

ST. CLOUD VILLAGE BOARD MEETING MINUTES

TUESDAY, JUNE 5, 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 APRIL MEETING WERE READ. JERROLD STEFFES MADE A MOTION TO APPROVE THE MINUTES AS READ; MIKE BORN SECONDED, ALL WERE IN FAVOR; THE MINUTES WERE APPROVED.

UTILITY:

M.C.O. – BRUCE AND ZACH PRESENTED THE CONSUMER CONFIDENCE REPORT, ALONG WITH THE CERTIFICATION FORM TO BE RETURNED TO THE DNR. THE 2018 CMR RESOLUTION TO THE DNR WAS READ BY RYAN AND MOTION WAS MADE BY DAVE SCHRY TO APPROVE THE RESOLUTION AND MIKE BORN SECONDED THE MOTION. THE RESOLUTION WAS APPROVED AND SIGNED. COPIES OF ALL WERE GIVEN TO ZACH FOR DISTRIBUTION. A REVISED PROPOSAL FOR THE RESERVOIR ROOFTOP RUBBER MEMBRANE PROPOSAL FOR \$7,500.00, INCLUDES A 5-YEAR WARRANTY WAS APPROVED AT THE MAY MEETING, SIGNED BY RYAN AND GIVEN TO ZACH TO RETURN TO RUSS FEINE OF WATERTOWER CLEAN AND COAT. BRUCE SAID THE FLOW REPORT ON THE FLOW METER HAD LOWER THAN USUAL RATING, HOWEVER TONY KAPPELLA AT MCMAHON ENGINEERING THINKS THIS IS A LAB ERROR, AND WILL HAVE THIS RUN THROUGH THE DNR AND GET BACK TO MCO WITH THEIR RESPONSE.

THE WASTEWATER TREATMENT FACILITY SPECIFICATION MANUAL WAS PRESENTED TO THE BOARD FOR APPROVAL. BECAUSE OF MCMAHON'S ENGINEERING REPUTATION AND THE AWARDED OF THE CONTRACT TO A VERY REPUTABLE CONTRACTOR, AUGUST WINTER AND SONS, IT WAS FELT THERE WAS NO NEED FOR A LAWYER TO REVIEW THE SPECS. MIKE BORN MOTIONED TO ACCEPT THE PLANS AND GRANT PERMISSION TO PROCEED WITH THE PROJECT; DAN DREIFUERST SECONDED IT; ALL WERE IN FAVOR AND THE MOTION CARRIED.

DALE REPORTED THAT HE WILL NOT BE PAINTING THE "NO PARKING" ON THE WEST RAILROAD AVENUE AREA. HE WILL BE PLACING "FIRE DEPARTMENT ACCESS ONLY" PARKING SIGNS THERE INSTEAD. HE ALSO REQUESTED THAT CAMERAS BE PUT AT THE COMPOST SITE, SINCE PEOPLE ARE DUMPING THINGS ANYWHERE THEY WANT. THE SIGNS ARE BEING IGNORED BY SOME. MIKE MCCOY HAS ONE CAMERA WE CAN PUT INTO USE THERE. JERROLD WILL GET WITH DALE ON GETTING THE CAMERAS.

THE HOUSE AT 1712 CEDARVIEW HAS BEEN SOLD WITH THE CLOSING IN MID-JUNE; WATER SERVICE HAS BEEN ACTIVATED THERE. THE (3) TOILETS IN THE HALL AND FIREHOUSE ARE IN POSSIBLE NEED OF UPDATING. TYLER BERENZ WOULD DONATE THE LABOR TO INSTALL. JEFF HORN OFFERED TO GET WITH TYLER ON THE UPDATING ISSUES AND LOOK FOR REASONABLE PRICES IF THEY ARE IN NEED OF REPLACING. DALE ALSO THOUGHT THAT SOON WE WILL BE NEEDING NEW SHRUBBERY ALONGSIDE THE HALL BUILDING, AND ASKED FOR AN ESTIMATED COST TO BE BUDGETED FOR 2019.

SINCE THE PUBLIC SERVICE COMMISSION IS PERMITTING THE VILLAGE AGAIN TO RAISE THE WATER RATES 3% THIS YEAR, AND AFTER DISCUSSION ON UPCOMING EXPENSES FOR THE VILLAGE, IT WAS DECIDED TO GO AHEAD WITH 3% WATER AND A 10% SEWER RATE INCREASES BEGINNING THE FOURTH QUARTER OF 2018. MIKE BORN MOTIONED TO GO WITH THE RATE INCREASES, JERROLD STEFFES SECONDED IT. ALL WERE IN FAVOR; MOTION CARRIED. A LETTER WILL BE SENT TO ALL RESIDENTS, ALONG WITH A SAMPLE AVERAGE WATER BILL WITH THE NEW INCREASE WITH THE 3RD QUARTER BILLING.

PAUL BIRSCHBACH WILL BE THE NEW VILLAGE BUILDING INSPECTOR EFFECTIVE IMMEDIATELY. THE BREAKDOWNS, PHASES WERE REVIEWED. THE VILLAGE IS WAIVING ALL OF THEIR FORMER CHARGES TO THE RESIDENTS TO CUT RESIDENT COSTS, WITH THE EXCEPTION OF A FEW FOR NEW HOMES: THE CULVERT FEE WILL REMAIN AT \$25.00; AND ROAD ESCROW FEE AT \$1500.00. ONE CHANGE WILL BE THAT A BUILDING PERMIT WILL NOW BE REQUIRED FOR NEW SIDING AND ROOFING. PAUL WILL PASS ON A FLASHDRIVE TO HAVE A NEW PERMIT LINK PUT ON THE VILLAGE WEBSITE. FOR NOW WE WILL HAVE PAUL'S CONTACT NUMBERS ON THE WEBSITE FOR ANYONE NEEDING A PERMIT BEFORE ALL INSTRUCTIONS AND FORMS CAN BE ACCESSED. JEFF HORN MOTIONED TO ACCEPT THE NEW CONTACT WITH BIRSCHBACH INSPECTION SERVICES, AND JERROLD STEFFES SECONDED THE MOTION, ALL WERE IN FAVOR. EFFECTIVE IMMEDIATELY, ALL VILLAGE BUILDING INSPECTION PHASES WILL BE DONE BY PAUL.

IT HAS BEEN BROUGHT TO THE ATTENTION OF SOME BOARD MEMBERS THAT THERE ARE VILLAGE RESIDENTS IN VIOLATION OF CERTAIN ORDINANCES. THE BOARD WILL WORK ON NOTIFICATION LETTERS ALONG WITH

ORDINANCE COPIES TO BE MAILED TO THESE RESIDENTS. BEFORE PROCEEDING WITH THE PROCESS, LETTERS WILL BE REVIEWED BY THE VILLAGE ATTORNEY.

A NOTICE FROM THE DIVISION OF TRANSPORTATION SYSTEM WAS REVIEWED ON A PROPOSED HIGHWAY IMPROVEMENT PROJECT FOR HWY 23, BETWEEN FOND DU LAC AND PLYMOUTH. THE WIS DEPARTMENT OF TRANSPORTATION. IS HOLDING A PUBLIC HEARING FOR THIS PROJECT ON TUESDAY, JUNE 19, 2018, FROM 6:00 P.M. TO 8:00 P.M., AT UW-FOND DU LAC, 400 UNIVERSITY DRIVE, FOND DU LAC. ALL AREA RESIDENTS ARE ENCOURAGED TO ATTEND.

DISCUSSION ON ROAD VEHICLE WEIGHT RESTRICTIONS ON VILLAGE STREETS WAS TABLED FOR THE NOVEMBER OR DECEMBER MEETING.

ANDY HORN REQUESTED PERMISSION TO PLANT TWO TREES AT THE PARK IN MEMORY OF ROSEANN. NICK COLLIN AND JEFF HORN WILL HELP ANDY WITH GETTING QUOTES ON TREES AND THE PLANTING. ANDY WOULD ALSO LIKE TO DONATE A PARK BENCH IN ROSEANN'S NAME. THE BOARD APPROVED GRACIOUSLY AND THANKED ANDY FOR HIS GENEROSITY. ON THE SUBJECT OF PARKS, IT WAS BROUGHT UP THAT RIVERSIDE PARK IS IN NEED OF NEW PLAYGROUND EQUIPMENT. BOARD MEMBERS WILL BE SEARCHING FOR USED EQUIPMENT IN GOOD CONDITION THAT COULD BE PURCHASED AT A REASONABLE PRICE.

RHONDA WILL SEND OUT WELL PERMIT/WATER TESTING LETTERS AGAIN TO REMIND PRIVATE WELL OWNERS THAT THE WATER TESTING/ INSPECTION IS DUE FOR THE PERMIT ON SEPTEMBER 30, 2018.

THE CONTRACT FOR THE MCCLONE INSURANCE RENEWAL WAS PRESENTED. THERE WAS VERY LITTLE INCREASE IN PREMIUM COST; DAVE SCHRY APPROVED TO KEEP THE MAX COVERAGE AT \$1,000,000 AS IT IS PRESENTLY; NICK COLLIN SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MOTION CARRIED.

RESOLUTION #2018-1 "AUTHORIZING TEMPORARY MODIFICATION OF CONSTRUCTION NOISE ORDINANCE" DURING THE HWY G CONSTRUCTION, AND APPROVED AT THE MAY MEETING, WILL BE POSTED ON THE WEBSITE TO NOTIFY RESIDENTS. THIS WILL ALLOW CONTRACTORS TO BEGIN CONSTRUCTION AS EARLY AS 5:00 A.M., AND ENDING AT 10:00 P.M., IF DEEMED NECESSARY. THE RESOLUTION WOULD GO INTO EFFECT AS SOON AS ACTUAL CONSTRUCTION BEGINS. A LETTER TO RESIDENTS WILL BE SENT AS THE PROJECT DRAWS NEAR.

WE ENERGIES SENT THE WORK REQUEST FOR LED LIGHTS OR HPS LIGHT FIXTURES FOR THE HWY G. PROJECT. THEY WOULD LIKE AUTHORIZATION AND PAYMENT BEFORE THE WORK ORDER CAN BE PROCESSED. THERE WAS QUESTION ON THE PRICE OF THE HPS LIGHT FIXTURES OF \$19,202.99 WHICH DOES NOT INCLUDE SITE RESTORATION. DAN WILL CALL NICOLE WARWICK, THE ENERGY SERVICES CONSULTANT, IF SHE COULD MEET WITH THE BOARD AT THE NEXT MEETING TO REVIEW AND CLARIFY THE CHARGES OF RELOCATION AND COSTS.

COMMITTEE REPORTS:

UTILITY: MIKE BORN REPORTED THAT HYDRANT RELOCATIONS WILL BEGIN AROUND MID JULY.

THERE WERE NO OTHER COMMITTEE REPORTS

NICK COLLIN MOTIONED TO PAY BILLS AND APPROVE TIME CARDS, JEFF HORN SECONDED THE MOTION. MOTION CARRIED; BILLS WERE PAID AND TIME CARDS WERE REVIEWED.

DUE TO THE JULY 4TH HOLIDAY, THE NEXT VILLAGE BOARD MEETING WILL BE ON TUESDAY, JULY 10, 2018.

JERROLD STEFFES MOTIONED TO ADJOURN THE MEETING AND DAVE SCHRY SECONDED THE MOTION. THE MEETING WAS ADJOURNED AT 9:50 P.M.

RESPECTFULLY SUBMITTED,
RHONDA WEBER, VILLAGE CLERK