

ST. CLOUD VILLAGE BOARD MEETING MINUTES - SEPTEMBER 12 , 2017

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

ALL BOARD MEMBERS WERE PRESENT, WITH THE EXCEPTION OF BRIAN PREDER. MINUTES FROM THE AUGUST MEETING WERE READ, AS WELL AS JULY PAYMENTS AND RECEIPT TOTALS .

THERE WAS A CORRECTION TO MINUTES AS READ: "RYAN WILL HAVE LEGAL AGREEMENT DRAFTED TO BE SIGNED BY VILLAGE AND COUNTY", CHANGED TO "RYAN WILL PROPOSE TO THE COUNTY TO HAVE A LEGAL AGREEMENT DRAFTED". DAVE SCHRY MOTIONED TO APPROVE MINUTES; MIKE BORN SECONDED. MOTION CARRIED, MINUTES APPROVED.

UTILITY BUSINESS:

MCO AND DALE WERE NOT PRESENT.

TONY FROM MCMAHON ENGINEERING PRESENTED THE EFFLUENT PH MONITORING PLAN AND THE OPERATION EVALUATION REPORT FOR EFFLUENT AMMONIA. THE PROJECT IS 95% COMPLETE AND ON SCHEDULE TO BE COMPLETED BY SEPTEMBER OF 2018. AS WAS DISCUSSED IN JULY, 40% OF PH ADJUSTMENT WILL BE SULFURIC ACID. THE 8 X 6 BUILDING ALONE, WOULD COST APPROXIMATELY \$9,500.00 TO \$14,700.00. FIBERGLASS ONLY WOULD BE APPROX. \$9,500.00 AND A PRECAST BUILDING WITH FROST WALLS AROUND \$14,000.00. THE POSSIBILITY OF RAISING VILLAGE SEWER RATES TO HELP FUND PROJECT WAS DISCUSSED. APPROVAL WAS GIVEN BY THE BOARD TO MCMAHON TO COMPLETE ALL REPORTS TO THE DNR BY THE SEPTEMBER 30, 2017 DEADLINE. A TOTAL ESTIMATED COST OF \$50,000 TO \$60,000 WILL BE REQUIRED TO CONSTRUCT THE AMMONIA REDUCTION FACILITY. TONY RECOMMENDED TO HAVE THE SYSTEM TESTED IN THE FALL OF 2018 FOR FULL OPERATION IN 2020.

THE NEXT REQUIRED OBJECTIVE IS PHOSPHORUS REDUCTION. THE VILLAGE HAS A LAGOON SYSTEM, THUS FEW OPTIONS EXIST FOR ACTUAL REDUCTION. ADDING METAL SALTS IN ONE POSSIBLE TREATMENT ALTERNATIVE. ANOTHER OPTION IS A WASTEWATER TREATMENT FACILITY UPGRADE TO AN ACTIVATED SLUDGE TYPE TREATMENT SYSTEM. WATER QUALITY TRADING (WQT) IS ONE OF THE POSSIBLE NON-TREATMENT OPTIONS.

VILLAGE BUSINESS:

TOM JAHNKE OF FDL COUNTY HIGHWAY WAS PRESENT FOR DISCUSSION OF HWY G COST AND VILLAGE'S FINANCIAL RESPONSIBILITY BEYOND THE \$500,000.00 COST CAP. TOM ASSURED THE BOARD THAT THE D.O.T. GIVING ADDITIONAL FUNDS TO THE PROJECT SHOULD LOCK IN THE COST CAP OF \$500,000.00.

THE REAL ESTATE COSTS SPLITS WOULD BE: COUNTY: \$580,100.00 AND VILLAGE: 430,000.00. THIS DOES NOT INCLUDE ANY CHANGES OR RELOCATES OF UTILITIES OWNED BY VILLAGE. THE CONTRACTOR WOULD TAKE CARE OF UNDERGROUND UNKNOWNNS. BIDS WOULD BE SENT OUT BY THE D.O.T. FOR THE ROAD CONSTRUCTION CONTRACTOR. TOM SAID THAT THE LOW BID USUALLY GETS THE JOB, PROVIDED THEY ARE REPUTABLE. ALL INSPECTIONS ARE PERFORMED THE BY D.O.T.

ADMINISTRATION FEES ARE A BIG PORTION OF THE COST, BUT NECESSARY IN ORDER TO OBTAIN FEDERAL FUNDING. TOM ASSURED THE CAP TO BE VERY CLOSE TO \$500,000.00, NOT INCLUDING

UTILITY COSTS, RELOCATES. (THE NINE HYDRANTS TO BE MOVED ARE RESPONSIBILITY OF THE VILLAGE). ANY QUESTIONS/CONCERNS ADDRESSED TO OMNI SHOULD ALSO BE FORWARDED TO FDL COUNTY. ANY DRIVEWAY PERMITS MUST BE OBTAINED THROUGH THE COUNTY. MAILBOX ISSUES: SONOTUBES IN PAVED AREAS MAY BE INCLUDED IN THE OMNI DESIGN. DURING CONSTRUCTION, MAIN STREET BOXES WILL BE RELOCATED TO THE MAIN POST OFFICE PARKING LOT.

THE PAVING DETAIL ISSUES PREPARED BY MIKE BORN WILL BE FORWARDED TO PEG AT OMNI. A 25' RIVER EASEMENT GRANTED TO THE VILLAGE FROM JULIAN STEFFES BACK IN 1967 WAS FOUND. IT IS A RECORDED, SIGNED LEGAL DOCUMENT. TOM JAHNKE SAID THE COUNTY WAS IN FOR HALF OF THE COST OF THE CULVERT PROJECT. MIKE BORN WILL GET A COPY OF THE EASEMENT DOCUMENT TO TOM FOR THE COUNTY. THE TOTAL ESTIMATED COST FROM RYAN SOMMERS FOR THE CULVERT PROJECT IS \$11,000.00 . RYAN WILL E-MAIL THE EASEMENT/CULVERT INFORMATION WE HAVE TO DATE TO RYAN SOMMERS OF THE COUNTY.

RYAN TALKED TO PEG AT OMNI ABOUT GIVING THE VILLAGE A WEEKLY TLE PROGRESS REPORT ON THE HWY G PROJECT. PEG WILL GIVE ADVANCE NOTICE TO THE VILLAGE WHEN SOMETHING WILL OCCUR ON THE PROJECT, BUT A WEEKLY REPORT WILL NOT BE GIVEN. QUESTIONS WERE RAISED ABOUT THE FINANCIAL RESPONSIBILITY OF RESIDENT HYDRANT/ DRIVEWAY CHANGES. TOM SAID ANYTHING REMOVED/ MOVED WITHIN THE CURB LINE IS INCLUDED IN THE PROJECT COST. IT IS NOT RESPONSIBILITY OF THE PROPERTY OWNER.

THE EXPENSE OF RELOCATING UTILITY POLES, UNDERGROUND CABLE, ETC., LOCATED WITHIN THE RIGHT- OF-WAY ARE THE REPONSIBILITY OF THE UTILITY COMPANIES. MIKE WILL FORWARD A COPY OF THE PAVING DETAIL CONCERNS TO OMNI, AND WILL TRY TO INCLUDE THE MAILBOX ISSUES.

EAGLE PROJECT: THE CONCRETE IS POURED AND FINISHED FOR SKYLAR KAPELLEN'S PARK SHELTER EAGLE PROJECT. DAN WILL GET IN TOUCH WITH SKYLAR TO CONTACT JERROLD STEFFES AS THE CONTRACTOR SUPERVISOR. RYAN WILL ASK SKYLAR TO PRESENT A PROGRESS REPORT TO THE BOARD AT THE OCTOBER MEETING.

MIKE BORN HANDED OUT PASER RATING MANUALS TO THE BOARD MEMBERS TO REVIEW. HE IS SCHEDULING THE STREET RATINGS FOR MID-OCTOBER, ANY BOARD MEMBERS ARE WELCOME TO PARTICIPATE. AFTER COMPLETION, MIKE WILL SUBMIT A REPORT TO THE STATE FOR ROAD FUNDS.

DALE HAS COVERED THE PARK CULVERT WASHOUT WITH GRAVEL. ALTERNATIVES FOR PARK DRAINAGE WILL BE LOOKED AT IN THE FUTURE.

DAN DREIFUERST COMPLETED BOOKLETS FOR EACH BOARD MEMBER WITH THE VILLAGE BUILDING CONVENANT, ZONING, WELL HEAD MAP, EAST & WEST STORM SEWER SYSTEM, PARK TILE/ UNDERGROUND WIRING MAPS.

RESIDENT ORDINANCE FOLLOW-UPS. IMPROVEMENTS HAVE BEEN MADE. FOLLOW-UP WILL BE DONE WITH THE NORTH MAIN RESIDENTS ON THEIR PROPERTY CLEAN UP.

TRICK OR TREAT HOURS WERE SET: DATE /TIMES – SATURDAY, OCTOBER 28 / 2:00-4:00. DATE AND TIMES WILL BE POSTED THROUGHOUT THE VILLAGE.

COMMITTEE REPORTS: NICK PRESENTED THE PARK PAVILLION ROOF QUOTES. QUOTES WERE OBTAINED FROM DREXEL, FDL DISTRIBUTORS, MENARDS. IT WAS NICK'S RECOMMENDATION TO GO

WITH THE MENARDS SHINGLES, WITH THE COST DIFFERENCE AS MUCH AS SLIGHTLY OVER \$2,000.00. MIKE BORN MOTIONED TO APPROVE, NICK COLLIN SECONDED MOTION TO APPROVE THE PURCHASE FROM MENARDS AT A COST OF \$4,200.00 WITH ADDITIONAL COST OF \$100.00 DELIVERY, AND 50 YEAR WARRANTY ON SHINGLES.

NICK WILL PURCHASE BEFORE THE 11% REBATE PROMOTION IS OVER. HE HAS FOUND A CREW TO HELP WITH THE ROOFING. HE IS STILL IN NEED OF HELP TO REMOVE SHINGLES. THE PROJECT IS SCHEDULED FOR THURS., OCT. 12 (TO START REMOVING SHINGLES), AND FRI. & SAT., OCT. 13 & 14, WEATHER PERMITTING.

TIME CARDS WERE REVIEWED AND SIGNED. A MOTION WAS MADE TO PAY BILLS BY DAVE SCHRY, AND SECONDED BY JEFF HORN. MOTION CARRIED, BILLS WERE PAID.

THE FOND DU LAC COUNTY EMERGENCY DEPT. INFORMED US THAT GENERATOR GRANTS WERE DENIED DUE TO POPULAR DEMAND BY LARGER MUNICIPALITIES.

THE BOARD VOTED AGAINST PURCHASE OF A RESPONSIVE WEBSITE (MOBILE DEVICE FRIENDLY) AT THE COST OF APPROXIMATELY \$500.00.

DAVE SCHRY MOTIONED TO ADJOURN THE MEETING. DAN DREIFUERST SECONDED.

THE MEETING ADJOURNED AT 9:10 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK