

ST. CLOUD VILLAGE BOARD MEETING MINUTES
FEBRUARY 5, 2019 – 7:00 P.M.

***(THE FEBRUARY 5, 2019 MEETING MINUTES ARE PENDING APPROVAL
OF THE VILLAGE BOARD AT THE MARCH 5, 2019 MEETING)***

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 BUT JERROLD STEFFES WERE PRESENT. MINUTES FROM THE JANUARY MEETING WERE READ. DAVE SCHRY MADE A MOTION TO APPROVE THE MINUTES AS READ; MIKE BORN SECONDED; MOTION CARRIED, ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED.

UTILITY:

NEITHER DALE NOR MCO WAS PRESENT AT THE MEETING. DALE DID MENTION TO RYAN THAT HE IS GETTING A QUOTE FROM RHINE AUTO FOR A CHROME BUMPER FOR THE TRUCK.

FOUR MEMBERS FROM THE STEFFES FAMILY WERE PRESENT. THEY (STEFFES FAMILY MEMBERS) STATED THAT THEY WERE AWARE OF THE EASEMENT TO THE VILLAGE ON THE STEFFES PROPERTY, THEY WERE JUST UNAWARE OF THE DATE IT WAS RECORDED. THIS IS TO CLARIFY WHAT WAS STATED IN THE DECEMBER, 2018 MEETING MINUTES. THE VILLAGE ASKED THOSE PRESENT IF THERE IS ANY ANIMOSITY BETWEEN THE STEFFES FAMILY AND THE VILLAGE, TO WHICH THE STEFFES FAMILY REPLIED EMPHATICALLY THAT THERE WAS NOT.

VILLAGE:

THERE WAS DISCUSSION ON THE UTILITY WORK DONE ON EAST BARRETT STREET AND WHETHER OR NOT PERMITS AND INSPECTIONS SHOULD BE REQUIRED FOR PRIVATE PROPERTY UTILITY WORK. NICK COLLIN WILL GET IN CONTACT WITH PAUL BIRSCHBACH AND FIND OUT WHAT HIS INSPECTION LIMITATIONS ARE WITH THIS TYPE OF JOB AND WHO/WHEN HE REQUIRES A UTILITY WORK INSPECTION, AND IF HE CAN RECOMMEND SOMEONE TO DO THE INSPECTIONS WHEN A MATTER OF THIS NATURE SHOULD OCCUR AGAIN.

TERRY SCHLEIF FROM HOMETOWN BANK WAS AT THE MEETING TO PRESENT POTENTIAL LOAN OPTIONS FOR THE VILLAGE FOR THE HWY G RECONSTRUCTION PROJECT.

STREET SIGNS & COLORS FOR THE NEW MAIN STREET WERE LOOKED AT. THE CITY OF SHEBOYGAN WILL BE MAKING THEM FOR US AT A MUCH LOWER THAN NORMAL COST.

THE NEW CULVERT AT THE RAILROAD TRACKS HAS NOT BEEN COMPLETED. IT IS NOT AN ISSUE NOW, AND IF ANDREW EXCAVATING IS UNABLE TO INSTALL THE CULVERT, DEAN SALCHERT WOULD BE WILLING TO DO IT IN THE SPRING. SINCE ANDREW MUST HAVE THE CURB STOPS COMPLETED BY APRIL 15, ITS POSSIBLE THEY MAY INSTALL IT THEN. THIS WILL BE DISCUSSED AGAIN AT THE MARCH MEETING.

DAN DREIFUERST TRIED CONTACTING AN ENGINEER FROM FRONTIER IN REGARD TO TRANSFERING THEIR CABLES AND WIRES TO THE NEW WE ENERGIES POLES. FIVE OF THE NEW POLES ARE ON PRIVATE PROPERTY MAKING IT VERY DIFFICULT TO DO THEIR WORK AS ORIGINALLY PLANNED. WITH ROAD CONSTRUCTION TO START IN ABOUT THREE MONTHS, THERE IS NOT MUCH TIME REMAINING FOR THEM TO ENGINEER, CONSTRUCT, AND CUTOVER IF NEW CABLES ARE REQUIRED. DAN NEVER RECEIVED A RETURN CALL FROM FRONTIER.

DAN AND RYAN HAVE BEEN CHECKING INTO MAILBOX REQUIREMENTS. THE LOWEST COST IS APPROXIMATELY \$60.00-\$65.00 FOR THE TYPE RECOMMENDED BY THE POST OFFICE. THEY WILL CHECK OUT OTHER TYPES AND ALSO GO THROUGH TOWN TO CHECK/MARK OUT PRESENT LOCATIONS AND POSSIBLE NEW LOCATIONS. MIKE BORN WILL GET A ROAD PLAN FOR THEM SO THEY KNOW WHERE THE BEST LOCATION FOR THE NEW MAILBOXES WOULD BE. WITH THE SIZE THEY ARE PRESENTLY LOOKING AT, GROUPS OF FIVE TO SIX MAILBOXES IN A CLUSTER WOULD PROBABLY WORK AND LOOK BEST.

JEFF INQUIRED ON THE UNAPPROVED MEETING MINUTES POSTING ON THE VILLAGE WEBSITE. IF UNAPPROVED MINUTES ARE NOTED AS SUCH AT THE BEGINNING OF THE MINUTES, THEY MAY BE POSTED BEFORE APPROVAL BY

THE VILLAGE BOARD. JEFF ALSO CHECKED UP ON THE RIVERSIDE HUNTING AND FISHING CLUB DONATION TOWARDS THE RIVERSIDE PARK PLAYGROUND EQUIPMENT. A \$3,000 DONATION WAS GIVEN TO RHONDA BY JASON SIPPEL, AND A PAYMENT WAS MADE TO BURKE EQUIPMENT.

JEFF ALSO NOTED THAT THERE ARE LEAKS IN THE FIREHOUSE ROOF AND THAT DALE WILL CONTACT ALTITUDE ROOFING TO DO THE REPAIRING JOB, SINCE THEY HAVE DONE ROOF REPAIRS ON THE FIREHOUSE PREVIOUSLY WHEN NEEDED.

A NATIONAL EXCHANGE BANK REPRESENTATIVE WILL BE AT THE MARCH MEETING TO MAKE A HWY G ROAD CONSTRUCTION LOAN PRESENTATION.

A NORTH FOND DU LAC DEPUTY/JUDGE WILL ALSO BE AT THE MARCH MEETING TO DISCUSS THE ORDINANCE VIOLATION CITATION PROCESS AND THE SOFTWARE AVAILABLE.

VILLAGE AND UTILITY DEPARTMENT BILLS WERE PAID.

RYAN ASKED FOR A MOTION TO ADJOURN THE MEETING. DAVE SCHRY MOTIONED TO ADJOURN; NICK COLLIN SECONDED THE MOTION. ALL WERE IN FAVOR. THE MEETING ADJOURNED AT 8:55 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK