

**ST. CLOUD VILLAGE BOARD MEETING MINUTES – TUESDAY, MAY 2, 2017 - 7:00 P.M.**

THE MEETING WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART.

ALL MEMBERS WERE PRESENT WITH THE EXCEPTION OF BRIAN PREDER. MINUTES FROM THE MARCH MEETING WERE READ. DAN DREIFUERST NOTED CORRECTIONS TO THE MINUTES THAT SKYLAR'S EAGLE PROJECT IS A PARK SHELTER, NOT BENCH AS NOTED; BURG HOME WILL BE LOCATED NORTH OF DAN'S HOME, NOT SOUTH, AS NOTED. MIKE MOTIONED TO APPROVE THE MINUTES, DAVE SECONDED; MINUTES APPROVED.

**UTILITY BUSINESS:**

MCO WAS NOT PRESENT

DALE REPORTED THAT HE AND BRUCE CHECKED THE PUMPS AT LIFT STATION AND HAD GREASE PUMPED IN. A NEW SEAL FROM GREAT LAKES WOULD COST \$465.00. DALE REPORTED IT COULD BE CLEANED, THAT MIKE MCCOY CAN GET THEN CLEANED OUT WHEN CHECK VALVE IS PUT IN .

DALE PICKED UP SWEEPER FROM SCHRAGE, HOWEVER THE DRIVE SHAFT WENT OUT ON THE TRACTOR ON THE WAY AND WAS LEAKING FLUID. SCHRAGES TOOK 3-4 HR. TO REPAIR IT. PARK BENCHES WERE CLEANED WITH ACID AND WORKED WELL. HE & BRUCE CHECKED THE PUMPS BEING OVERWORKED.

DALE IS TO HAVE ALL HE WILL NEED OUT OF THE GARAGE EARLY THURSDAY MORNING, MAY 4. THE NEW OH DOOR WILL BE INSTALLED. DALE ALSO NOTED HE WILL BE GETTING TRAPS FROM MIKE GOESER FOR MUSKRATS AT THE LAGOONS.

**EAGLE PROJECT:** SKYLAR WAS PRESENT. HE WILL HAVE A BRAT FRY FUNDRAISER FOR HIS PARK SHELTER PROJECT AT FAT BOYS ON MAY 13. PERMISSION WAS GIVEN FOR USE OF FIRE STATION-FIRST BAY FOR SEATING. DAN & DALE WILL MARK SPOT FOR THE SHELTER, SOUTH OF MONKEY BARS. MARSHALL MASONRY IS THE CONTRACTOR. CONSTRUCTION MATERIALS BEING USED WERE REVIEWED FOR STABILITY OF THE CONCRETE FLOOR. DIANE PLOEDERL HAS PLEDGED AN AMOUNT AS A MEMORIAL TO LORRAINE KOHLMAN. THE VILLAGE CONFIRMED A \$600.00 DONATION. POSTERS WERE PASSED OUT; GRAY METAL ROOFING DONATED BY BROOKS IN SHEBOYGAN WILL BE LOOKED AT FOR APPEARANCE. SUGGESTION MADE TO HAVE PROJECT OVERSEEN BY A CONTRACTOR FROM THE VILLAGE. JEFF WILL CHECK INTO THIS AND ALSO USE OF MARQUIS SIGN IN FRONT OF HALL TO ADVERTISE THE BRAT FRY.

**HWY G PROJECT:** TOM JAHNKE, FOND DU LAC COUNTY HIGHWAY ENGINEER AND DENNIS STENZ, CTY SUPERVISOR WERE PRESENT TO ANSWER ANY QUESTIONS ON THE NEW AGREEMENT ON FEDERAL FUNDING INCREASE FOR HWY G. PROJECT. PROJECT ESTIMATED SPLIT COST NOW AT APPROX. \$1,152,000. COST SHARE BETWEEN COUNTY AND VILLAGE IS NOW AT \$576,000 EACH, COMPARED TO \$870,000 ON ORIGINAL AGREEMENT. TOM AND THE BOARD WENT OVER HIS SPREADSHEET EXPLAINING BREAKDOWN OF COSTS. RIGHT-OF-WAY PURCHASING IS SCHEDULED IN THE NEXT MONTH. PROJECT CONSTRUCTION IS TO START IN 2019. TOTAL CONSTRUCTION, WITH ALL COSTS INCLUDED AT THIS POINT, IS APPROXIMATELY \$2,760,000 BECAUSE OF FEDERAL FUNDS, MANY MORE COSTS ARE INVOLVED. THE COUNTY WILL DRAW UP A NEW AGREEMENT WITH NEW COST CAP. RYAN WILL ATTEND THE MAY 11 COUNTY HIGHWAY MEETING TO SIT IN ON THE HWY G DISCUSSION.

**BURG HOME:** JEFF BUTZKE WAS PRESENT TO REPORT ON THE LAND SURVEYING ON THE 60' STREET EXTENSION. THE DAN DREIFUERST PROPERTY IS BEING SPLIT FROM (3) PARCELS INTO (2) LOTS, ONE 5A, ONE 9A. DAN PASSED AROUND THE SIGNED NOTARIZED AGREEMENTS FROM THE DREIFUERSTS STATING THE LAND PARCEL CHANGES AND MAINTENANCE OF THE NORTH STREET EXTENSION. A NEW CERTIFIED SURVEY MAP WITH THE EXTENSION WAS PRESENTED AND APPROVED. JEFF WILL HAVE RECORDED SIGNED BY RYAN AND RHONDA TOMORROW AND FORWARD TO FOND DU LAC COUNTY REGISTER OF DEEDS. THE BURGERS PROVIDED A SIGNED AGREEMENT TO HOOK UP TO VILLAGE SEWER AND WATER IF IT EVER BECOMES AVAILABLE.

**JASON SIPPEL GARAGE:** BUILDING NEW 26' X 40' GARAGE, SEEKING APPROVAL FROM THE BOARD FOR A PERMIT. ORDINANCE REGULATIONS ON GARAGE HEIGHTS, AND LOT LINES DISCUSSED. WHEN JASON HAS HIS PROPERTY SURVEYED FOR CONSTRUCTION, THE BOARD WILL REVIEW THE PLAN ON MAY 25, BEFORE THE BOARD OF REVIEW MEETING, AND ALSO DISCUSS POSSIBILITY OF AN ORDINANCE CHANGE TO ACCOMMODATE STEEPER ROOFS COMMONLY USED CURRENTLY. ORDINANCES IN THE AREA WILL BE CHECKED INTO FOR COMPARISON. RYAN WILL CHECK WITH PAUL BIRSCHBACH, BUILDING INSPECTOR, FOR HIS OPINION. MIKE WILL CHECK AROUND FOND DU LAC AND SHEBOYGAN COUNTIES ON MAXIMUM GARAGE HEIGHT RESTRICTIONS.

**EXIT LIGHTS:** TROY JOHNSON, TOM SCHOENBORN, AND JOHN DIEDRICH INSTALLED THE NEW LIGHTS IN THE HALL, DONATING THEIR LABOR. RHONDA WILL CONTACT DALE ON TOUCH-UP PAINTING AROUND THE NEW LIGHTS.

**(2) NEW PARK SIGNS AND (1) COMPOST SIGN:** RHONDA WILL ORDER SIGNS FROM PAPPENHEIM SIGNS. THEY WILL BE BLACK AND WHITE, 24" X 18".

**CIGARETTE/TOBACCO RETAILER LICENSE FEE:** ALTHOUGH THE FEE CAN BE INCREASED TO \$100.00 BEGINNING THIS YEAR, THE BOARD DECIDED TO KEEP THE ANNUAL RENEWAL AT \$10.00.

**TOM TABBERT:** WAS PRESENT TO GO OVER INVOICE FOR MOWER TUNE-UP/REPAIR. HE HAS OFFERED HIS TIME AT A REDUCED PRICE. REMAINING MOWER REPAIR WORK WAS DONE BY HORST.

**WELL CLOSINGS:** RHONDA WILL SEND REMINDER LETTERS TO OWNERS INTENDING TO CLOSE THEIR WELL THIS SPRING, THAT THEY HAVE UNTIL AUGUST 1, 2017 TO COMPLY.

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

**COMMITTEE REPORTS:** FINANCE –RYAN GETTING COUNTY BONDS. PARK – DISCUSSION ON REPLACING THE PAVILLION ROOF AND POSSIBILITY WITH ENOUGH VOLUNTEERS. COULD BE DONE IN A DAY. STREETS: MIKE BORN PASSED AROUND AN UPDATED 5-YEAR STREET PLAN. IT WAS DECIDED TO GO AHEAD WITH ANY NEEDED CRACK FILLING AND SEAL COATING NEEDED, AT AN ESTIMATED COST OF \$5,400.00. BUDGET WILL BE CHECKED TO PROCEED WITH THE STREET REPAIRING. MONEY IS NEEDED TO BE SPENT ON STREETS TO KEEP OUR LOCAL ROAD IMPROVEMENT FUNDS.

DAVE SCHRY MOTIONED TO ADJOURN MEETING; JEFF HORN SECONDED. MEETING ADJOURNED 9:40

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK