

## ST. CLOUD VILLAGE BOARD MEETING MINUTES

TUESDAY, OCTOBER 9, 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 SEPTEMBER MEETING WERE READ. JEFF HORN NOTED A CORRECTION TO BE MADE IN REGARD TO THE LOCATION FOR STORAGE OF THE RIVERSIDE PLAYGROUND EQUIPMENT AT WAYNE STEFFES' RESIDENCE INSTEAD OF EMILY SOLAMITA. DAN DREIFUERST MADE A MOTION TO APPROVE THE MINUTES AS READ; DAVE SCHRY SECONDED THE MOTION, ALL WERE IN FAVOR; MOTION CARRIED, AND THE MINUTES WERE APPROVED.

### UTILITY:

**MCO:** ZACH REPORTED WATER TOWER CLEAN AND COAT HAS REPAIRED THE OVERFLOW PIPE AND HAS REPLACED THE RUBBER ROOF MEMBRANE ON THE WELL BUILDING.

MIKE BORN NOTED THAT HYDRANT REPLACEMENTS FOR THE HWY. G PROJECT SHOULD BEGIN THE END OF THIS WEEK OR THE WEEK OF OCTOBER 15, 2018. THE THIRTEEN (13) HYDRANTS WILL BE REPLACED. THE JOB SHOULD TAKE APPROXIMATELY TWO WEEKS, WEATHER PERMITTING. THE HYDRANTS WILL BE DELIVERED TO THE VILLAGE GARAGE. COSTS OF THE HYDRANT REPLACEMENTS WILL BE MAINLY CHARGED TO UTILITY FUNDS.

THERE WAS A QUESTION REGARDING THE DRIVEWAY AT THE NEW WASTE WATER TREATMENT FACILITY BUILDING. THE FINISH WORK ON A DRIVEWAY WON'T LIKELY TAKE PLACE UNTIL SPRING 2019. AUGUST WINTER WILL FINISH THE FILLING AND GRADING AROUND THE BUILDING AS PART OF THE CONTRACT. THE DRIVEWAY WORK WILL HAVE TO BE CHECKED INTO.

DALE REPORTED THAT HE HAS PURCHASED AND STARTED INSTALLING THE TREATED POSTS AROUND THE LAGOON AREA, WITH GRAVEL FILL FROM JOHN Q. THE COUNTY INSTALLED COLD PACKS ON THE CORNER OF CHURCH AND MARSH STREETS AND BELOW THE CHURCH HILL.

RANDY FROM WE ENERGIES TOLD DALE THEY WILL BE FINISHING UP THIS SUNDAY, OCT.14, AT SALCHERTS AND FELDNER CHEVROLET. DEAD SERVICE WIRES FROM FRONTIER WILL BE REMOVED EAST SIDE OF THE HWY G. DALE HAS HAD BOTH GENERATORS TO FELDNER CHEV TO BE TUNED UP. ZIEGELBAUER WILL BE PUMPING OUT THE HOLDING TANK AT RIVERSIDE PARK EARLY THIS FALL. TOM SCHOENBORN WILL BE RESIGNING HIS JOB AFTER THE GRASS CUTTING SEASON IS OVER. DALE THINKS HE CAN DO MOST OF THE UPCOMING WORK ON HIS OWN, WITH MIKE MCCOY HELPING OUT, MOST LIKELY EARLIER IN THE DAY, SINCE HE HAS A THIRD SHIFT JOB. DEAN SALCHERT HAS OFFERED TO HELP OUT IF AVAILABLE WHEN NEEDED. THE VILLAGE PARK WAS WINTERIZED LAST WEEK, WATER WAS SHUT OFF, AND BEST PLUMBING BLEW THE LINES OUT. GORDY HORN DONATED HAY BALES AGAIN FOR BUILDING INSULATION.

SABEL MECHANICAL WILL BE CONTACTED IN REGARD TO THE REWORKING OF THE PUMP AND MOTOR AT THE LIFT STATION, INCORRECT WIRING CAUSED IT TO BURN OUT RESULTING IN A COSTLY RE-WIRING JOB AGAIN. RHONDA WILL CHECK BACK ON PAST INVOICES FROM 2013 TO PRESENT, ON WHETHER OR NOT THE PUMP MOTOR WAS NEW OR A REWORK WHEN PURCHASED AND INSTALLED. THE BOARD DECIDED DALE COULD POSSIBLY DISCUSS THIS WITH DOUG SABEL.

### VILLAGE:

JOSH SIPPEL PRESENTED A ROUGH DRAFT OF PLANS TO CONVERT HIS HOUSE INTO A TWO-FAMILY DUPLEX WITH ENTRANCE DRIVEWAYS OFF MAIN STREET AND WEST BARRETT. HE MAY NEED A VARIANCE FROM HIS NEIGHBOR ON WEST BARRETT STREET, DEPENDING ON THE DISTANCE OF THE BACK DRIVEWAY TO THE LOT LINE. HE WILL GET THE PROPERTY LINE SURVEYED AND CONTACT PAUL BIRSCHBACH TO START THE PERMIT PROCESS AND PLANNING.

DAN DREIFUERST NOTED THAT THE SALCHERT FAMILY WILL BE DONATING A PARK BENCH IN MEMORY OF ELMER AND LEORA SALCHERT AT RIVERSIDE PARK NEAR THE STONE MEMORIAL AND TREE. IT IS THE SAME AS THE TOM EIRING MEMORIAL BENCH.

RHONDA INQUIRED ON PAYING BCI BURKE FOR THE RIVERSIDE PLAYGROUND EQUIPMENT THAT WAS RECENTLY PICKED UP AND STORED. JEFF HORN WILL CHECK WITH RIVERSIDE HUNTING & FISHING CLUB ON THE DONATION THEY PLEDGED SO A PAYMENT CAN BE MADE.

RHONDA WILL CONTACT CYBER GREEN ON HAVING AN ELECTRONIC RECYCLING DAY ON SATURDAY, MARCH 2, 2019, BEFORE THE HWY G CONSTRUCTION BEGINS, AND WILL CHECK OUT COST PER ITEM AND PROFIT FOR THE VILLAGE. THE DROP OFF LOCATION WILL BE THE CIVIC CENTER PARKING LOT. MORE INFORMATION WILL FOLLOW WHEN PLANS ARE FINALIZED WITH CYBER GREEN.

MEETING DATE CHANGES WERE DISCUSSED. WITH THE ELECTION ON TUESDAY, NOVEMBER 6, THE NOVEMBER MEETING OF THE VILLAGE BOARD WILL BE HELD ON MONDAY, NOVEMBER 5, 2019, AT 7:00 P.M.. THE 2019 BUDGET MEETING DATE WAS SET FOR TUESDAY, NOVEMBER 13, AT 6:00 P.M. AT THE VILLAGE HALL.

MIKE BORN REPORTED THAT OPEN BIDDING FOR CONTRACTORS FOR THE HWY G (MAIN STREET) CONSTRUCTION WILL BEGIN ON TUESDAY, NOVEMBER 13, 2018. THE WIS D.O.T. WILL DECIDE ON THE WINNING BID.

RYAN GEBHART NOTED THAT HE WILL BE WORKING ON A LETTER TO THE RESIDENTS IN THE NORTH MAIN STREET AREA INFORMING THEM OF THE DRAINING/DREDGING THAT WILL BE GOING ON IN THE AREA. THERE WAS DISCUSSION ON AREA CONTRACTORS THAT THE VILLAGE CAN OBTAIN BIDS FROM TO DO THE WORK MAINTAINING THE DITCH DRAINAGE AREA. THE RECENT ISSUES WITH THE PROPERTY OWNERS AT 503 MAIN STREET HAS CAUSED THE FOND DU LAC COUNTY HIGHWAY DEPT. TO BACK OUT OF THE PROJECT. THEY WILL NO LONGER COME ONTO THE PROPERTY OR BE INVOLVED AT ALL IN THE DITCH DRAINAGE PROJECT. THIS WILL ULTIMATELY BE MUCH MORE COSTLY TO THE VILLAGE TO GO THROUGH AN EXCAVATING CONTRACTOR VERSUS HAVING THE COUNTY HIGHWAY DEPARTMENT DOING THE WORK.

#### **COMMITTEE REPORTS:**

FINANCE: WITH THE UPCOMING BIDDING ON THE HWY G CONSTRUCTION, A MORE ACCURATE COST OF THE PROJECT WILL BE DETERMINED AS THE BIDS COME IN.

THERE WERE NO OTHER COMMITTEE REPORTS.

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. MIKE BORN SECONDED; JERROLD STEFFES SECONDED THE MOTION. BILLS WERE PAID AND TIME CARDS WERE REVIEWED.

NICK COLLIN MOTIONED TO ADJOURN THE MEETING; MIKE BORN SECONDED THE MOTION. THE MEETING WAS ADJOURNED AT 8:45 P.M.

RESPECTFULLY SUBMITTED,  
RHONDA WEBER, VILLAGE CLERK