

ST. CLOUD VILLAGE BOARD MEETING MINUTES

TUESDAY, AUGUST 7, 2018 – 7:00 P.M.

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 JULY MEETING WERE READ. MIKE BORN MADE A MOTION TO APPROVE THE MINUTES AS READ; NICK COLLIN SECONDED THE MOTION, ALL WERE IN FAVOR; MOTION CARRIED, AND THE MINUTES WERE APPROVED.

UTILITY:

BRUCE FROM M.C.O. WAS PRESENT AT THE MEETING. THERE WAS DISCUSSION ON THE "FLUSHABLE" WIPES, BEING FOUND CLOGGING UP THE SEWER SYSTEM MOTOR. MIKE BORN CAME ACROSS A FLYER ON "NOT WIPES DOWN THE PIPES". IT WAS DECIDED IT WILL BE POSTED ON LINE AND DISTRIBUTED WITH THE NEXT 3RD QUARTER WATER BILLS. DAN DREIFUERST QUESTIONED WHETHER THE PUMP, SABEL MECHANICAL INSTALLED AT THE LIFT STATION WAS REBUILT OR A NEW PUMP, AFTER INSTALLATION, THE MOTOR BURNED OUT AGAIN. HE WILL ASK DALE WHEN HE RETURNS FROM VACATION. IT WAS AGREED THAT A SPARE MOTOR FOR THE LIFT STATION PUMP SHOULD BE ON HAND IN THE EVENT PUMP WOULD GO OUT AGAIN. THIS COULD BE A VERY SERIOUS SITUATION CAUSING SEWAGE BACKUP IN RESIDENT HOMES.

VILLAGE

ANDY HORN WAS PRESENT AT THE MEETING QUESTIONING THE PROGRESS ON THE REVISED ORDINANCE VIOLATION LETTERS. RHONDA WILL CHECK WITH JOHN ST. PETER'S OFFICE AS TO THE PROGRESS OF THE LETTER REVISIONS. ANDY ALSO CONFIRMED THAT BCI BURKE HAS BEEN NOTIFIED THAT WE WILL PURCHASE THE PLAYGROUND EQUIPMENT FOR THE RIVERSIDE PARK TO BE PICKED UP MID SEPTEMBER. JEFF HORN GOT RESPONSE FROM THE RIVERSIDE HUNTING AND FISHING CLUB FOR A \$3000 DONATION FOR THE EQUIPMENT. JEFF AND ANDY HORN WILL ATTEND THE TOWN OF MARSHFIELD BOARD MEETING TO DISCUSS A POSSIBLE DONATION FROM THEM ALSO.

AMBER RAPPL, A SENIOR GIRL SCOUTS PRESENTED HER PLANS FOR HER "GOLD AWARD" PROJECT FOR APPROVAL FROM THE BOARD. SHE WOULD LIKE TO HAVE A "FREE BOOK" LIBRARY AND WANTED APPROVAL ON THE PROJECT AND LOCATION FOR IT. SHE WOULD LIKE IT AT THE PARK NEAR THE SOUTH CORNER, MAKING THE BOOKS EASILY AVAILABLE, ESPECIALLY IN THE SUMMER MONTHS, NOW THAT IT HAS BEEN YEARS SINCE THE BOOKMOBILE ACCESS NO LONGER EXISTS. SHE EXPLAINED IT WOULD BE SELF-SUSTAINABLE, BEING A "TAKE ONE BOOK - LEAVE ONE BOOK" SYSTEM. THE LIBRARY WOULD NEED MAINTAINANCE NOW AND THEN SWITCHING BOOKS IN AND OUT. NEW BOOK DONATIONS/REPLACEMENTS FOR THE LIBRARY COULD BE STORED AT THE VILLAGE HALL. IT WAS AGREED THAT THE VILLAGE PARK WOULD BE THE BEST LOCATION FOR THIS LIBRARY, HOWEVER WITH THE UPCOMING ROAD CONSTRUCTION, AN AREA AT THE CIVIC CENTER IS A POSSIBILITY FOR A TEMPORARY LOCATION. THE ATHLETIC CLUB WOULD HAVE TO GIVE THEIR PERMISSION FOR IT TO BE LOCATED THERE. JEFF AND RYAN OFFERED TO MEET WITH AMBER WHEN THE FIREMEN ARE SETTING UP FOR THEIR FUNDRAISER AT THE PARK, TO GO OVER LOCATIONS FOR DIGGING THE POST HOLE FOR THE LIBRARY.

DAN GOT CONFIRMATION FROM JIM LEPINSKI FROM THE PUBLIC SERVICE COMMISSION THAT THE VILLAGE WILL BE RESPONSIBLE FOR THE RELOCATION OF STREET LIGHTS FOR THE MAIN STREET CONSTRUCTION. THERE WAS DISCUSSION ON LIGHT EXPOSURE DIFFERENCES, AND IT WAS DECIDED TO GO WITH NEW LED FIXTURES FOR A PRICE INCREASE OF \$700 MORE, INSTEAD OF RELOCATING THE HIGH PRESSURE SODIUM FIXTURES WE PRESENTLY HAVE. THE QUESTION WAS RAISED ON THE DIFFERENCE IN LIGHT COVERAGE, WHICH COULD ALSO DEPEND ON THE TYPE OF LIGHT FIXTURES THAT ARE INSTALLED. IT WAS DECIDED THAT THE TOTAL COST OF LIGHTING IS NOT TO EXCEED \$19,902. DAVE SCHRY MADE A MOTION TO APPROVE THE COST, DAN DREIFUERST SECONDED; THE MOTION CARRIED. RYAN SIGNED THE CONTRACT, AND IT WILL BE FORWARDED TO WE ENERGIES WITH PAYMENT WHEN THEY CONFIRM THE LIGHT COVERAGE ISSUE. DAN WILL CALL OUR CONTACT, NICOLE IF THE PAYMENT CAN BE HELD UP UNTIL WE CAN GET REASSURANCE ON LIGHT COVERAGE.

DAN REVIEWED AND COMPARED THE VILLAGE OFFICE ORDINANCE BOOK WITH HIS OWN, SINCE HIS COPY IS THE MOST UPDATED. HE UPDATED EVERYTHING AND FOLLOWED UP WITH LAURA WAGNER ON HAVING ALL UPDATED VILLAGE ORDINANCES DIGITIZED AND POSTED ON THE VILLAGE WEBSITE FOR EASY ACCESS FOR RESIDENTS. THERE IS NOW A PAPER COPY OF ALL ORDINANCES ON FILE IN THE VILLAGE OFFICE. THE LARGE CLUMSY RED ORDINANCE

BOOKS WILL NO LONGER NEED TO BE REFERENCED BY BOARD MEMBER, SINCE THEY CAN NOW BE ACCESSED ON SMARTPHONES. THE WEBSITE NOW HAS ALL UPDATED ORDINANCES CATEGORIZED FOR EASY ACCESS. A RESPONSIVE WEBSITE (MOBILE PHONE FRIENDLY) WILL BE DISCUSSED AT THE BUDGET MEETING IN NOVEMBER. THIS COULD BE DONE AT A ONE-TIME COST OF \$400.00, WHICH MAY BE BUDGETED FOR 2019.

JEFF HAS BEEN IN CONTACT WITH GEORGE'S TOWING ON SUBCONTRACTING FOR REMOVAL OF JUNKED, UNAUTHORIZED, UNLICENSED VEHICLES. AFTER REVIEWING OUR ORDINANCES, GEORGE'S TOWING SEND A ROUGH DRAFT OF A CONTRACT THAT RYAN READ. A DRAFTED LETTER WILL BE REVIEWED BY MATT PARMENTIER AT ST. PETER LAW OFFICE FOR REVISION.

THERE STILL IS NO KNOWN LOCATION OR CAUSE OF THE LOUD "BOOMS" THAT PEOPLE HAVE BEEN HEARING IN THE VILLAGE, MOST PEOPLE SEEM TO THINK THE SOUND IS COMING FROM SOUTH OF THE VILLAGE. THERE IS REALLY NOTHING THAT CAN BE DONE ON THE BOARD'S PART IF IT CANNOT BE PROVEN TO BE IN THE VILLAGE. THERE WILL BE ONGOING INQUIRIES ON THIS. HOPEFULLY SOMEONE WILL COME FORWARD WITH INFORMATION ON THE CAUSES OF THE LOUD BOOMS.

DAN QUESTIONED IF THE VILLAGE EVER ISSUED UTILITY PERMITS TO WE ENERGIES OR WISCONSIN PUBLIC SERVICE FOR THE UTILITY WORK PRESENTLY BEING DONE FOR THE HWY G PROJECT. NO PLANS HAVE BEEN ISSUED FOR THE RELOCATION OF GAS LINES (WPS) OR THE POLES (WE ENERGIES). THEY WILL BE CONTACTED THIS WEEK BY DAN TO EMAIL THEM TO RHONDA WITH PLANS FOR APPROVAL. MIKE BORN WILL LOOK OVER THE PLANS AND SIGN THEM OFF, EVEN THOUGH THE WORK HAS BEEN IN PROGRESS FOR WEEKS THE \$50 PERMIT FEE WILL BE WAIVED, BEING THE UTILITY WORK IS A VILLAGE PROJECT. CHARTER AND FRONTIER WILL HAVE TO SUBMIT A PERMIT AND PLANS BEFORE THERE WORK IS TO BEGIN.

THERE HAVE BEEN COMPLAINTS FROM MAIN STREET RESIDENTS TO VILLAGE BOARD MEMBERS ON PERSONAL PROPERTY DAMAGE CAUSED BY THE UTILITY WORK. RESIDENTS ARE BEING ASKED TO CONTACT THE UTILITY WORKERS ON THE JOB SITE IF POSSIBLE ABOUT THE DAMAGE.

COMMITTEE REPORTS:

PARKS. THE TWO TREES PLANTED AT THE PARK BY MIDPARK NURSERIES. RON RADEMANN FROM MIDPARK MAY COME TO A FUTURE MEETING TO MAKE A PRESENTATION ON POSSIBLE LANDSCAPING THAT COULD BE DONE AFTER THE HWY G PROJECT IS COMPLETE.

UTILITY: JEFF WAS CONTACTED BY DAN STEFFES ON HIS WELL PERMIT RENEWAL AND WATER TESTING, AND IS CONSIDERING HOOKING UP TO THE VILLAGE WATER SYSTEM FOR COST REASONS, SINCE HIS WELL WATER IS USED ONLY FOR WATERING HIS COWS. RHONDA WILL CONTACT BRUCE AT MCO ON THE COST FEASIBILITY OF DAN GOING ON THE VILLAGE SYSTEM BASED HIS WATER USAGE.

MIKE BORN MOTIONED TO PAY BILLS. DAN DREIFUERST SECONDED IT. BILLS WERE PAID AND TIME CARDS WERE REVIEWED.

JERROLD STEFFES MOTIONED TO ADJOURN THE MEETING; DAVE SCHRY SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:00 P.M.

RESPECTFULLY SUBMITTED,
RHONDA WEBER, VILLAGE CLERK