING. ALL HYDRANTS WILL HAVE TO BE MOVED FOR CONSTRUCTION OF HWY G. JEFF AND MIKE WILL MEASURE REQUIRED DISTANCES BETWEEN HYDRANTS AS TO WHETHER ANY NEED TO BE ADDED. OPTIONS ARE TO MOVE HYDRANT AND VALVE, OR INSTALLING NEW. MIKE WILL GET PRICE DIFFERENCES. UTILITY WORK ON HWY G IS TO START BY SUMMER OF 2018, THE COST APPROX \$75,000.00.

COMMITTEE REPORTS:

FINANCE: (RYAN) GETTING UPDATED QUOTES ON RATES FOR \$500,000.00 BOND FOR HWY G.

THERE WERE NO OTHER REPORTS.

JEFF HORN MOTIONED TO PAY BILLS; NICK COLLIN SECONDED. BILLS WERE PAID AND TIME CARDS WERE APPROVED.

BRIAN PREDER MOTIONED TO ADJOURN THE MEETING; MIKE BORN SECONDED.

THE MEETING ADJOURNED AT 9:25 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK