

ST. CLOUD VILLAGE BOARD MEETING MINUTES

TUESDAY, SEPTEMBER 4, 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 AUGUST MEETING WERE READ. JERROLD STEFFES 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:

TONY KAPPELLA FROM MCMAHON ENGINEERING WAS PRESENT TO GIVE A STATUS REPORT ON THE WWTF BUILDING PROGRESS AND TO REVIEW THE CHANGE ORDER REQUIRED FOR DOUBLE DOORS AND WALL REINFORCEMENT FOR LARGER STORAGE CAPACITY FOR THE CHEMICAL FEED EQUIPMENT. ALL FOOTINGS, FOUNDATION ARE FINISHED AND INSPECTED. THE BUILDING IS SCHEDULED FOR DELIVERY APPROX. OCTOBER 1, 2018. AUGUST WINTER WILL BE RESPONSIBLE FOR REMOVAL OF ALL LARGE STONE AND BRINGING THE SURROUNDING AREA UP TO GRADE WHEN THE PROJECT IS COMPLETE. MIKE BORN MOTIONED TO ACCEPT THE CHANGE ORDER ADDING \$1,982 TO THE CONTRACT PRICE AS READ BY RYAN, AND DAN DREIFUERST SECONDED THE MOTION ALL WERE IN FAVOR; MOTION CARRIED.

THE PHOSPHORUS COMPLIANCE SCHEDULE IS DUE AND WILL BE COMPLETED TO THE DNR AT THE END OF SEPTEMBER. TONY WILL RETURN TO THE OCTOBER MEETING TO GIVE A CONSTRUCTION REPORT.

DALE HAS CHECKED PRICES AT FLEET FARM FOR POSTS AT THE LAGOON AREA. THE BOARD APPROVED PURCHASING (50) 3"x4"x8' TREATED LANDSCAPING TIMBERS AT A COST OF \$3.95 EACH, TO START REPLACING THE WORN OUT POSTS. THERE WILL BE A TOTAL OF APPROXIMATELY 200 POSTS TO REPLACE.

KS ENERGIES SUBMITTED THEIR WATER USAGE FROM THE VILLAGE FOR THE HWY G UTILITY WORK. RHONDA WILL MAKE UP AN INVOICE AND SEND IT OUT TO THEM.

DALE HAD INFORMATION ON ELECTRONIC RECYCLING FOR THE VILLAGE. RHONDA WILL CALL AND INQUIRE ABOUT DATES AND TIMES AND REPORT BACK.

THE NEW PUMP AND MOTOR FOR THE LIFT STATION GENERATOR WAS NOT WIRED CORRECTLY, CAUSING THE MOTOR TO BURN OUT, AND HAD TO BE RE-WIRED. THE INVOICE FROM SABEL MECHANICAL WILL BE REVIEWED BEFORE REMITTING PAYMENT. AT THE OCTOBER MEETING, MCO WILL BE ASKED FOR A RECOMMENDATION ON THE ISSUE OF A RESERVE MOTOR. DAN WILL ORDER SPIDER REPELLENT FOR THE PARKS AND WELL BUILDINGS FOR DALE TO USE.

VILLAGE

ANDY HORN WAS PRESENT AT THE MEETING. HE AND JEFF WENT TO THE TOWN OF MARSHFIELD TO REQUEST A DONATION FOR THE RIVERSIDE PLAYGROUND. THEIR BOARD WILL DISCUSS. IT WAS RELAYED FROM THEIR TOWN CHAIR THAT A DONATION WOULD BE MORE LIKELY GIVEN IF AN ACCOUNT WAS SET UP, AND ANY REMAINING FUNDS OVER THE AMOUNT OF \$1500.00 WOULD BE REIMBURSED BACK TO THE TOWN OF MARSHFIELD. RHONDA WILL HAVE A SPECIAL CHECKING ACCOUNT SET UP AT HOMETOWN BANK FOR THE PLAYGROUND EQUIPMENT FUND. BURKE WOULD LIKE THE PLAYGROUND EQUIPMENT TO BE PICKED UP BY THIS COMING WEEKEND. VOLUNTEERS WILL BE AVAILABLE ON SUNDAY, SEPT. 9, TO PICK UP THE EQUIPMENT FROM BURKE AND STORE AT EMILY SOLAMITA'S BARN FOR STORAGE UNTIL NEXT SPRING.

THERE WAS QUESTION FROM A VILLAGE RESIDENT AS TO REPAIRING THE POTHOLES ON THE CORNER OF MARSH AND CHURCH STREETS. MIKE BORN WILL TALK TO THE COUNTY ON RESURFACING THIS WHEN THE HYDRANT IN THAT AREA IS REPLACED.

NATE SIPPEL WOULD LIKE TO PUT UP AN 8'X22' OUT BUILDING BEHIND HIS GARAGE. IT WAS DISCUSSED AND DECIDED THAT PROVIDED THE NEIGHBORS WERE INFORMED AND OK WITH IT, IT COULD BE DONE. JEFF HORN MOTIONED TO APPROVED, DAVE SCHRY SECONDED IT.

NOW THAT THE NON-COMPLIANCE LETTERS HAVE BEEN REVIEWED BY THE LAWYER. THEY WILL BE SEND OUT TO THE RESIDENTS.

COMMITTEE REPORTS:

MIKE BORN THAT ANDREW EXCAVATING AND BEST PLUMBING WILL START RELOCATING THE NEW HYDRANTS WITHIN THE NEXT COUPLE WEEKS.

DAN REPORTED THAT SKYLAR KAPELLAN IS WORKING ON ASSEMBLING THE BENCHES FOR HIS EAGLE PROJECT SHELTER AT THE VILLAGE PARK.

WE ENERGIES IS IN THE PROCESS OF INSTALLING THEIR POLES. PERMITS WERE SUBMITTED AND APPROVED BY MIKE BORN. FRONTIER AND CHARTER WILL BE REMINDED TO GET THEIR PERMITS AND PLANS SUBMITTED, HOPEFULLY BEFORE THEIR WORK BEGINS.

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.

AT THIS TIME, PRESIDENT GEBHART ANNOUNCED THE VILLAGE BOARD'S INTENTION TO CONVENE INTO CLOSED SESSION, PURSUANT TO WIS. STAT. 19.85(1)(G) FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE VILLAGE WITH RESPECT TO LITIGATION IN WHICH THE VILLAGE IS OR IS LIKELY TO BECOME INVOLVED. THE PURPOSE OF THE CLOSED SESSION WAS TO DISCUSS MATTERS RELATED TO THE PROPERTY LOCATED AT 503 MAIN STREET, ST. CLOUD. MIKE BORN MOTIONED TO ENTER INTO CLOSED SESSION AND NICK COLLIN SECONDED THE MOTION. A ROLL CALL VOTE FROM EACH TRUSTEE WAS TAKEN BY RHONDA TO START THE CLOSED SESSION, WITH ALL VOTING AYE.

{HEREIN OCCURRED THE CLOSED SESSION}

PRESIDENT RYAN GEBHART CALLED FOR A MOTION TO RECONVENE INTO OPEN SESSION. JEFF HORN MOTIONED TO RETURN TO OPEN SESSION AND MIKE BORN SECONDED THE MOTION. THE BOARD RECONVENED INTO OPEN SESSION.

A MOTION WAS MADE BY NICK COLLIN TO ADOPT A RESOLUTION AND NOTICE OF DISALLOWANCE OF CLAIMS OF BEN HITCHCOCK-CROSS AS AGENT FOR OWNERS, NOLA HITCHCOCK-CROSS AND STEVEN TILTON, REGARDING PROPERTY LOCATED AT 503 MAIN STREET, ST. CLOUD, WISCONSIN 53079. MIKE BORN SECONDED THE MOTION. THE MOTION PASSED WITH UNANIMOUS APPROVAL

DAVE SCHRY MOTIONED TO ADJOURN THE MEETING; MIKE BORN SECONDED THE MOTION.

THE MEETING ADJOURNED AT 9:20 p.m.

RESPECTFULLY SUBMITTED,
RHONDA WEBER, VILLAGE CLERK