

**ST. CLOUD VILLAGE BOARD MEETING MINUTES**  
**JANUARY 8, 2018 – 7:00 P.M.**

***(THE JANUARY 8, 2019 MEETING MINUTES ARE PENDING APPROVAL  
OF THE VILLAGE BOARD AT THE FEBRUARY 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 WERE PRESENT. MINUTES FROM THE DECEMBER MEETING WERE READ. JERROLD STEFFES MADE A MOTION TO APPROVE THE MINUTES AS READ; MIKE BORN SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED.

**UTILITY:**

TONY KAPPELLA OF MCMAHON ENGINEERING PRESENTED AN AGREEMENT FOR THE NEXT PHASE OF COMPLIANCE ALTERNATIVES FOR WISCONSIN POLLUTION ELIMINATION SYSTEM PERMIT EFFLUENT TOTAL PHOSPHORUS COMPLIANCE. THIS IS THE SECOND STEP FOLLOWING THE COMPLIANCE ALTERNATIVES SOURCE REDUCTION, IMPROVEMENTS & MODIFICATION STATUS REPORT, SUBMITTED TO THE DNR IN SEPTEMBER, 2018. THIS NEXT STEP REQUIRES A PRELIMINARY COMPLIANCE ALTERNATIVES PLAN TO BE SUBMITTED BY SEPTEMBER, 2019. THIS REPORT WILL STATE THE INTENTIONS OF THE VILLAGE WITH FUTURE LIMITS. IT WILL STATE INTENTIONS TO PURSUE A CAPITAL WASTEWATER TREATMENT FACILITY UPGRADE, WATER QUALITY TRADING OR STATEWIDE MULTI-DISCHARGE VARIANCE THE BOARD AGREED TO THE PREPARATION OF PRELIMINARY COMPLIANCE ALTERNATIVES PLAN; WASTEWATER TREATMENT FACILITY OPTIONS EVALUATION AT \$7,500.00 AND WATERSHED OPTIONS EVALUATION AT \$12,500.00 (COSTS BASED ON ESTIMATED T&E). THERE WAS A QUESTION ON THE VILLAGE HAVING THE OPTION TO CHANGE THEIR DECISION ON ALTERNATIVE COMPLIANCE METHODS IF ANOTHER MORE COST EFFECTIVE AND FEASIBLE ALTERNATIVE WOULD COME ALONG IN THE FUTURE. TONY SAID DIFFERENT OPTIONS COULD BE AVAILABLE AND WE WOULD NOT BE HELD TO A CERTAIN ALTERNATIVE AND COST. RYAN SHOWED CONCERN TO THE VILLAGE'S BORROWING LIMITS WITH THE HWY G. LOAN COMING UP SOON AND WHAT OTHER SMALL COMMUNITIES FACING THESE COSTS DO FINANCIALLY. TONY SAID THE PROJECT COULD BE OWNED BY A PRIVATE ENTITY, WHICH WOULD BE FINANCIALLY RESPONSIBLE, GRANTS COULD ALSO BE WRITTEN AND APPLIED FOR; RURAL DEVELOPMENT – PRINCIPAL FORGIVENESS WOULD PROBABLY BE OUR BEST BET. AFTER DISCUSSION THAT THE PROJECT DOES NEED TO BE COMPLETED THIS FALL, AND IT IS REQUIRED, DAVE SCHRY MADE A MOTION TO SIGN THE CONTRACT TO BEGIN THE PROCESS; MIKE BORN SECONDED THE MOTION; THE MOTION CARRIED, ALL WERE IN FAVOR. TONY ALSO NOTED THAT THE PH MONITORING ADJUSTMENTS WILL BEGIN MARCH 1, 2019.

MCO REPORTED THAT TWO HYDRANTS REMAIN TO BE MOVED NORTH OF NORTH STREET. ZACH AND BRUCE INQUIRED ON THE SEWER SYSTEM TELEVISIONING AGREEMENT WITH GREAT LAKES TV SEAL, WHETHER IT WAS A TWO OR THREE YEAR PROGRAM. IT WAS AGREED THAT IT HAD BEEN A THREE YEAR PROCESS. 1/3 OF THE VILLAGE EACH YEAR. ZACH WILL CHECK WITH GREAT LAKES WHEN THE LAST TELEVISIONING WAS DONE.

IT WAS AGREED TO START ON MAIN STREET FOR THE NEXT 1/3 OF THE TELEVISIONING PROCESS WHEN THE NEW ROAD IS COMPLETED TO DETERMINE IF ANY DAMAGE OCCURRED DURING CONSTRUCTION.

DALE REPORTED THAT THERE ARE TWO HYDRANTS REMAINING TO BE MOVED. HE ASKED IF THE CONCRETE BLOCKS LEFT FROM THE HYDRANT WORK COULD BE KEPT AND USED FOR THE COMPOST SITE, VERSUS PAYING COST TO RETURN THEM, AND EVERYONE WAS OK WITH IT.

DALE WILL CHECK WITH BERNIE BERENZ ON GETTING A CHROME BUMPER TO REPLACE THE RUSTED ONE ON THE VILLAGE TRUCK. THERE HAVE BEEN COMPLAINTS THAT THE MEETING MINUTES HAVE NOT BEEN POSTED ON THE WEBSITE IN A TIMELY MANNER. WE HAVE BEEN TOLD BY THE VILLAGE ATTORNEY THAT MINUTES SHOULD NOT BE POSTED UNTIL APPROVED BY THE VILLAGE BOARD, WHICH WOULD MEAN THEY WOULD ALWAYS BE POSTED A MONTH LATER. RHONDA WILL CHECK WITH LAURA WAGNER WHO DOES OUR WEBSITE ON WHAT OTHER AREAS DO REGARDING POSTING UNAPPROVED MINUTES.

DALE ALSO MENTIONED THE DEWATERING WELL AT THE PARK WILL BE LEFT AS IS FOR POSSIBLE FUTURE USE.

**VILLAGE:**

RYAN INQUIRED THAT A JUDGE BE AT THE MARCH MEETING TO ANSWER QUESTIONS AND EXPLAIN HOW TO ENFORCE ORDINANCE VIOLATIONS THROUGH CITATION ISSUANCE. PART OF THE PROCESS IS PURCHASING SOFTWARE FOR A ONE TIME COST OF APPROXIMATELY \$500.00. THIS WOULD AVOID THE COST OF GOING

THROUGH SMALL CLAIMS COURT. THE BOARD WAS ASKED TO PREPARE QUESTIONS FOR THE JUDGE FOR THE MARCH MEETING ON THE CITATION ISSUANCE PROCESS.

A REMINDER WAS GIVEN FOR THE ANNUAL VILLAGE CAUCUS TO BE HELD ON JANUARY 15, 2019, AT 7:15 P.M.

RHONDA SPOKE WITH THE UTILITY ACCOUNTANT, AND HE ADVISED WE HAVE ALL THE HYDRANT RELATED COSTS PAID BY THE UTILITY DEPARTMENT AND NOT CHARGED TO THE STREETS. ALTHOUGH IT IS BEING DONE IN CONJUNCTION WITH THE HWY G RECONSTRUCTION PROJECT, IT IS A WATER MAINTENANCE RELATED EXPENSE.

THE VILLAGE MONEY MARKET ACCOUNT DESIGNATIONS WERE CHANGED AT THE YEAR END TO HAVE MORE MONEY DESIGNATED TO THE STREET ACCOUNT WHERE IT IS MOST NEEDED AT THIS TIME.

THE PLAYGROUND EQUIPMENT FOR RIVERSIDE PARK PURCHASED FROM BURKE WILL BE PAID WITHIN THE NEXT WEEK. THE RIVERSIDE DONATION WILL BE FOLLOWED UP ON.

MIKE BORN WOULD LIKE EVERYONE TO LOOK AROUND FOR STREET SIGN IDEAS FOR THE NEW MAIN STREET. THERE IS A POSSIBILITY THAT THE CITY OF SHEBOYGAN CAN MAKE THEM FOR US AT A REDUCED COST. MIKE WILL BE CHECKING INTO IT FURTHER.

RYAN TALKED TO CHERI KROENER ABOUT THE MAIN STREET MAIL BOXES, BOTH TEMPORARY DURING CONSTRUCTION, AND THE NEW BOXES WHEN THE PROJECT IS COMPLETE. THERE WILL BE APPROXIMATELY 55 MAIL BOXES NEEDED. IT WAS AGREED THAT THEY SHOULD ALL BE A UNIFORM STYLE AND IN CLUSTERS OF 5 OR 10 BOXES IN A GROUP. RYAN WILL CHECK OUT MAILBOX SIZES AND PRICES. FURTHER DISCUSSION ON THIS WAS TABLED FOR THE FEBRUARY MEETING. RYAN WILL SEE IF CHERI CAN ATTEND TO CLARIFY WHAT PROCEDURES NEED TO BE FOLLOWED.

ALEX ACKERMANN FROM ST. PETER LAW OFFICES WAS AT THE MEETING TO EXPLAIN THE LEGALITIES AND THE VILLAGES RESPOSIBILITIES WITH THE YURT AND PLATFORM CAMPGROUND PLAN THAT WAS PRESENTED AT THE NOVEMBER MEETING. THE INITIAL REQUEST BY THE LAND OWNERS WAS TO DISMISS THE EASEMENT CASE IF WE WOULD RE-ZONE THIS AREA AS PART OF THE SETTLEMENT. ALEX STATED THAT CONTRACT ZONING IS ILLEGAL. THERE WOULD BE THE OPTION OF CONDITIONAL ZONING WHEREAS THE AREA IS RE-ZONED PER VILLAGE SPECIFICATIONS; THE ZONING ORDINANCE PROCESS HAS TO BE FOLLOWED. FIRST THE LAND OWNERS MUST DO AN APPLICATION TO HAVE THE AREA RE-ZONED. THE VILLAGE HAS THE OPTION TO ACCEPT OR DENY THE APPLICATION, SINCE THE CAMPGROUND IS WITHIN VILLAGE LIMITS. DAN FOUND ON THE ZONING MAP THAT THIS AREA IS ZONED AS AN "A-1" WHICH IS EXCLUSIVE AGRICULTURAL. ZONING PERMIT ORDINANCE REFERENCED #10-1-12.

#### **COMMITTEE REPORTS:**

FINANCE – RYAN WOULD LIKE RHONDA TO CHECK WITH THE ACCOUNTANT ON THE AVAILABILITY OF FUNDS FROM SEWER AND WATER ACCOUNTS FOR THE UPCOMING MCMAHON COMPLIANCE PROJECTS. RYAN WILL ALSO HAVE TERRY SCHLIEF FROM HOMETOWN BANK AT THE FEBRUARY MEETING TO GO OVER LOAN OPTIONS FOR THE HWY G RECONSTRUCTION.

CAUCUS – MEETING JAN.15, 2019, 7:15, RHONDA WILL POST IN WINDOW AND ON LINE.

STREETS – DISCUSSED EARLIER

RECYCLING – FILL AND EXCAVATED MATERIAL FROM HYDRANT WORK IS PILED UP AT THE RECYCLE CENTER. DAN DREIFUERST SAID IT WOULD BE OK FOR ANDREW EXCAVATING TO PUSH IT BACK TO HIS LOT IN THE SPRING.

TIME CARDS WERE APPROVED AND BILLS WERE PAID.

RYAN ASKED FOR A MOTION TO ADJOURN THE MEETING. MIKE BORN MOTIONED TO ADJOURN; JERROLD STEFFES SECONDED IT. ALL WERE IN FAVOR. THE MEETING ADJOURNED AT 9:20 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK