

ST. CLOUD VILLAGE BOARD MEETING MINUTES – THURSDAY JULY 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 MIKE BORN. MINUTES FROM THE JUNE MEETING WERE READ, AS WELL AS MAY PAYMENTS AND DEPOSITS. DAVE SCHRY MOTIONED TO APPROVE THE MINUTES AS READ, DAN DREIFUERST SECONDED, MINUTES WERE APPROVED.

UTILITY BUSINESS:

MCO WAS NOT PRESENT.

TONY KAPPELLA OF MCMAHON ENGINEERING WAS PRESENT TO UPDATE THE BOARD ON THE WASTEWATER MONITORING AND TREATMENT PLAN DESIGN CONCEPTS. TONY WENT OVER THE PH MONITORING AND DESIGN CONCEPTS WITH THE BOARD.

MANHOLES WERE EVALUATED. PH ADJUSTMENT: TONY RECOMMENDED SULFURIC ACID DUE TO IT BEING THE SAFEST FOR THE COST. THE SAFEST, BUT NOT MOST COST EFFECTIVE WOULD BE CARBONIC, CITRIC ACID IS WEAKER, IS ALSO SAFER. HYDROCHLORIC ACID IS MORE FUMING AND CORRODING.

PH GAGE MONITORING: HOC EQUIPMENT RECOMMENDED, SINCE HAWKINS HAS THE MOST EXPERIENCE WITH IT. AN ALTERNATE BID COULD BE OBTAINED BY ECD, ADVANTAGE BEING THAT PROBES AND BE REPLACED EASILY AND CHEAPER. CHEMICAL FEED PUMPS: THERE ARE MANY MANUFACTURERS, BUT TONY RECOMMENDED TWO TYPES, HOSE TYPE, AND SOLENOID PUMPS. HE RECOMMENDED DIAPHRAM SOLENOID PUMPS. THEY ARE EASY TO REPLACE AND CAN BE USED WITH LMI PUMP, LIKE WE ALREADY HAVE. 6x8 BUILDING: COULD GO WITH PRECAST OR FIBERGLASS. FIBERGLASS WOULD BE AROUND \$15,000.00. TONY WILL DO MORE RESEARCH TO COMPARE AND EVALUATE THE TWO AND THEIR EFFECTIVENESS .

TONY GPS'D MANHOLES, DISPLAYED AND EXPLAINED SYSTEM CONFIGURATION CONCEPTS. HE WILL FINALIZE THE DESIGN TO SUBMIT TO BOARD AT THE AUGUST MEETING. IN SUMMARY, A 6 'x 8' BUILDING IS PROPOSED NEAR THE EXISTING LIFT STATION AT THE LAGOONS INSIDE THE FENCE AT THE LAGOONS. A CHEMICAL FEED LINE WILL THEN BE EXTENDED TO THE MANHOLE NEAR THE V NOTCH THAT DISCHARGES TO THE SHEBOYGAN RIVER IN SPRING.

DALE: SABEL INSTALLED NEW VALVES IN LIFT STATION. HE CALLED FOND DU LAC COUNTY TO PATCH THE SINK HOLE BY D.R. KOHLMAN. THE TREE AT VILLAGE GARAGE CAN WAIT A COUPLE YEARS TO CUT DOWN. DALE IS GETTING (2) BIDS FOR TREE TRIMMING AND CUTTING AT RIVERSIDE AND THE MAIN PARK. ONE BID WILL COME FROM ABLER AND ANOTHER FROM A PLACE JEFF RECOMMENDED. JEFF WILL GET DALE THE NUMBER TO CALL FOR THE QUOTE.

THE TRACTOR IS IN NEED OF CLUTCH REPAIR AT COST OF \$1,600-\$2,000 (PRICE IS FROM MONTANA WHO WE PURCHASED IT FROM). HE WILL GET ANOTHER QUOTE FOR CLUTCH REPAIR. THE SNOW PLOW WILL BE CHECKED OVER AND REPAIRED BY TOM KRAUS.

PAT MAND WILL BE CALLED ON CLEARING AND BORING OUT PIPES AND CULVERTS ON PARK/CIVIC CENTER. MARK MAND CAN DIG OUT AND RE-TILE FOR THE CHEAPEST WAY. DIFFERENT OPTIONS WERE DISCUSSED ON THE CULVERT WORK.

RYAN WILL CALL PEG AT OMNI ON PETE GOESER'S FIRE HYDRANT REMOVAL AND RELOCATION AND DRIVEWAY ISSUES, AS TO COST AND COST RESPONSIBILITY.

WITZEL AND MANN ORDINANCE LETTERS WILL BE FOLLOWED UP ON BY RYAN, NICK AND DAVE ON TUESDAY, JULY 25.

ORDINANCE REVISIONS: #6-1-4: RHONDA WILL CHECK WITH LEAGUE OF WISCONSIN MUNICIPALITIES AS TO THE LEGALITY OF FINING AND ADMINISTRATION FEES; FINES PER DAY. ORDINANCE #8-3-8 REVIEWED AND LEFT AS IS. ORDINANCE #9-3-6 AND #9-6-3 REVISIONS WERE TABLED FOR NEXT MEETING.

ADAPTATION OF CITY OF SHEBOYGAN'S CONDITIONAL USE PERMIT ORDINANCE WAS TABLED FOR THE AUGUST MEETING WHEN MIKE IS PRESENT.

DITCH CLEANING RYAN SOMMERS OF FOND DU LAC COUNTY AND RYAN WALKED THE DITCH TO RIVER BED, RYAN SHOWED THE MAP TO THE BOARD. ESTIMATED COST OF \$11,000 (A ROUGH ESTIMATE) TO RUN A DOZER THROUGH AND DIG OUT AND CLEAN UP EAST AND WEST UP DITCH LINE. THE COUNTY WILL COMMIT TO 50% OF THE COST. RYAN WILL TALK TO THE ATHLETIC CLUB ON SHARING HALF OF THE VILLAGE SHARE OF THE COST.

HWY G: THE \$400,000 CAP OF VILLAGE SHARE WILL BE NEGOTIATED. SOME COUNTY EXECUTIVES PRESENT AT THE MEETING RYAN ATTENDED NOT CERTAIN OF THE VILLAGE COST CAP. NEITHER DENNIS STENZ OR ALLEN BUECHEL WERE AT THE MEETING. RYAN IS WORKING ON DRAFTING A LETTER TO FOND DU LAC COUNTY EXPLAINING THE \$250,000 BUDGET WE OPERATE ON, AND LOWERING THE CAP OF THE VILLAGE SHARE OF THE COST. RYAN WILL CONTACT ALLEN BUECHEL, TOM JAHNKE AND DENNIS STENZ ON ATTENDING THE AUGUST MEETING TO DISCUSS A SOLID DOLLAR CAP AMOUNT AND GETTING A FIRMER COMMITMENT FROM THE COUNTY.

RIVER EASEMENT: RYAN WILL CALL MARY STEFFES AND KAREN FANNIN REPPRESENTING THE STEFFES FAMILY AS TO A POSSIBLE EASEMENT FROM THE JULIAN STEFFES PROPERTY TO THE RIVER.

NEW RESIDENT WELCOME LETTER DRAFTED BY DAN DREIFUERST WAS REVIEWED AND APPROVED BY THE BOARD. THE LETTER WILL INCLUDE A COPY OF THE VILLAGE BUILDING COVENANT.

TIME CARDS WERE REVIEWED.

MOTION TO PAY BILLS – DAVE SCHRY MOTIONED; BRIAN SECONDED.

COMMITTEE REPORTS: THERE WERE NO COMMITTEE REPORTS.

JEFF HORN MOTIONED TO ADJOURN MEETING; NICK COLLIN SECONDED.
THE MEETING WAS ADJOURNED AT 9:40 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK