

VILLAGE BOARD OF ST CLOUD

TUESDAY, JAN 3, 2017

THE REGULAR MONTHLY MEETING OF THE VILLAGE BOARD OF ST CLOUD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 PM. ALL BOARD MEMBERS WERE PRESENT EXCEPT DAVE SCHRY AND BRIAN PREDER. THE MINUTES OF LAST MONTH'S MEETING WERE READ AND A MOTION WAS MADE BY TROY JOHNSON AND SECONDED BY DAN DREIFUERST TO APPROVE THEM. MOTION CARRIED.

UTILITY BUSINESS: NONE

VILLAGE BUSINESS:

A DRIVER FROM ADVANCE DISPOSAL WAS PRESENT SO THE BOARD COULD DISCUSS THE NEW GARBAGE SERVICE AND FEEDBACK ON THE NEW CARTS.

A MOTION WAS MADE BY JEFF HORN AND SECONDED BY TOM TABBERT TO APPROVE THE .22 ACRE LAND PURCHASE FROM THE VILLAGE TO TROY JOHNSON AT A PRICE OF \$817.00. MOTION APPROVED.

THE BOARD DISCUSSED THE QUOTE RECEIVED FOR THE VILLAGE GARAGE DOOR AND WILL BE GETTING TWO MORE QUOTES FOR COMPARRISON.

THE BOARD ADOPTED A CHANGE TO ORIDINANCE 2-4-3. IT WILL READ: HOW CONSTITUTED: THE VILLAGE OF ST CLOUD WATER AND SEWER UTILITY BOARD SHALL CONSIST OF THE ELECTED VILLAGE BOARD MEMBERS AND SHALL OPERATE PURSUANT TO CHAPTER 66.068 OF THE WISCONSIN STATUTES.

THE BOARD DISCUSSED THE 5 YR STREET PLAN, NORTH STREET CHANGES, CRACK FILLING AND SIDEWALK REPAIRS.

TIME CARDS WERE REVIEWED.

COMMITTEE REPORTS WERE GIVEN.

A MOTION WAS MADE BY TOM TABBERT AND SECONDED BY TROY JOHNSON TO PAY THE MONTHLY BILLS.

REMINDER: VILLAGE CAUCUS WILL BE HELD JANUARY 17, 2017 AT THE HALL AT 7:00 PM.

A MOTION WAS MADE BY TROY JOHNSON AND SECONDED BY DAN DREIFUERST TO ADJOURN AT 8:20 PM.

RESEPECTFULLY SUMBITTED,

MARY STEFFES, VILLAGE CLERK

VILLAGE BOARD OF ST CLOUD

TUESDAY, FEBRUARY 7, 2017

The regular monthly meeting of the Village Board of St Cloud was called to order by President Ryan Gebhart at 7:00 pm. All board members were present. The minutes of last month's meeting were read and a motion was made by Troy Johnson and seconded by Dan Dreifuerst to approve them. Motion passed.

Utility Business: MCO prepared the year-end paperwork for accountant and reported a water loss of 18%. 2016 Jan – June the loss was high, in July fixed leaks and the loss was reduced. Bruce explained the increase in the 2017 contract. A motion was made by Dave Schry and seconded by Tom Tabbert to approve the 2017 MCO Contract for \$27,759.92. Motion carried. MCO checking to see when we have to have the water tower cleaned and inspected again.

Village Business: The Street committee will get together in April and review Gordon Street, River Lane and South Street to see which ones need crack filling.

The Hwy G Upgrade meeting held on 1-11-17 was discussed. A big concern to the board is that the price of this project has been steadily increasing. 80% of this project was to be covered by a Federal Grant, and at this meeting it was noted that the Federal Funds have a cap. Ryan to get engineer and hwy commissioner to our next meeting to discuss further.

Discussed land bids with Riverside Hunting and Fishing Club. Ryan to contact Jason Sippel.

Tabled discussion on Village Garage Door quotes until more information can be obtained.

Time cards were reviewed and committee reports were given.

A motion was made by Troy Johnson and seconded by Dave Schry to pay the monthly bills.

A motion was made by Dave Schry and seconded by Jeff Horn to adjourn at 8:30 pm.

Respectfully submitted,

Mary Steffes, Village Clerk

SPECIAL VILLAGE MEETING
TUESDAY, FEBRUARY 28, 2017

A special meeting was called to order by President Ryan Gebhart at 6:30 p.m. All board members were present. Also present was Al Buechel, Ryan Sommers, Tom Janke and Dennis Stenz from Fond du Lac County and Rich Glen, a DOT engineer. Peg from Omni also was present through phone communication.

The purpose of this meeting was to discuss the rising costs of the Hwy G upgrade project. The village board voiced their concerns about the project and liability of the dollar estimates coming in so much higher than first discussed and agreed upon. With upcoming lagoon projects and the well loan still on the books, we need to know where we stand and if we are able to go thru with this.

Tom Janke explained that he applied for the Federal Funded Project in 2014 and prices have significantly risen since then, our initial estimates were low even though we used the DOT guidelines, as well as many unknown situations in the village. The Federal Fund process has many rules to follow and even though there was extra unknown costs added to the original estimate, our cost share with Fond du Lac County has risen far above that initial cost of \$400,000 that we agreed to in 2014.

Tom also explained that they reapplied for further Federal funding as they have always done in the past with no problems, but were turned down as the DOT is out of funds. The design has been sent in for signature and is basically on hold at this time, so they have suggested to the board that we wait the 2 to 6 months that it takes to come back and see if the DOT will have more funds to distribute. Al Buechel suggested that Fond du Lac County would work with the village to bring down our village share of responsibility so that we do not have to cancel the project.

In the meantime, the board will send letter of concern to our congressmen.

A motion was made by Dave Schry and seconded by Troy Johnson to adjourn at 8:20 p.m.

Respectfully submitted,

Mary Steffes, Village Clerk

VILLAGE OF ST CLOUD MEETING

TUESDAY, MARCH 7, 2017

The regular monthly meeting of the Village Board of St Cloud was called to order by President Ryan Gebhart at 7:00 p.m. All board members were present except Troy Johnson. The minutes of a special board meeting held on February 28, 2017 were read and a motion was made by Dave Schry and seconded by Jeff Horn to approve them. Motion carried. The minutes of last month's board meeting were read and a motion was made by Dan Dreifuerst and seconded by Tom Tabbert to approve them as read. Motion passed.

Utility Business: MCO was not present. Dale noted that a lot of ground water is running into the lagoons. Discharge will begin in two weeks until end of May.

Village Business: Dale reported that he fixed the hole in the civic center driveway, and had Steffes Builders replace the lock on the service door at the village garage. Asplund is parking their trucks at the recycle center and will in turn give us their wood chips for village use. The village is in need of a small used trailer.

The board again discussed the financial situation of the village in regards to the rising costs of the Hwy G project. It was decided that Ryan and Mary would go over the budget and loan figures so that we can propose an amount to Fond du Lac County that the village can afford to pay. A letter will be sent to our local congressmen. A letter will also be going out to village residents to keep them up-to-date.

At this time the new sex offender residency ordinance was reviewed and a motion was made by Tom Tabbert and seconded by Brian Preder to adopt the ordinance. Motion passed.

Committee reports were given and time cards were reviewed.

A motion was made by Dave Schry and seconded by Tom Tabbert to pay the monthly bills.

A motion was made by Dan Dreifuerst and seconded by Tom Tabbert to adjourn at 8:50 p.m.

Respectfully submitted,

Mary Steffes, Village Clerk

ST. CLOUD VILLAGE BOARD MEETING MINUTES –

TUESDAY, APRIL 11, 2017 - 7:00 P.M.

THE MEETING WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART.

ALL MEMBERS WERE PRESENT.

MINUTES FROM THE MARCH MEETING WERE READ BY MARY AND APPROVED BY DAN DREIFUERST, AND SECONDED BY TOM TABBERT. MOTION PASSED.

RYAN WELCOMED NEWLY ELECTED TRUSTEES, NICK COLLIN AND MIKE BORN, AND OUTGOING TRUSTEES, TROY JOHNSON, TOM TABBERT, AND CLERK MARY STEFFES WERE THANKED FOR THEIR EXCEPTIONAL SERVICE ON AND BEHIND THE SCENES. RHONDA WAS APPOINTED AS CLERK.

THE OATH OF OFFICE WAS TAKEN BY NICK, MIKE, AND RHONDA; INFORMATION RELEASE FORMS AND PAYROLL FORMS WERE FILLED OUT AND SUBMITTED FOR VILLAGE FILES.

UTILITY BUSINESS:

MCO: BRUCE REPORTED THAT 6 LEAKS IN THE MAIN WATER LINES ON RAILROAD AND GORDON STREETS WERE FOUND THROUGH TELECAM AND WILL BE REPAIRED AT THE COST OF \$5725.00. SIX MANHOLES ARE ALSO IN NEED OF REPAIR IN THE AMOUNT OF \$2150.00 PRICES OBTAINED AND WORK WILL BE DONE BY GREAT LAKES IN GREEN BAY. TROY JOHNSON MADE A MOTION TO APPROVE THE REPAIRS, DAN SECONDED; MOTION CARRIED.

ZACH IS GETTING PRICES TO HAVE THE ENTIRE WATER LINE SYSTEM TELECAMED, BROKEN INTO 1/3 SECTIONS OVER A 5-YEAR SPAN. HE WILL CHECK OUT IF WE CAN HAVE IT DONE WHEN MT. CALVARY HAS IT DONE TO SAVE COSTS.

VILLAGE BUSINESS:

DALE: (5) EXIT AND EGRESS LIGHT QUOTES FOR VILLAGE HALL/FIREHOUSE: ZEHREN QUOTED \$1240.00, NOT INCLUDING THE \$50.00 INSTALLATION EACH LIGHT. WASMER QUOTE \$1101.00 WITH \$50.00 INSTALLATION ALSO. TROY ALSO GOT QUOTES AND FOUND VOLUNTEERS TO HAVE THEM INSTALLED AT A MUCH CHEAPER PRICE. MOTION WAS MADE BY DAVE TO HAVE THE VOLUNTEERS INSTALL THE (5) NEW EXIT, EGRESS LIGHTS, NICK SECONDED, ALL IN FAVOR. THE LIGHTS WILL BE LITHONIA LED FROM GLOBAL COMPANY.

THE HORN ON THE TRUCK NEEDS TO BE REPLACED AT A COST OF APPROX. \$160.00. JEFF MADE MOTION TO HAVE IT REPLACED; TROY SECONDED.

APPROVAL WAS GIVEN TO HAVE DALE RENT A SWEEPER FROM SCHRAGE'S TO CLEAN UP STONE, BLACKTOP, OTHER DEBRIS AROUND THE HALL AND PARK GROUNDS.

A NEW TRAILER WAS PURCHASED FROM FLEET FARM IN THE AMOUNT OF \$600.00. TREES NEED TO BE PULLED OUT AT RIVERSIDE.

SUGGESTION WAS MADE TO HAVE SIGN MADE UP AT THE RECYCLE CENTER THAT ANY WOOD CHIPS, FINISHED COMPOST, LEFT THERE ARE FREE TO RESIDENTS FOR THE TAKING. ALL WERE IN FAVOR OF A SIGN.

DOG LICENSE RESOLUTION: MARY REPORTED THAT THERE IS A \$150.00 INCREASE TO MUNICIPALITIES FOR DOG LICENSING PROGRAM EFFECTIVE NOVEMBER, 2017. A RESOLUTION WAS PRESENTED FOR APPROVAL TO INCREASE THE LICENSE FEES \$1.75 PER DOG TO COVER THE COST OF THE INCREASE. A ROLL CALL VOTE WAS TAKEN. ALL WERE IN FAVOR BUT ONE MEMBER. RESOLUTION WAS PASSED.

RECYCLE GRANT RESOLUTION: A RESOLUTION WAS READ TO NAME RHONDA AS RESPONSIBLE UNIT FOR THE RECYCLE GRANT. MIKE BORN MADE A MOTION TO APPROVE; DAVE SECONDED. MOTION CARRIED.

VILLAGE GARAGE OH DOOR QUOTES: TROY CALLED ALL PREVIOUS VENDORS TO RE-QUOTE THE OVERHEAD DOOR FOR THE VILLAGE GARAGE, AND MET WITH THEM PERSONALLY. THE QUOTE FOR THE ELECTRICAL PORTION (D.E. THOME) IS \$725.00. MIDWEST OVERHEAD DOORS QUOTED \$5800.00 WITH TROLLEY OPENER. GENKE'S QUOTED \$5420.00 AND SEEMED MORE INTERESTED IN DOING THE JOB. IT WAS TROY'S RECOMMENDATION TO GO WITH GENKE'S. JEFF MADE A MOTION TO ACCEPT THE GENKE QUOTE, DAN SECONDED, ALL WERE IN FAVOR, AND MOTION CARRIED.

EXIT LIGHTS: TROY OBTAINED PRICES FOR EXIT AND EGRESS LIGHTING. THE TOTAL COST FOR (5) LIGHTS WOULD BE \$400.00, WITH \$600.00 TO INSTALL. TROY, TOM SCHOENBORN, JOHN DIEDRICH WILL VOLUNTEER TO INSTALL THE LIGHTS, WITH THE COST ONLY THEN BEING \$400.00

5-YEAR STREET PLAN: MIKE BORN WILL UPDATE. CRACK SEALING WILL BE DONE THIS YEAR.

DAN PRESENTED THE BUILDING PLANS FOR JESS & BRIAN BURG'S HOME, TO BE BUILT SOUTH OF DAN'S HOME ON NORTH ST. DAN IS HAVING HIS LOT RE-SURVEYED INTO TWO LOTS. HE IS REQUESTING THAT NORTH STREET BE EXTENDED BY 60' TO ALLOW FOR A SAFE TURN-AROUND. BRIAN & JESS BURG WILL SIGN A COPY OF PUBLIC UTILITIES SECTION 5-1-1 REGARDING THEIR PRIVATE WELL ON THIS SITE. DAN IS DONATING THE LAND AND ALL SURVEYING, MAINTENANCE WILL BE DONE AT HIS COST. THERE WILL BE NO COST INCURRED TO THE VILLAGE. THE BOARD REQUESTED ALL FINAL SURVEYING TO BE DONE AND PRESENTED AT THE NEXT MEETING SO THEY CAN APPROVE THE PLANS. DAN WILL DRAW UP A LETTER TO THE BOARD WITH THE PROVISIONS.

TOM EIRING MEMORIAL PARK BENCH AT RIVERSIDE. TOM'S WIFE BONITA WILL TAKE CARE OF ALL COSTS. MARK HAU WILL BE THE CONTRACTOR.

MARY REMINDED EVERYONE OF THE **BOARD OF REVIEW MEETING** WITH THE ASSESSOR ON THURSDAY, MAY 25 (6:00-8:00). EVERYONE BUT DAVE CAN ATTEND.

PROPOSAL FROM **RIVER OAKS LAWN CARE** WAS APPROVED. TROY MOTIONED TO APPROVE; DAVE SECONDED; MOTION CARRIED.

RYAN SUGGESTED GETTING MOTION LIGHTS FOR THE PARK BATHROOMS. ALL WERE IN FAVOR, AND TROY WILL CHECK INTO THEM WHEN HE PURCHASES THE EXIT/EGRESS LIGHTS.

SKYLAR'S EAGLE PROJECT: NEEDS FUNDING TO HELP PAY FOR THE PARK BENCH HE IS DOING. HE HAS

ASKED IF IT WOULD BE POSSIBLE TO HAVE A BRAT FRY IN TOWN TO HELP WITH EXPENSES. A PLAN HAS TO BE BROUGHT TO THE BOARD FOR APPROVAL BEFORE STARTING THE PROJECT.

HWY G PROJECT: MARY PASSED OUT A PACKET OF FINANCIAL INFORMATION ON POSSIBILITIES OF USING MONEY FROM UTILITY FUNDS. SOME FUNDS (\$240,000) WOULD BE HELD AS THEY ARE RESTRICTED FOR ONLY SEWER WORK. HOPEFULLY, WE COULD HOLD OFF BORROWING FOR HWY G UNTIL 2020. LAGOON UPGRADE NOT DUE UNTIL 2026. THIS WOULD FREE UP VILLAGE BUDGETED MONIES TO HELP OUT WITH HWY G COSTS, AND AVOID PROPERTY TAX INCREASES TO RESIDENTS.

RYAN PASSED OUT SPREADSHEET FROM TOM JAHNKE, THE HWY G ROAD ENGINEER SHOWING THE VILLAGE SHARE OF THE PROJECT, WHICH IS NOW APPROX. \$553,000 AS COMPARED TO ORIGINAL \$305,000 FIGURE. DISCUSSION WAS MADE ON CONTACTING THE COUNTY EXECUTIVE AND HIGHWAY COMMISSIONER, ENGINEERS AND BOARD SUPERVISOR TO MAKE A FIRM OFFER THAT THE VILLAGE COULD AFFORD. RYAN WILL CONTACT ALAN BUECHEL, DENNIS STENZ, TOM JAHNKE, RICH GLEN TO SEE IF THEY WOULD BE AVAILABLE TO ATTEND THE NEXT BOARD MEETING ON MAY 2, OTHERWISE A SPECIAL MEETING WOULD BE HELD WHEN THEY ARE AVAILABLE.

TIME CARDS WERE REVIEWED.

MOTION WAS MADE BY DAVE AND SECONDED BY BRIAN TO PAY THE MONTHLY BILLS.

COMMITTEE REPORTS: JEFF PRESENTED A LETTER SENT TO THE FIRE DEPT ON THEIR ISO INSPECTION RATING AUDIT. HE WOULD LIKE IT SENT TO THE VILLAGE RESIDENTS WITH THE NEXT WATER BILLS GOING OUT IN JUNE. BECAUSE OF THEIR GOOD RATING, RESIDENTS COULD REALIZE A SAVINGS ON THEIR HOME INSURANCE PREMIUMS.

BRIAN MOTIONED TO ADJOURN THE MEETING; TROY SECONDED.

MEETING ADJOURNED AT 10:25 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK

ST. CLOUD VILLAGE BOARD MEETING MINUTES – TUESDAY, MAY 2, 2017 - 7:00 P.M.

THE MEETING WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART.

ALL MEMBERS WERE PRESENT WITH THE EXCEPTION OF BRIAN PREDER. MINUTES FROM THE MARCH MEETING WERE READ. DAN DREIFUERST NOTED CORRECTIONS TO THE MINUTES THAT SKYLAR'S EAGLE PROJECT IS A PARK SHELTER, NOT BENCH AS NOTED; BURG HOME WILL BE LOCATED NORTH OF DAN'S HOME, NOT SOUTH, AS NOTED. MIKE MOTIONED TO APPROVE THE MINUTES, DAVE SECONDED; MINUTES APPROVED.

UTILITY BUSINESS:

MCO WAS NOT PRESENT

DALE REPORTED THAT HE AND BRUCE CHECKED THE PUMPS AT LIFT STATION AND HAD GREASE PUMPED IN. A NEW SEAL FROM GREAT LAKES WOULD COST \$465.00. DALE REPORTED IT COULD BE CLEANED, THAT MIKE MCCOY CAN GET THEN CLEANED OUT WHEN CHECK VALVE IS PUT IN .

DALE PICKED UP SWEEPER FROM SCHRAGE, HOWEVER THE DRIVE SHAFT WENT OUT ON THE TRACTOR ON THE WAY AND WAS LEAKING FLUID. SCHRAGES TOOK 3-4 HR. TO REPAIR IT. PARK BENCHES WERE CLEANED WITH ACID AND WORKED WELL. HE & BRUCE CHECKED THE PUMPS BEING OVERWORKED.

DALE IS TO HAVE ALL HE WILL NEED OUT OF THE GARAGE EARLY THURSDAY MORNING, MAY 4. THE NEW OH DOOR WILL BE INSTALLED. DALE ALSO NOTED HE WILL BE GETTING TRAPS FROM MIKE GOESER FOR MUSKRATS AT THE LAGOONS.

EAGLE PROJECT: SKYLAR WAS PRESENT. HE WILL HAVE A BRAT FRY FUNDRAISER FOR HIS PARK SHELTER PROJECT AT FAT BOYS ON MAY 13. PERMISSION WAS GIVEN FOR USE OF FIRE STATION-FIRST BAY FOR SEATING. DAN & DALE WILL MARK SPOT FOR THE SHELTER, SOUTH OF MONKEY BARS. MARSHALL MASONRY IS THE CONTRACTOR. CONSTRUCTION MATERIALS BEING USED WERE REVIEWED FOR STABILITY OF THE CONCRETE FLOOR. DIANE PLOEDERL HAS PLEDGED AN AMOUNT AS A MEMORIAL TO LORRAINE KOHLMAN. THE VILLAGE CONFIRMED A \$600.00 DONATION. POSTERS WERE PASSED OUT; GRAY METAL ROOFING DONATED BY BROOKS IN SHEBOYGAN WILL BE LOOKED AT FOR APPEARANCE. SUGGESTION MADE TO HAVE PROJECT OVERSEEN BY A CONTRACTOR FROM THE VILLAGE. JEFF WILL CHECK INTO THIS AND ALSO USE OF MARQUIS SIGN IN FRONT OF HALL TO ADVERTISE THE BRAT FRY.

HWY G PROJECT: TOM JAHNKE, FOND DU LAC COUNTY HIGHWAY ENGINEER AND DENNIS STENZ, CTY SUPERVISOR WERE PRESENT TO ANSWER ANY QUESTIONS ON THE NEW AGREEMENT ON FEDERAL FUNDING INCREASE FOR HWY G. PROJECT. PROJECT ESTIMATED SPLIT COST NOW AT APPROX. \$1,152,000. COST SHARE BETWEEN COUNTY AND VILLAGE IS NOW AT \$576,000 EACH, COMPARED TO \$870,000 ON ORIGINAL AGREEMENT. TOM AND THE BOARD WENT OVER HIS SPREADSHEET EXPLAINING BREAKDOWN OF COSTS. RIGHT-OF-WAY PURCHASING IS SCHEDULED IN THE NEXT MONTH. PROJECT CONSTRUCTION IS TO START IN 2019. TOTAL CONSTRUCTION, WITH ALL COSTS INCLUDED AT THIS POINT, IS APPROXIMATELY \$2,760,000 BECAUSE OF FEDERAL FUNDS, MANY MORE COSTS ARE INVOLVED. THE COUNTY WILL DRAW UP A NEW AGREEMENT WITH NEW COST CAP. RYAN WILL ATTEND THE MAY 11 COUNTY HIGHWAY MEETING TO SIT IN ON THE HWY G DISCUSSION.

BURG HOME: JEFF BUTZKE WAS PRESENT TO REPORT ON THE LAND SURVEYING ON THE 60' STREET EXTENSION. THE DAN DREIFUERST PROPERTY IS BEING SPLIT FROM (3) PARCELS INTO (2) LOTS, ONE 5A, ONE 9A. DAN PASSED AROUND THE SIGNED NOTARIZED AGREEMENTS FROM THE DREIFUERSTS STATING THE LAND PARCEL CHANGES AND MAINTENANCE OF THE NORTH STREET EXTENSION. A NEW CERTIFIED SURVEY MAP WITH THE EXTENSION WAS PRESENTED AND APPROVED. JEFF WILL HAVE RECORDED SIGNED BY RYAN AND RHONDA TOMORROW AND FORWARD TO FOND DU LAC COUNTY REGISTER OF DEEDS. THE BURGERS PROVIDED A SIGNED AGREEMENT TO HOOK UP TO VILLAGE SEWER AND WATER IF IT EVER BECOMES AVAILABLE.

JASON SIPPEL GARAGE: BUILDING NEW 26' X 40' GARAGE, SEEKING APPROVAL FROM THE BOARD FOR A PERMIT. ORDINANCE REGULATIONS ON GARAGE HEIGHTS, AND LOT LINES DISCUSSED. WHEN JASON HAS HIS PROPERTY SURVEYED FOR CONSTRUCTION, THE BOARD WILL REVIEW THE PLAN ON MAY 25, BEFORE THE BOARD OF REVIEW MEETING, AND ALSO DISCUSS POSSIBILITY OF AN ORDINANCE CHANGE TO ACCOMMODATE STEEPER ROOFS COMMONLY USED CURRENTLY. ORDINANCES IN THE AREA WILL BE CHECKED INTO FOR COMPARISON. RYAN WILL CHECK WITH PAUL BIRSCHBACH, BUILDING INSPECTOR, FOR HIS OPINION. MIKE WILL CHECK AROUND FOND DU LAC AND SHEBOYGAN COUNTIES ON MAXIMUM GARAGE HEIGHT RESTRICTIONS.

EXIT LIGHTS: TROY JOHNSON, TOM SCHOENBORN, AND JOHN DIEDRICH INSTALLED THE NEW LIGHTS IN THE HALL, DONATING THEIR LABOR. RHONDA WILL CONTACT DALE ON TOUCH-UP PAINTING AROUND THE NEW LIGHTS.

(2) NEW PARK SIGNS AND (1) COMPOST SIGN: RHONDA WILL ORDER SIGNS FROM PAPPENHEIM SIGNS. THEY WILL BE BLACK AND WHITE, 24" X 18".

CIGARETTE/TOBACCO RETAILER LICENSE FEE: ALTHOUGH THE FEE CAN BE INCREASED TO \$100.00 BEGINNING THIS YEAR, THE BOARD DECIDED TO KEEP THE ANNUAL RENEWAL AT \$10.00.

TOM TABBERT: WAS PRESENT TO GO OVER INVOICE FOR MOWER TUNE-UP/REPAIR. HE HAS OFFERED HIS TIME AT A REDUCED PRICE. REMAINING MOWER REPAIR WORK WAS DONE BY HORST.

WELL CLOSINGS: RHONDA WILL SEND REMINDER LETTERS TO OWNERS INTENDING TO CLOSE THEIR WELL THIS SPRING, THAT THEY HAVE UNTIL AUGUST 1, 2017 TO COMPLY.

TIME CARDS WERE REVIEWED AND BILLS PAID. RYAN ASKED FOR A MOTION TO PAY BILLS – NICK MOTIONED; DAVE SECONDED.

COMMITTEE REPORTS: FINANCE – RYAN GETTING COUNTY BONDS. PARK – DISCUSSION ON REPLACING THE PAVILLION ROOF AND POSSIBILITY WITH ENOUGH VOLUNTEERS. COULD BE DONE IN A DAY. STREETS: MIKE BORN PASSED AROUND AN UPDATED 5-YEAR STREET PLAN. IT WAS DECIDED TO GO AHEAD WITH ANY NEEDED CRACK FILLING AND SEAL COATING NEEDED, AT AN ESTIMATED COST OF \$5,400.00. BUDGET WILL BE CHECKED TO PROCEED WITH THE STREET REPAIRING. MONEY IS NEEDED TO BE SPENT ON STREETS TO KEEP OUR LOCAL ROAD IMPROVEMENT FUNDS.

DAVE SCHRY MOTIONED TO ADJOURN MEETING; JEFF HORN SECONDED. MEETING ADJOURNED 9:40

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK

ST. CLOUD VILLAGE BOARD MEETING MINUTES – TUESDAY, JUNE 6, 2017 - 7:00 P.M.

THE MEETING WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m.

ALL MEMBERS WERE PRESENT WITH THE EXCEPTION OF BRIAN PREDER. MINUTES FROM THE MAY MEETING WERE READ, AS WELL APRIL PAYMENTS AND DEPOSITS. DAVE SCHRY MOTIONED TO APPROVE THE MINUTES AS READ, MIKE BORN SECONDED, MOTION CARRIED.

UTILITY BUSINESS:

TONY KAPPELLA OF MCMAHON ENGINEERING WAS PRESENT TO UPDATE THE BOARD ON THE WASTEWATER MONITORING AND TREATMENT PLAN. WHEN THE CMAR IS COMPLETED SHORTLY ON PH MONITORING EQUIPMENT AND DESIGN CONCEPTS, MCMAHON WILL MEET WITH MCO WITH NEW DESIGN CONCEPT IDEAS. TONY WILL BE AT THE JULY MEETING TO GO OVER IN MORE TECHNICAL DETAIL, THE PH MONITORING AND DESIGN CONCEPTS WITH THE BOARD. A SUMMARY TO- DATE NEEDS TO BE PRESENTED TO THE DNR BY SEPTEMBER 30, 2017.

MCO: BRUCE REPORTED THAT THE VILLAGE CONSUMER CONFIDENCE AND CERTIFICATION REPORT IS HERE AND READY TO PUBLISH. IT WILL BE POSTED IN 3 PUBLIC BUSINESSES IN THE VILLAGE ON THE VILLAGE WEBSITE. ONLY THE COLLECTION SYSTEM REPORT IS LEFT TO COMPLETE.

THE CMAR RESOLUTION WAS READ AND APPROVED. MIKE BORN MOTIONED TO APPROVE; NICK COLLIN SECONDED. ALL WERE IN FAVOR AND THE RESOLUTION WAS APPROVED. THE ACTUAL CMAR REPORT WILL BE FINISHED BY END OF JUNE AND BRUCE WILL MEET WITH RHONDA TO REVIEW IT.

TONY BROUGHT UP PROPERTY BOUNDARIES AFFECTING THE SITE TO SHEBOYGAN RIVER, AND STRUCTURE RIGHT- OF-WAYS.

DALE WAS NOT PRESENT AT THE MEETING, BUT WOULD LIKE THE LARGE TREE BEHIND THE VILLAGE GARAGE REMOVED BEFORE IT CAUSES ANY DAMAGE. IT WAS DECIDED HE COULD GO AHEAD AND GET A QUOTE FROM ABLER'S TO HAVE IT REMOVED. RHONDA WILL CONTACT DALE AND ALSO ON ONE TREE NEEDING TRIMMING AT RIVERSIDE PARK AND TREES NEAR THE SOFTBALL DIAMOND BACKSTOP.

VILLAGE BUSINESS:

THERE WERE TWO NEIGHBOR COMPLAINTS ABOUT TWO SEPARATE PROPERTIES. AFTER REVIEWING THE ORDINANCES AFFECTED, IT WAS DECIDED BY THE BOARD THAT CERTIFIED LETTERS WITH COPIES OF ORDINANCES BEING VIOLATED BE SENT TO THESE RESIDENTS, GIVING THEM 45 DAYS TO COMPLY. RHONDA WILL DRAFT THE LETTERS FOR RYAN TO REVIEW BEFORE MAILING.

SHEILA SCHABO AND TERRY SCHLEIF FROM HOMETOWN BANK WERE PRESENT. SHEILA GAVE A SHORT PRESENTATION ON BANKING FRAUD PROTECTION, HOW "SPEAR PHISHING" OCCURS AND HOW IT AND MANY OTHER METHODS CAN COMPROMISE PERSONAL AND BUSINESS DATA SECURITY. RYAN AND RHONDA WILL MEET WITH HER AT A LATER DATE TO DISCUSS OPTIONS OF SECURING THE VILLAGE ACCOUNTS AND ACH PROTECTION.

JASON SIPPEL PRESENTED PLANS HE HAD ON HIS 26 x 40 UNATTACHED GARAGE. AFTER THE BOARD REVIEWED THE PLANS, A MOTION TO ACCEPT THE PLANS WAS MADE BY NICK COLLIN AND SECONDED

BY DAVE SCHRY, ONLY IF A “CONDITIONAL USE PERMIT” IS ISSUED. AFTER AN APPROVED SURVEY SITE PLAN IS COMPLETED BY THE SURVEYOR, IT MAY BE PRESENTED TO THE BOARD AT A PUBLIC HEARING. THE HEARING CANNOT BE HELD UNTIL 10 DAYS FOLLOWING NOTIFICATION OF THE AFFECTED NEIGHBORS WHO MAY WANT TO ATTEND THE HEARING. TWO PUBLICATIONS HAVE TO APPEAR IN THE REPORTER PRIOR TO THE MEETING DATE AS WELL.

ORDINANCE CHANGE: THE ACCESSORY BUILDING ORDINANCE 10-1-16 WAS REVIEWED AND AMENDED. NICK COLLIN MOTIONED TO APPROVE THE ORDINANCE AMENDMENT; JEFF HORN SECONDED. ALL WERE IN FAVOR. THE AMENDED ORDINANCE WILL APPEAR ON THE VILLAGE WEBSITE AND A PUBLICATION WILL APPEAR IN THE REPORTER AS WELL.

2017 INSURANCE RENEWAL FROM MCCLONE WAS REVIEWED AND APPROVED BY THE BOARD. DAVE SCHRY MOTIONED TO APPROVE; DAN DREIFUERST SECONDED; MOTION CARRIED.

HWY G PROJECT: RYAN WILL DRAFT A LETTER TO THE COUNTY FOR REVIEW BY THE BOARD, CAPPING OUR SHARE OF THE PROJECT AT \$400,000.00, MAINLY DUE TO THE UNKNOWN COSTS, SUCH AS IMPROVEMENTS UPCOMING TO WASTE WATER TREATMENT PLANT. THERE WAS ALSO DISCUSSION ON WATER DRAINAGE TO SHEBOYGAN RIVER AND POSSIBLE EASEMENT (BEHIND CIVIC CENTER).

RUMMAGE SALE/ BULKY PICK-UP DATES FOR 2018 WILL BE CHANGED FROM LAST WEEKEND IN JUNE TO THE WEEKEND & MONDAY FOLLOWING LABOR DAY (SEPTEMBER 10, 2018). RHONDA WILL CONTACT TIM AT ADVANCED DISPOSAL ON THE CHANGE.

TIME CARDS WERE REVIEWED AND BILLS PAID. RYAN ASKED FOR A MOTION TO PAY BILLS – NICK MOTIONED; DAVE SECONDED.

COMMITTEE REPORTS: PARK – NICK WOULD LIKE TO PLAN THE PAVILLION ROOF REPLACEMENT LATER THIS YEAR IN THE FALL. STREETS: MIKE BORN WILL REPORT ON VILLAGE STREET REPAIRS AT THE JULY MEETING. THERE WERE NO OTHER COMMITTEE REPORTS.

JULY MEETING: WITH JULY 4TH BEING A TUESDAY, AND RYAN UNABLE TO MAKE THE FOLLOWING TUESDAY, THE BOARD DECIDED TO HAVE THE JULY VILLAGE BOARD MEETING ON THURSDAY, JULY 6, 2017, 7:00 p.m.

MIKE BORN MOTIONED TO ADJOURN MEETING; DAN DREIFUERST SECONDED. THE MEETING WAS ADJOURNED AT 9:50 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK

Village of St. Cloud Special Village Board Meeting
Conditional Use Permit Approval for Jason Sippel Garage
Tuesday, June 27, 2017 -7:00 p.m.

The meeting was called to order by President Ryan Gebhart at 7:00 p.m.

All Board members were present with the exception of Jeff Horn.

Jason Sippel stated there had been no changes in the structure plans for his 26' x 40' garage at 117 Clark Street, St. Cloud, since the meeting of June 6, 2017, at which a Conditional Use permit consideration request was presented to the Board.

The permit was approved with no adverse feedback from neighbors.

Dave Schry motioned to adjourn the meeting. Brian Preder seconded the motion.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Rhonda Weber, Village Clerk

ST. CLOUD VILLAGE BOARD MEETING MINUTES – THURSDAY JULY 6, 2017 - 7:00 P.M.

THE MEETING WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m.

ALL MEMBERS WERE PRESENT WITH THE EXCEPTION OF MIKE BORN. MINUTES FROM THE JUNE MEETING WERE READ, AS WELL AS MAY PAYMENTS AND DEPOSITS. DAVE SCHRY MOTIONED TO APPROVE THE MINUTES AS READ, DAN DREIFUERST SECONDED, MINUTES WERE APPROVED.

UTILITY BUSINESS:

MCO WAS NOT PRESENT.

TONY KAPPELLA OF MCMAHON ENGINEERING WAS PRESENT TO UPDATE THE BOARD ON THE WASTEWATER MONITORING AND TREATMENT PLAN DESIGN CONCEPTS. TONY WENT OVER THE PH MONITORING AND DESIGN CONCEPTS WITH THE BOARD.

MANHOLES WERE EVALUATED. PH ADJUSTMENT: TONY RECOMMENDED SULFURIC ACID DUE TO IT BEING THE SAFEST FOR THE COST. THE SAFEST, BUT NOT MOST COST EFFECTIVE WOULD BE CARBONIC, CITRIC ACID IS WEAKER, IS ALSO SAFER. HYDROCHLORIC ACID IS MORE FUMING AND CORRODING.

PH GAGE MONITORING: HOC EQUIPMENT RECOMMENDED, SINCE HAWKINS HAS THE MOST EXPERIENCE WITH IT. AN ALTERNATE BID COULD BE OBTAINED BY ECD, ADVANTAGE BEING THAT PROBES AND BE REPLACED EASILY AND CHEAPER. CHEMICAL FEED PUMPS: THERE ARE MANY MANUFACTURERS, BUT TONY RECOMMENDED TWO TYPES, HOSE TYPE, AND SOLENOID PUMPS. HE RECOMMENDED DIAPHRAM SOLENOID PUMPS. THEY ARE EASY TO REPLACE AND CAN BE USED WITH LMI PUMP, LIKE WE ALREADY HAVE. 6x8 BUILDING: COULD GO WITH PRECAST OR FIBERGLASS. FIBERGLASS WOULD BE AROUND \$15,000.00. TONY WILL DO MORE RESEARCH TO COMPARE AND EVALUATE THE TWO AND THEIR EFFECTIVENESS .

TONY GPS'D MANHOLES, DISPLAYED AND EXPLAINED SYSTEM CONFIGURATION CONCEPTS. HE WILL FINALIZE THE DESIGN TO SUBMIT TO BOARD AT THE AUGUST MEETING. IN SUMMARY, A 6 'x 8' BUILDING IS PROPOSED NEAR THE EXISTING LIFT STATION AT THE LAGOONS INSIDE THE FENCE AT THE LAGOONS. A CHEMICAL FEED LINE WILL THEN BE EXTENDED TO THE MANHOLE NEAR THE V NOTCH THAT DISCHARGES TO THE SHEBOYGAN RIVER IN SPRING.

DALE: SABEL INSTALLED NEW VALVES IN LIFT STATION. HE CALLED FOND DU LAC COUNTY TO PATCH THE SINK HOLE BY D.R. KOHLMAN. THE TREE AT VILLAGE GARAGE CAN WAIT A COUPLE YEARS TO CUT DOWN. DALE IS GETTING (2) BIDS FOR TREE TRIMING AND CUTTING AT RIVERSIDE AND THE MAIN PARK. ONE BID WILL COME FROM ABLER AND ANOTHER FROM A PLACE JEFF RECOMMENDED. JEFF WILL GET DALE THE NUMBER TO CALL FOR THE QUOTE.

THE TRACTOR IS IN NEED OF CLUTCH REPAIR AT COST OF \$1,600-\$2,000 (PRICE IS FROM MONTANA WHO WE PURCHASED IT FROM). HE WILL GET ANOTHER QUOTE FOR CLUTCH REPAIR. THE SNOW PLOW WILL BE CHECKED OVER AND REPAIRED BY TOM KRAUS.

PAT MAND WILL BE CALLED ON CLEARING AND BORING OUT PIPES AND CULVERTS ON PARK/CIVIC CENTER. MARK MAND CAN DIG OUT AND RE-TILE FOR THE CHEAPEST WAY. DIFFERENT OPTIONS WERE DISCUSSED ON THE CULVERT WORK.

RYAN WILL CALL PEG AT OMNI ON PETE GOESER'S FIRE HYDRANT REMOVAL AND RELOCATION AND DRIVEWAY ISSUES, AS TO COST AND COST RESPONSIBILITY.

WITZEL AND MANN ORDINANCE LETTERS WILL BE FOLLOWED UP ON BY RYAN, NICK AND DAVE ON TUESDAY, JULY 25.

ORDINANCE REVISIONS: #6-1-4: RHONDA WILL CHECK WITH LEAGUE OF WISCONSIN MUNICIPALITIES AS TO THE LEGALITY OF FINING AND ADMINISTRATION FEES; FINES PER DAY. ORDINANCE #8-3-8 REVIEWED AND LEFT AS IS. ORDINANCE #9-3-6 AND #9-6-3 REVISIONS WERE TABLED FOR NEXT MEETING.

ADAPTATION OF CITY OF SHEBOYGAN'S CONDITIONAL USE PERMIT ORDINANCE WAS TABLED FOR THE AUGUST MEETING WHEN MIKE IS PRESENT.

DITCH CLEANING RYAN SOMMERS OF FOND DU LAC COUNTY AND RYAN WALKED THE DITCH TO RIVER BED, RYAN SHOWED THE MAP TO THE BOARD. ESTIMATED COST OF \$11,000 (A ROUGH ESTIMATE) TO RUN A DOZER THROUGH AND DIG OUT AND CLEAN UP EAST AND WEST UP DITCH LINE. THE COUNTY WILL COMMIT TO 50% OF THE COST. RYAN WILL TALK TO THE ATHLETIC CLUB ON SHARING HALF OF THE VILLAGE SHARE OF THE COST.

HWY G: THE \$400,000 CAP OF VILLAGE SHARE WILL BE NEGOTIATED. SOME COUNTY EXECUTIVES PRESENT AT THE MEETING RYAN ATTENDED NOT CERTAIN OF THE VILLAGE COST CAP. NEITHER DENNIS STENZ OR ALLEN BUECHEL WERE AT THE MEETING. RYAN IS WORKING ON DRAFTING A LETTER TO FOND DU LAC COUNTY EXPLAINING THE \$250,000 BUDGET WE OPERATE ON, AND LOWERING THE CAP OF THE VILLAGE SHARE OF THE COST. RYAN WILL CONTACT ALLEN BUECHEL, TOM JAHNKE AND DENNIS STENZ ON ATTENDING THE AUGUST MEETING TO DISCUSS A SOLID DOLLAR CAP AMOUNT AND GETTING A FIRMER COMMITMENT FROM THE COUNTY.

RIVER EASEMENT: RYAN WILL CALL MARY STEFFES AND KAREN FANNIN REPPRESENTING THE STEFFES FAMILY AS TO A POSSIBLE EASEMENT FROM THE JULIAN STEFFES PROPERTY TO THE RIVER.

NEW RESIDENT WELCOME LETTER DRAFTED BY DAN DREIFUERST WAS REVIEWED AND APPROVED BY THE BOARD. THE LETTER WILL INCLUDE A COPY OF THE VILLAGE BUILDING COVENANT.

TIME CARDS WERE REVIEWED.

MOTION TO PAY BILLS – DAVE SCHRY MOTIONED; BRIAN SECONDED.

COMMITTEE REPORTS: THERE WERE NO COMMITTEE REPORTS.

JEFF HORN MOTIONED TO ADJOURN MEETING; NICK COLLIN SECONDED.
THE MEETING WAS ADJOURNED AT 9:40 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK

ST. CLOUD VILLAGE BOARD MEETING MINUTES – TUESDAY, AUGUST 1, 2017 - 7:00 P.M.

THE MEETING WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m.

ALL BOARD MEMBERS WERE PRESENT. MINUTES FROM THE JULY MEETING WERE READ, AND JUNE PAYMENTS AND DEPOSITS. DAVE SCHRY MOTIONED TO APPROVE THE MINUTES AS READ, DAN DREIFUERST SECONDED, MINUTES WERE APPROVED.

UTILITY BUSINESS:

ZACH FROM MCO PRESENTED A QUOTE FROM WATER TOWER CLEAN AND COAT, INC. FOR DIVE CLEAN AND INSPECTION OF BOTH THE WATER TOWER AND WELL #3 WATER RESERVOIR AT TOTAL COST OF \$4,800.00. ALL REPORTS TO DNR AND A CONDITION AND RECOMMENDATION REPORT ARE INCLUDED. THE INSPECTION NEEDS TO BE DONE EVERY 5 YEARS. MIKE BORN MOTIONED TO APPROVE THE PROPOSAL, DAN DREIFUERST SECONDED, MOTION CARRIED.

ZACH REPORTED THAT THE CHLORINE PUMP ON WELL #2 (DE-GASSING PUMP) IS NOT WORKING PROPERLY. HE IS GETTING A QUOTE FOR ANOTHER PUMP WITH A DE-GASSER.

VILLAGE BUSINESS:

VILLAGE PARK PARKING LOT 80' CULVERT QUOTES FROM JOHN Q WERE REVIEWED AND DISCUSSED. RECOMMENDATION FROM JOHN IS TO GO WITH METAL TYPE. DISCUSSION TABLED FOR NEXT MEETING AS DAN AND MIKE WILL DO FURTHER INVESTIGATING ON THE TILE SYSTEM.

DALE SAID THE PAINTED STICKS ON MAIN STREET PROPERTIES CAN BE REMOVED ACCORDING TO OMNI.

THE TRACTOR CLUTCH CAN BE REPAIRD AT A LATER DATE. ARNIE FRFROM MAPLE LAWN EQUIPMENT CAN HAVE PARTS ORDERED AND JOB FINISHED A LITTLE OVER A WEEK. DALE WILL LET ARNIE KNOW WHEN TO ORDER PARTS. DAN DAUN WILL BE CHECKING AND REPLACING THE LOCK ON THE WELL #2 DOOR. THE SEAT ON THE LAWN TRACTOR WILL BE REPLACED BY TOM TABBERT WITH HEAVY-DUTY SEAT. THE SINK HOLE AT KOHLMAN HAS BEEN REPAIRED BY THE COUNTY.

A.J. KRAUS FROM THE ATHLETIC CLUB PRESENTED DRAWINGS AND QUOTES FROM SEARL CONSTRUCTION FOR REPAIRING/REDOING THE SOFTBALL DIAMOND BACKSTOP, AND CONSTRUCTION OF A BATTING CAGE AT THE PARK. THE LOCATION OF THE CAGE IS LIKELY TO BE NEAR THE VOLLEYBALL COURT AREA. THERE WAS DISCUSSION ON THE PLUGGED UP DRAIN TILE WORK NEEDING TO BE DONE NEAR THE BACK DIAMOND AND PARKING LOT. RUNNING TILE INTO A CATCH BASIN WITH A PUMP TO PUMP WATER OUT WAS DISCUSSED. THE ATHLETIC CLUB WILL PAY ¼ OF HALF FOR THE DRAINAGE PROJECT IN THE AMOUNT OF \$1,200.

NICK INQUIRED ABOUT THE ATHLETIC CLUB HELPING OUT FINANCIALLY FOR THE PAVILLION ROOF. DREXEL QUOTED NICK \$6,300 FOR MATERIAL / \$400 FOR DUMPSTER. A.J. WILL HAVE IT DISCUSSED AT THEIR MEETING ON AUGUST 2. IT WAS AGREED UPON THAT THE DRAINAGE PROJECT SHOULD COME FIRST. THE PAVILLION ROOF COULD BE PUT ON HOLD IF NEED BE.

DON ROSE WAS AT THE MEETING TO THANK EVERYONE FOR THEIR EFFORTS ON THE WITZEL CLEAN-UP ISSUE. HE IS SATISFIED SO FAR WITH THE PROGRESS.

THE HIGHWAY G COST CAP TO THE VILLAGE WILL BE \$500,000. IT'S NOT LIKELY TO BE REDUCED. THERE IS ALREADY YEAR-TO-DATE COSTS OF APPROX. \$275,000 INVESTED IN THE PROJECT. RYAN ASKED THE BOARD IF THEY WERE COMFORTABLE WITH IT SINCE WE ARE ALREADY IN FOR OVER HALF OUR SHARE. THE MAJORITY AGREED. RYAN HAS A LEGAL AGREEMENT DRAFTED TO BE SIGNED BY THE VILLAGE AND THE FOND DU LAC COUNTY EXECUTIVE AND BOARD MEMBERS. THE AGREEMENT WOULD STATE THE COST CAP FREEZE OF \$500,000, AND WOULD INCLUDE ALL SEWER & WATER UTILITY RELOCATING COSTS.

WITH THE LAGOON PROJECT BEING FINISHED IN 2026 AND WELL #3 TO BE PAID OFF IN 9 YEARS. MONEY WILL BE MORE AVAILABLE WHEN THE FIRST INVOICE FOR THE NEW ROAD COMES DUE. THE FIRST INVOICE FOR HWY G WOULD NOT BE RECEIVED UNTIL 2021, WITH ONLY SIX YEARS FOLLOWING, PAYMENTS ON WELL #3 WILL BE COMPLETED.

IT WAS DISCUSSED THAT THE VILLAGE NEEDS TO BE COMMUNICATED TO MORE ON THE PROGRESS OF THE HWY G PROJECT WITH OMNI ENGINEERING AND FOND DU LAC COUNTY. RYAN WILL REQUEST A WEEKLY PROGRESS UPDATE FOR THE VILLAGE.

THE DITCH DREDGING ON THE JULIAN STEFFES PROPERTY (VILLAGE PARK PARKING LOT TO THEIR FIELD) WILL BE DISCUSSED WITH THE FAMILY. KAREN FANNIN HAS AGREED TO TALK TO THE VILLAGE, WITH THE PROPERTY SOON TO BE UP FOR SALE. DAN AND MIKE OFFERED TO MEET WITH MEMBERS OF THE FAMILY ON MONDAY EVENING, AUGUST 7, ABOUT HAVING AN EASEMENT TO THE RIVER TO BE GRANTED TO THE VILLAGE FOR CLEAN OUT AND FUTURE PERIODIC CLEAN OUTS, AND A COST SHARE OF THE CULVERT PROJECT. WITH THE COUNTY BEING INVOLVED IN THE COST, THEY COULD DRAW UP THE EASEMENT AGREEMENT. MONEY COULD BE ACCESSED THROUGH THE HWY & STREET CONSTRUCTION & REPAIR ACCOUNT, WITH \$16,300 LEFT IN BUDGET.

MIKE BORN GOT A QUOTE FROM FOND DU LAC COUNTY FOR RUBBER AND BLACKTOP PATCHING ON WEST BARRETT, CHURCH, GORDON AND THORP STREETS IN THE AMOUNT OF \$6,218.00. JEFF MOTIONED TO APPROVE THE QUOTE, DAN SECONDED THE MOTION. ALL WERE IN FAVOR. RYAN SIGNED THE PROPOSAL AND MIKE WILL FORWARD IT TO FOND DU LAC COUNTY.

FOR THE 5-YEAR STREET PLAN, MIKE WILL SET UP A DATE IN FALL FOR PASER RATING THE VILLAGE STREETS. OTHER BOARD MEMBERS WILL PARTICIPATE. MIKE HAS THE EDUCATIONAL ROAD RATING COVERED WITH HIS EXPERTISE.

EMERGENCY GRANTS FROM THE STATE FOR GENERATORS WILL BE AVAILABLE AND APPLIED FOR WHEN WE HAVE MORE INFORMATION ON THE APPLICATION PROCESS FROM BOBBI HICKEN, DIRECTOR OF FOND DU LAC COUNTY EMERGENCY MANAGEMENT. DAN OFFERED TO PROCESS AN APPLICATION FOR THE VILLAGE WHEN IT BECOMES AVAILABLE. GENERATOR IS ALSO NEEDED FOR THE LIFT STATION.

RYAN TALKED TO ONE OF THE PROPERTY OWNERS ABOUT THE PROGRESS OF THEIR CLEAN-UP. AT A LATER DATE, RYAN WILL TAKE OTHER BOARD MEMBERS ALONG TO CHECK THE PROGRESS AGAIN.

THE CONDITIONAL USE PERMIT FROM CITY OF SHEBOYGAN WILL BE REVISED AND ADAPTED FOR THE VILLAGE. RYAN WILL WORK ON FORMATTING IT AND WILL E-MAIL TO BOARD MEMBERS FOR APPROVAL AND FINALIZATION.

COMMITTEE REPORTS:

FINANCE: JEFF HORN REPORTED THAT HE RECEIVED A QUOTE FROM GREEN HINGE SYSTEMS FOR A NEW HINGE SYSTEM FOR THE FIRE HOUSE DOORS AT A COST OF APPROXIMATELY \$600.00. THE HINGES ARE ESTIMATED TO SAVE ABOUT \$280.00/YEAR IN HEATING COSTS. THE BOARD AGREED TO THE VILLAGE CONTRIBUTING HALF THE COST.

STREETS: MIKE BORN WILL TALK TO OMNI ENGINEERING ON DRIVEWAY WIDTH ADJUSTMENTS TO HWY G RESIDENTS AND COST INCURRED TO VILLAGE.

TIME CARDS WERE REVIEWED.

DAVE SCHRY MOTIONED TO PAY BILLS, MIKE BORN SECONDED. BILLS WERE REVIEWED AND PAID.

NICK COLLIN MOTIONED TO ADJOURN THE MEETING. BRIAN PREDER SECONDED.

THE MEETING WAS ADJOURNED AT 9:45 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK

ST. CLOUD VILLAGE BOARD MEETING MINUTES - SEPTEMBER 12 , 2017

THE MEETING WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m.

ALL BOARD MEMBERS WERE PRESENT, WITH THE EXCEPTION OF BRIAN PREDER. MINUTES FROM THE AUGUST MEETING WERE READ, AS WELL AS JULY PAYMENTS AND RECEIPT TOTALS .

THERE WAS A CORRECTION TO MINUTES AS READ: "RYAN WILL HAVE LEGAL AGREEMENT DRAFTED TO BE SIGNED BY VILLAGE AND COUNTY", CHANGED TO "RYAN WILL PROPOSE TO THE COUNTY TO HAVE A LEGAL AGREEMENT DRAFTED". DAVE SCHRY MOTIONED TO APPROVE MINUTES; MIKE BORN SECONDED. MOTION CARRIED, MINUTES APPROVED.

UTILITY BUSINESS:

MCO AND DALE WERE NOT PRESENT.

TONY FROM MCMAHON ENGINEERING PRESENTED THE EFFLUENT PH MONITORING PLAN AND THE OPERATION EVALUATION REPORT FOR EFFLUENT AMMONIA. THE PROJECT IS 95% COMPLETE AND ON SCHEDULE TO BE COMPLETED BY SEPTEMBER OF 2018. AS WAS DISCUSSED IN JULY, 40% OF PH ADJUSTMENT WILL BE SULFURIC ACID. THE 8 X 6 BUILDING ALONE, WOULD COST APPROXIMATELY \$9,500.00 TO \$14,700.00. FIBERGLASS ONLY WOULD BE APPROX. \$9,500.00 AND A PRECAST BUILDING WITH FROST WALLS AROUND \$14,000.00. THE POSSIBILITY OF RAISING VILLAGE SEWER RATES TO HELP FUND PROJECT WAS DISCUSSED. APPROVAL WAS GIVEN BY THE BOARD TO MCMAHON TO COMPLETE ALL REPORTS TO THE DNR BY THE SEPTEMBER 30, 2017 DEADLINE. A TOTAL ESTIMATED COST OF \$50,000 TO \$60,000 WILL BE REQUIRED TO CONSTRUCT THE AMMONIA REDUCTION FACILITY. TONY RECOMMENDED TO HAVE THE SYSTEM TESTED IN THE FALL OF 2018 FOR FULL OPERATION IN 2020.

THE NEXT REQUIRED OBJECTIVE IS PHOSPHORUS REDUCTION. THE VILLAGE HAS A LAGOON SYSTEM, THUS FEW OPTIONS EXIST FOR ACTUAL REDUCTION. ADDING METAL SALTS IN ONE POSSIBLE TREATMENT ALTERNATIVE. ANOTHER OPTION IS A WASTEWATER TREATMENT FACILITY UPGRADE TO AN ACTIVATED SLUDGE TYPE TREATMENT SYSTEM. WATER QUALITY TRADING (WQT) IS ONE OF THE POSSIBLE NON-TREATMENT OPTIONS.

VILLAGE BUSINESS:

TOM JAHNKE OF FDL COUNTY HIGHWAY WAS PRESENT FOR DISCUSSION OF HWY G COST AND VILLAGE'S FINANCIAL RESPONSIBILITY BEYOND THE \$500,000.00 COST CAP. TOM ASSURED THE BOARD THAT THE D.O.T. GIVING ADDITIONAL FUNDS TO THE PROJECT SHOULD LOCK IN THE COST CAP OF \$500,000.00.

THE REAL ESTATE COSTS SPLITS WOULD BE: COUNTY: \$580,100.00 AND VILLAGE: 430,000.00. THIS DOES NOT INCLUDE ANY CHANGES OR RELOCATES OF UTILITIES OWNED BY VILLAGE. THE CONTRACTOR WOULD TAKE CARE OF UNDERGROUND UNKNOWNNS. BIDS WOULD BE SENT OUT BY THE D.O.T. FOR THE ROAD CONSTRUCTION CONTRACTOR. TOM SAID THAT THE LOW BID USUALLY GETS THE JOB, PROVIDED THEY ARE REPUTABLE. ALL INSPECTIONS ARE PERFORMED THE BY D.O.T.

ADMINISTRATION FEES ARE A BIG PORTION OF THE COST, BUT NECESSARY IN ORDER TO OBTAIN FEDERAL FUNDING. TOM ASSURED THE CAP TO BE VERY CLOSE TO \$500,000.00, NOT INCLUDING

UTILITY COSTS, RELOCATES. (THE NINE HYDRANTS TO BE MOVED ARE RESPONSIBILITY OF THE VILLAGE). ANY QUESTIONS/CONCERNS ADDRESSED TO OMNI SHOULD ALSO BE FORWARDED TO FDL COUNTY. ANY DRIVEWAY PERMITS MUST BE OBTAINED THROUGH THE COUNTY. MAILBOX ISSUES: SONOTUBES IN PAVED AREAS MAY BE INCLUDED IN THE OMNI DESIGN. DURING CONSTRUCTION, MAIN STREET BOXES WILL BE RELOCATED TO THE MAIN POST OFFICE PARKING LOT.

THE PAVING DETAIL ISSUES PREPARED BY MIKE BORN WILL BE FORWARDED TO PEG AT OMNI. A 25' RIVER EASEMENT GRANTED TO THE VILLAGE FROM JULIAN STEFFES BACK IN 1967 WAS FOUND. IT IS A RECORDED, SIGNED LEGAL DOCUMENT. TOM JAHNKE SAID THE COUNTY WAS IN FOR HALF OF THE COST OF THE CULVERT PROJECT. MIKE BORN WILL GET A COPY OF THE EASEMENT DOCUMENT TO TOM FOR THE COUNTY. THE TOTAL ESTIMATED COST FROM RYAN SOMMERS FOR THE CULVERT PROJECT IS \$11,000.00 . RYAN WILL E-MAIL THE EASEMENT/CULVERT INFORMATION WE HAVE TO DATE TO RYAN SOMMERS OF THE COUNTY.

RYAN TALKED TO PEG AT OMNI ABOUT GIVING THE VILLAGE A WEEKLY TLE PROGRESS REPORT ON THE HWY G PROJECT. PEG WILL GIVE ADVANCE NOTICE TO THE VILLAGE WHEN SOMETHING WILL OCCUR ON THE PROJECT, BUT A WEEKLY REPORT WILL NOT BE GIVEN. QUESTIONS WERE RAISED ABOUT THE FINANCIAL RESPONSIBILITY OF RESIDENT HYDRANT/ DRIVEWAY CHANGES. TOM SAID ANYTHING REMOVED/ MOVED WITHIN THE CURB LINE IS INCLUDED IN THE PROJECT COST. IT IS NOT RESPONSIBILITY OF THE PROPERTY OWNER.

THE EXPENSE OF RELOCATING UTILITY POLES, UNDERGROUND CABLE, ETC., LOCATED WITHIN THE RIGHT- OF-WAY ARE THE REPONSIBILITY OF THE UTILITY COMPANIES. MIKE WILL FORWARD A COPY OF THE PAVING DETAIL CONCERNS TO OMNI, AND WILL TRY TO INCLUDE THE MAILBOX ISSUES.

EAGLE PROJECT: THE CONCRETE IS POURED AND FINISHED FOR SKYLAR KAPELLEN'S PARK SHELTER EAGLE PROJECT. DAN WILL GET IN TOUCH WITH SKYLAR TO CONTACT JERROLD STEFFES AS THE CONTRACTOR SUPERVISOR. RYAN WILL ASK SKYLAR TO PRESENT A PROGRESS REPORT TO THE BOARD AT THE OCTOBER MEETING.

MIKE BORN HANDED OUT PASER RATING MANUALS TO THE BOARD MEMBERS TO REVIEW. HE IS SCHEDULING THE STREET RATINGS FOR MID-OCTOBER, ANY BOARD MEMBERS ARE WELCOME TO PARTICIPATE. AFTER COMPLETION, MIKE WILL SUBMIT A REPORT TO THE STATE FOR ROAD FUNDS.

DALE HAS COVERED THE PARK CULVERT WASHOUT WITH GRAVEL. ALTERNATIVES FOR PARK DRAINAGE WILL BE LOOKED AT IN THE FUTURE.

DAN DREIFUERST COMPLETED BOOKLETS FOR EACH BOARD MEMBER WITH THE VILLAGE BUILDING CONVENANT, ZONING, WELL HEAD MAP, EAST & WEST STORM SEWER SYSTEM, PARK TILE/ UNDERGROUND WIRING MAPS.

RESIDENT ORDINANCE FOLLOW-UPS. IMPROVEMENTS HAVE BEEN MADE. FOLLOW-UP WILL BE DONE WITH THE NORTH MAIN RESIDENTS ON THEIR PROPERTY CLEAN UP.

TRICK OR TREAT HOURS WERE SET: DATE /TIMES – SATURDAY, OCTOBER 28 / 2:00-4:00. DATE AND TIMES WILL BE POSTED THROUGHOUT THE VILLAGE.

COMMITTEE REPORTS: NICK PRESENTED THE PARK PAVILLION ROOF QUOTES. QUOTES WERE OBTAINED FROM DREXEL, FDL DISTRIBUTORS, MENARDS. IT WAS NICK'S RECOMMENDATION TO GO

WITH THE MENARDS SHINGLES, WITH THE COST DIFFERENCE AS MUCH AS SLIGHTLY OVER \$2,000.00. MIKE BORN MOTIONED TO APPROVE, NICK COLLIN SECONDED MOTION TO APPROVE THE PURCHASE FROM MENARDS AT A COST OF \$4,200.00 WITH ADDITIONAL COST OF \$100.00 DELIVERY, AND 50 YEAR WARRANTY ON SHINGLES.

NICK WILL PURCHASE BEFORE THE 11% REBATE PROMOTION IS OVER. HE HAS FOUND A CREW TO HELP WITH THE ROOFING. HE IS STILL IN NEED OF HELP TO REMOVE SHINGLES. THE PROJECT IS SCHEDULED FOR THURS., OCT. 12 (TO START REMOVING SHINGLES), AND FRI. & SAT., OCT. 13 & 14, WEATHER PERMITTING.

TIME CARDS WERE REVIEWED AND SIGNED. A MOTION WAS MADE TO PAY BILLS BY DAVE SCHRY, AND SECONDED BY JEFF HORN. MOTION CARRIED, BILLS WERE PAID.

THE FOND DU LAC COUNTY EMERGENCY DEPT. INFORMED US THAT GENERATOR GRANTS WERE DENIED DUE TO POPULAR DEMAND BY LARGER MUNICIPALITIES.

THE BOARD VOTED AGAINST PURCHASE OF A RESPONSIVE WEBSITE (MOBILE DEVICE FRIENDLY) AT THE COST OF APPROXIMATELY \$500.00.

DAVE SCHRY MOTIONED TO ADJOURN THE MEETING. DAN DREIFUERST SECONDED.

THE MEETING ADJOURNED AT 9:10 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK

ST. CLOUD VILLAGE BOARD MEETING MINUTES - OCTOBER 4 , 2017

THE REGULAR MONTHLY MEETING OF THE VILLAGE BOARD OF ST. CLOUD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m.

ALL BOARD MEMBERS WERE PRESENT. THE MINUTES FROM THE AUGUST MEETING WERE READ, AND AUGUST PAYMENT AND RECEIPT TOTALS WERE GIVEN .

A MOTION WAS MADE BY DAN DREIFUERST, AND SECONDED BY MIKE BORN TO APPROVE THE MINUTES AS READ. THE MOTION CARRIED AND MINUTES WERE APPROVED.

UTILITY BUSINESS:

BRUCE FROM MCO REPORTED THAT THE SANITARY SEWER REPAIRS DONE BY GREAT LAKES IS ALMOST COMPLETED. BRUCE WILL ATTEND THE HIGHWAY UTILITY MEETING ON 10/12 WITH DAN AND MIKE. DAN DREIFUERST DID SUGGEST THAT MCO SHOULD START GETTING MORE INVOLVED WITH OMNI ENGINEERING ON THE HIGHWAY G PROJECT UTILITY ISSUES.

DALE REPORTED THAT ODOR REPELLENT WILL BE ORDERED FOR THE PARK AT \$100.00 PER UNIT. MANY OF THE HYDRANTS IN THE VILLAGE ARE IN NEED OF PAINTING. THE BOARD AGREED THAT IF WEATHER STILL PERMITTED THIS FALL, TO GO AHEAD AND START WITH THE CEDARVIEW DRIVE HYDRANTS. WATER METER HEADS FOR THE READER WILL BE ORDERED FROM BADGER METER. THE SUMP PUMP HOSE IS IN NEED OF REPLACING AND WILL BE ORDERED THROUGH THE FIRE DEPARTMENT WHEN THEY MAKE A PURCHASE. THE LIGHTS ON THE WATER TOWER HAVE BEEN CHANGED AND THE TRACTOR CLUTCH IS BEING REPAIRED AT MAPLE VALLEY THIS WEEK. A COMPOST SHREDDER COULD BE USED AT THE SITE. RYAN WILL CHECK WITH BOB DEPIES AT NEW HOLSTEIN . IT WAS ALSO SUGGESTED TO BORROW A TRACTOR WITH A DISC TO WORK THE COMPOST UP. THE ASPHALT LEFT AT THE RECYCLE CENTER CAN BE PICKED UP ON A FIRST-COME, FIRST-SERVE BASIS.

VILLAGE BUSINESS:

SKYLAR KAPELLAN WAS PRESENT TO GIVE A PROGRESS REPORT ON THE PARK SHELTER HE IS WORKING ON FOR HIS EAGLE PROJECT. SOME MAJOR COSTS TO DATE ARE: CONCRETE \$1,300.00, LUMBER, APPROX. \$2,140.00, UNDER-ROOF \$400.00. DONATED STEEL ROOF WORTH APPROX. \$4,500.00 FROM BROOKS (SKYLAR IS DONATING \$500.00 TO BROOKS FOR STORAGE COSTS UNTIL ROOF MATERIAL IS NEEDED.) RIVERSIDE MEMBERS HAVE OFFERED TO DONATE LABOR FOR CONSTRUCTION. BENCHES FOR THE SHELTER WILL COST APPROX. \$400-\$500. THE OUTSIDE WILL BE EDGED WITH A LITTLE GRAVEL WITH MOSTLY DIRT AROUND PERIMETER. DALE COULD DO THE FINAL GRADING WITH TOPSOIL AROUND THE SHELTER IN THE SPRING. SO FAR SKYLAR HAS RAISED \$3,000.00, THE LORRAINE KOHLMAN FAMILY HAS DONATED \$2,000.00, WITH THE POSSIBILITY OF DONATING MORE IF NEEDED. RIVERSIDE MAY ALSO DONATE IF NEEDED. THE VILLAGE MADE A DONATION OF \$600.00. SKYLAR THOUGHT APPROXIMATELY \$1400.00 WOULD BE NEEDED TO COMPLETE THE PROJECT. THE SHELTER RAFTERS WILL BE DELIVERED ON 10-9. RIVERSIDE VOLUNTEERS AND BROOKS WILL HELP WITH CONSTRUCTION OF THE ROOF. BUFFER STEFFES WILL BE THE SUPERVISING CONTRACTOR. WHEN THE BUILDING IS COMPLETED DAN SUGGESTED THAT ONLY A MINIMAL AMOUNT OF GRAVEL BE USED AROUND THE PERIMETER, WITH MOST OF BACKFILLING MATERIAL CONSISTING OF BLACK DIRT. IN THE SPRING IT COULD BE TOPPED OFF

WITH MORE BLACK DIRT, WITH DALE COMPLETING BACKFILLING WITH THE FRONT-END LOADER. SKYLAR PLANS ON HAVING HIS EAGLE SCOUT CEREMONY AT THE PARK SHELTER IN JUNE, 2018.

HWY G PROJECT:

THERE HAVE BEEN NO UPDATES FROM PEG AT OMNI. DAN, MIKE, AND RYAN WILL ATTEND THE OCT. 16 HIGHWAY G. MEETING.

THE PARK CULVERT HAS BEEN PATCHED BY DALE.

RESIDENT ORDINANCE FOLLOW-UPS. RYAN HAS NOT RECEIVED A RETURN CALL FROM THE NORTH MAIN RESIDENTS ON THEIR ORDINANCE NON-COMPLIANT ISSUES. IMPROVEMENTS HAVE BEEN MADE, AS FAR AS SOME OF THE GARBAGE ON THE PROPERTY BEING MOVED, BUT RYAN WILL CALL AGAIN ABOUT REMOVAL OF OTHER UNSIGHTLY DEBRIS, AND TIRES ON THE PROPERTY.

DAVE SCHRY BROUGHT UP HAVING AN ELECTRONICS RECYCLING PICKUP DAY IN THE VILLAGE. RHONDA WILL CHECK WITH ADVANCED DISPOSAL ON THE DETAILS AND THE COST TO VILLAGE.

REPLACEMENT OF A FLOOR DRAIN BILL WILL BE SUBMITTED BY THE FIRE DEPARTMENT. JEFF HORN SUGGESTED CREATING A "SLUSH" FUND FOR BUILDING MAINTENANCE OF THE VILLAGE HALL/FIREHOUSE AT THE NOVEMBER BUDGET MEETING. THE FIRE DEPT. IS ALSO DISCUSSING TO INCLUDE A FUND IN THEIR BUDGET, AND EXPENSES FOR BUILDING MAINTENANCE COULD THEN BE SHARED. THE ANNUAL BUDGET MEETING DATE HAS BEEN SET FOR TUESDAY, NOVEMBER 14 AT 6:30. RHONDA WILL CONTACT MARY STEFFES ON ATTENDING THE BUDGET MEETING .

COMMITTEE REPORTS:

PARK: NICK WANTS TO START ON THE PAVILLION ROOF ON FRIDAY, 10/13, AT 7:00 A.M. THE MATERIALS WILL BE DELIVERED FROM MENARDS ON FRIDAY MORNING. BRIAN OFFERED TO ARRANGE TO TAKE CARE OF LUNCH FROM CABARET. THE ATHLETIC CLUB WILL PROVIDE SNACKS AND BEVERAGES ON SATURDAY, 10/14. NICK TURNED IN THE 11% REBATE SLIP FROM MENARDS FOR \$463.00. RHONDA WILL SEND IN ASAP.

STREETS: MIKE , DAN, AND DAVE WILL DO PAVING RATING ON SATURDAY, 10/21 AROUND 8:00 A.M. SOMEONE WILL CHECK WITH BRIAN TABBERT ON BORROWING HIS GOLF CART.

TIME CARDS WERE REVIEWED AND SIGNED.

A MOTION WAS MADE BY NICK COLLIN TO PAY BILLS, AND SECONDED BY DAVE SCHRY. THE MOTION CARRIED AND BILLS WERE PAID.

DAVE SCHRY MOTIONED TO ADJOURN THE MEETING. JEFF HORN SECONDED.

THE MEETING ADJOURNED AT 8.30 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK

ST. CLOUD VILLAGE BOARD MEETING MINUTES - OCTOBER 31, 2017

THE REGULAR MONTHLY MEETING OF THE VILLAGE BOARD OF ST. CLOUD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m.

ALL BOARD MEMBERS WERE PRESENT. THE MINUTES FROM THE AUGUST MEETING WERE READ, AND AUGUST PAYMENT AND RECEIPT TOTALS WERE GIVEN .

A MOTION WAS MADE BY DAN DREIFUERST, AND SECONDED BY MIKE BORN TO APPROVE THE MINUTES AS READ. THE MOTION CARRIED AND MINUTES WERE APPROVED.

UTILITY BUSINESS:

MCO WAS NOT PRESENT

DALE REPORTED THAT THE TWO METER HEADS WERE IN. ZACH BROUGHT IN A 50' HOSE FROM APPLETON TO USE TO FLUSH HYDRANTS. MCO HAS HOOK-UP EQUIPMENT THAT HAS A VALVE THAT CAN BE SHUT OFF IF THERE'S A PROBLEM WITH A HYDRANT. THE HYDRANT ON CHURCH & MARSH STREET IS IN NEED OF REPLACING. COST OF NEW IS AROUND \$800.00. RYAN WILL HAVE DALE GET A PRICE FROM ZACH AND BRUCE. IN REGARD TO THE WEST RAILROAD STREET TRAFFIC, DALE MOVED THE "SLOW-CHILDREN PRESENT" SIGN TO THE OTHER SIDE OF STREET WHERE MORE VISIBLE. AND PUT AN EXTRA "25 mph" SIGN. HE TALKED TO SEAN STEFFES ABOUT HIS RENTERS AND THE DISTURBANCES AND SPEED DRIVING ISSUES. CHRISTMAS BANNERS WILL BE UP BY MID-NOVEMBER. HE FOUND CHRISTMAS LIGHTS & SPOTLIGHTS THAT HE MAY USE ON PARK TREES. MIKE BORN ASKED DALE TO WORK WITH MCO ON MEASURING DOWN THE CURB STOPS, POP MANHOLE COVERS, CHECK HYDRANT VALVES ON MAIN STREET BY DECEMBER 1, WHEN THE VILLAGE UTILITY WORK PLAN FOR HWY G IS DUE TO OMNI. THE DELLY BUTZ FAMILY INFORMED DALE THEY WOULD DONATE HER PICNIC TABLE TO THE VILLAGE PARK.

MIKE, DAN, AND RYAN WERE AT THE UTILITY MEETING ON HWY G, AND WERE DISAPPOINTED THAT NEITHER CHARTER OR FRONTIER WERE PRESENT. GAS LINES WILL START TO BE INSTALLED ON THE WEST SIDE OF MAIN STREET IN APRIL, 2018 .

WE ENERGIES WILL BE MOVING POLES AND GETTING LIGHTING CODES AND COSTS, AND HOPEFULLY FRONTIER WILL BE INSTALLING TELEPHONE LINES ALSO ON THE WEST SIDE ON THE POWER POLES.

VILLAGE BUSINESS:

MARK FRITZ FROM THE FIRE DEPARTMENT DISTRIBUTED THE 2018 FIRE DEPARTMENT BUDGET EXPENSES. NO INCOME AMOUNTS WERE GIVEN AT THIS TIME. IT WAS DISCUSSED THAT THE INSIDE OF THE FIREHOUSE IS IN NEED OF POWERWASHING AND PAINTING. DAN OFFERED TO GET A BID FROM SPIES PAINTING, AND JEFF WILL TALK TO MASON FRANZEN FROM DIENER PAINTING ON A QUOTE. TROY ROEHRIG WILL BE ASKED TO GIVE A QUOTE ON NEW FLOORING FOR THE MEETING ROOM.

THE WEST RAILROAD AVENUE TRAFFIC ISSUES HAVE SEEMED TO IMPROVE SINCE THE SIGNS HAVE BEEN INSTALLED. IF IT CONTINUES AGAIN, THE SHERIFF'S OFFICE WILL BE CONTACTED.

FOLLOWING THE DNR INSPECTION OF THE RECYCLE CENTER, DALE WILL BE PROBING AND RECORDING TEMPERATURE READINGS OF THE COMPOST PILES WITH A 4' PROBE. STORM WATER FLOW AND SEEPAGE MEASUREMENT ARE REQUIRED BY THE DNR, AND WILL BE DONE BY DAN.

A NEW SIGN WILL BE ORDERED TO POST AT THE RECYCLING CENTER AS REQUIRED BY THE DNR. DAN WILL MAKE UP THE WORDING AND HAVE RHONDA ORDER IT FROM PAPPENHEIM IN FOND DU LAC.

ADVANCED DISPOSAL GAVE RHONDA A ROUGH ESTIMATE ON PRICES FOR ELECTRONIC ITEM RECYCLING PICK-UP OPTIONS. AFTER SOME DISCUSSION, IT WAS DECIDED IT WOULD NOT BE COST EFFICIENT FOR VILAGE RESIDENTS. IT WAS MENTIONED THAT ST. VINCENT DE PAUL TAKES ELECTRONIC ITEMS FOR \$25.00/ITEM.

THE BOARD APPROVED TO RETAIN THE \$243.00 GARBAGE/RECYCLING ASSESSMENT FOR 2018.

DAN WILL TALK TO WE ENERGIES ABOUT HAVING AN EXTRA STREET LIGHT AT THE END OF WEST RAILROAD AT THE RECYCLING CENTER. HE WILL ALSO CHECK WITH BRIAN ZEHREN ON A PRICE.

HIGHWAY G PROJECT:

RYAN WAS NOTIFIED BY OMNI THAT THEY WILL BE SENDING LETTERS TO MAIN STREET RESIDENTS ON THE REAL ESTATE ACQUISITIONS. THEY WILL GIVE RESIDENTS TIME SLOTS, STARTING AT 5:30 ON DECEMBER 6, TO MEET WITH THEM AT THE VILLAGE HALL.

RESIDENT ORDINANCE FOLLOW-UPS:

THE NORTH MAIN STREET RESIDENT SEEMS TO BE COOPERATIVE ABOUT THE RESIDENT COMPLAINTS. THERE IS NO ORDINANCE ON TRAILERS ON PROPERTIES. SHE WAS REMINDED JUST TO BE NEIGHBORLY.

THE BOWMAR APPRAISAL 2018 CONTRACT WAS REVIEWED WITH A \$1000.00 INCREASE. DAVE SCHRY MOTIONED TO APPROVE THE PROPOSAL, DAN DREIFUERST SECONDED IT. MOTION CARRIED

RYAN COMMENTED THAT THE TURKEY TROT WILL AGAIN BE THANKSGIVING MORNING, NOV. 23, STARTING WITH REGISTRATION AT 8:30. FOOD PANTRY DONATIONS AT REGISTRATION ARE APPRECIATED. THE TROT WILL BEGIN AT 9:00. DALE WILL PUT IT ON VILLAGE HALL SIGN. IT WAS SUGGESTED TO DO A "COAT FOR KIDS" DRIVE WITH IT NEXT YEAR.

COMMITTEE REPORTS:

PARK: THE ATHLETIC CLUB WILL HAVE THE PHONE REMOVED FROM PARK STAND. THE CIVIC CENTER PHONE WILL REMAIN. STREETS: PASER RATINGS HAVE BEEN COMPLETED. SOME SEWER TRENCHES HAVE SETTLED, AND SOME POTHOLES WERE FOUND. PATCHING WITH ASPHALT IN 2018 WILL BE DONE.

THE DATE FOR THE 2018 BUDGET MEETING WAS SET FOR TUESDAY, NOV. 14, 6:00 AT THE HALL.

TIME CARDS WERE REVIEWED AND SIGNED.

A MOTION WAS MADE BY DAVE SCHRY TO PAY BILLS, AND SECONDED BY JEFF HORN. THE MOTION CARRIED AND BILLS WERE PAID.

MIKE BORN MOTIONED TO ADJOURN THE MEETING AND NICK COLLIN SECONDED. THE MEETING ADJOURNED AT 9:05.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK

ST. CLOUD VILLAGE BOARD MEETING MINUTES –DEC. 4, 2017

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 NOVEMBER MEETING WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY DAVE SCHRY, AND SECONDED BY MIKE BORN.

TONY KAPPELLA FROM MCMAHON ENGINEERING PRESENTED THE WASTEWATER TREATMENT FACILITY UPGRADES COMPLYING WITH AMMONIA WATER QUALITY BASED EFFLUENT LIMITS – BIDDING AND CONSTRUCTION PHASE SERVICES AGREEMENT IN THE AMOUNT OF \$13,500.00. DRAWINGS AND SPECS FOR THE PROPOSED WASTEWATER FACILITY UPGRADES RELATED TO COMPLIANCE WITH THE AMMONIA LIMITS WERE SUBMITTED TO THE WISCONSIN DNR IN SEPTEMBER, 2017, AND WERE APPROVED FOR CONSTRUCTION IN OCTOBER, 2017. A CONSTRUCTION UPDATE PROGRESS REPORT IS DUE TO THE DNR ON 09/30/2018, AND CONSTRUCTION FOR IMPROVEMENTS NEEDS TO BE COMPLETED BY 09/30/2019. ALSO PRESENTED WAS PHASE 2 OF THE PHOSPHORUS LIMITS STUDY. IT PROVIDES A REVIEW OF WASTEWATER TREATMENT ALTERNATIVES AVAILABLE TO ACHIEVE THE EFFLUENT PHOSPHORUS LIMITS AT THE WASTEWATER TREATMENT FACILITY, AND ALSO THE ASSESSMENT OF THE WATERSHED OPTIONS, PREPARING DRAFT COMPLIANCE ALTERNATIVES, SOURCE REDUCTION, IMPROVEMENTS AND MODIFICATIONS STATUS REPORT. THIS REPORT WILL BE REVIEWED WITH THE VILLAGE FOR A FINAL REPORT TO BE SUBMITTED TO THE DNR FOR COMPLIANCE BY SEPTEMBER, 2018.

THE BOARD APPROVED THE WASTEWATER TREATMENT FACILITY UPGRADES COMPLYING WITH AMMONIA WATER QUALITY BASED EFFLUENT LIMITS. NICK COLLIN MOTIONED FOR RYAN TO SIGN AND APPROVE, DAN DREIFUERST SECONDED. A SIGNED COPY WILL BE FORWARDED TO MCMAHON. THE PHOSPHORUS COMPLIANCE AGREEMENT WAS TABLED FOR DISCUSSION AT THE JANUARY MEETING.

MCO GAVE QUOTES ON A NEW HYDRANT FOR MARSH & CHURCH STREET. HYDRANT COST IS \$2500.00. TOTAL WITH INSTALLATION COSTS BETWEEN \$5000-\$7000. ZACH WILL ORDER THE HYDRANT.

BOB SIPPEL BROUGHT IN A WATER SAMPLE FROM HIS RESIDENCE. AFTER DISCUSSING AND GETTING INPUT FROM MCO, IT WAS DECIDED TO GET HAWKINS OUR CHEMICAL COMPANY TO COME AND GET SAMPLES TO TEST TO DETERMINE THE CAUSE OF THE BROWNISH COLOR. THE SAMPLE HAD NO SEDIMENT AND DOES NOT APPEAR CONSTANTLY, BUT OCCASIONALLY. IF NOTHING IS FOUND BY HAWKINS MCO RECOMMENDED VALVING IN A DIFFERENT DIRECTION.

BRUCE WILL ORDER A SMALLER CURB STOP WRENCH FOR DALE, AND MIKE BORN WILL ORDER A MANHOLE PICK ALSO.

DALE COMMENTED THAT ELKHART LAKE HAS AN ELECTRONIC RECYCLING PROGRAM WHERE THE RESIDENTS HAVE A SEMI TRAILER AT A SITE FOR DISPOSAL AT A COST OF \$500.00/ LOAD. HE WILL CHECK INTO THIS FURTHER AS A POSSIBILITY FOR OUR VILLAGE. HE WILL GET A QUOTE FOR REPLACING TILE FOR THE SHOWER FLOOR IN FIREHOUSE FROM TROY ROEHRIG. WE ARE STILL WAITING FOR A QUOTE FROM DIENER PAINTING FOR PARTIAL INTERIOR PAINTING OF THE FIREHOUSE. WHEN THE QUOTE IS RECEIVED, IT WILL BE COMPARED TO THE QUOTE WE GOT FROM SPIES PAINTING, TO MAKE SURE EACH QUOTE IS FOR THE SAME AMOUNT OF WORK WITH & WITHOUT PAINTING OF COLUMNS. DISCUSSION OF COST SPLITTING VILLAGE AND FIRE DEPARTMENT – 50%-50%. THE CHRISTMAS LIGHTS ARE UP. LIGHTS THAT HAVE BLOWN DOWN BY HEAVY WINDS WON'T BE PUT UP AGAIN. DALE IS IN NEED OF A NEW GENERATOR FOR HIS WORK, PRESENTLY IT WOULD BE USED TO EXERCISE CURB STOPS AND VALVES. AFTER MUCH DISCUSSION ON BRANDS, MOTORS, ETC. IT WAS DECIDED TO USE THE MENARDS REBATE FROM THE PARK PAVILLION ROOF OF APPROX. \$430.00 TO USE TOWARDS A NEW GENERAC GENERATOR PRESENTLY ON SALE AT MENARDS.

TROY JOHNSON PRESENTED HIS LAND SPLIT DEED, PURCHASED FROM A FARM PARCEL ADJACENT TO HIM. THE LOT HAS BEEN SURVEYED AND PURCHASED FOR CONSTRUCTION OF A NEW HOME.

THE LIGHT POLE QUOTE FROM ZEHREN ELECTRIC FOR THE COMPOST/RECYCLING SITE ON WEST RAILROAD AVE. CAME IN AT \$2200.00. THE QUOTE INCLUDED LABOR, USED POLE, LED LIGHT, AND PANEL. DAN IS STILL WAITING FOR A QUOTE FROM WE ENERGIES, WHICH COULD BE A BETTER WAY TO GO, BEING THAT IT WOULD BE INCLUDED IN OUR STREET LIGHTING INVOICE AND WITH THE INSTALLATION INCLUDED.

MEMBERS OF THE ST. ISIDORE BUILDINGS & GROUNDS COMMITTEE WANT TO COME TO THE NEXT VILLAGE BOARD MEETING TO DISCUSS FUTURE PLANS FOR MARSH STREET. REPAIR WORK NEEDS TO BE DONE ON THE CEMETERY WALL SOUTH OF THE STREET. DAN WILL LOOK UP THE RESOLUTIONS PASSED FROM BACK IN AROUND 1988, WHEN THE PARISH ATTENDED A BOARD MEETING FOR DISCUSSION ON THE CEMETERY WALL AND RIGHT OF WAY .

HWY G CONSTRUCTION TEMPORARY EASEMENT MEETINGS WITH RESIDENTS WILL BE HELD WED., DEC. 6, FROM 1:00-6:00. \$3150 IS BEING OFFERED TO THE VILLAGE FOR THE HALL/FIREHOUSE PROPERTY. RYAN WILL DISCUSS THIS WITH TOM JAHNKE AS TO THE POSSIBILITY OF USING THIS MONEY TOWARDS THE UPCOMING UTILITY COSTS OF THE PROJECT.

THE HWY G. VILLAGE UTILITY WORKSHEET DUE TO OMNI BY DECEMBER 1, WAS COMPLETED AND DISTRIBUTED BY MIKE BORN. MIKE HAS BEEN SPENDING COUNTLESS HOURS AND VACATION TOWARDS UTILITY CHECKS FOR HWY G PROJECT. RYAN PROPOSED THAT MIKE BE COMPENSATED FOR HIS TIME. DAVE SCHRY MOTIONED TO COMPENSATE MIKE; JEFF HORN SECONDED. MOTION CARRIED.

DALE IS STILL LOCATING CURB STOPS AND WATER SHUT OFFS AND DEPTHS ON THE EAST SIDE ELEVATIONS. THERE ARE BROKEN STOPS IN NEED OF REPLACING ON MAIN STREET. SEWER LATERALS AND SANITARY SEWER ARE OK. THERE ARE MANHOLES IN NEED OF ADJUSTING IN 2019. SIX WATER MAIN LOCATIONS NEED ADDRESSING. ALL HYDRANTS WILL HAVE TO BE MOVED FOR CONSTRUCTION OF HWY G. JEFF AND MIKE WILL MEASURE REQUIRED DISTANCES BETWEEN HYDRANTS AS TO WHETHER ANY NEED TO BE ADDED. OPTIONS ARE TO MOVE HYDRANT AND VALVE, OR INSTALLING NEW. MIKE WILL GET PRICE DIFFERENCES. UTILITY WORK ON HWY G IS TO START BY SUMMER OF 2018, THE COST APPROX \$75,000.00.

COMMITTEE REPORTS;

FINANCE: (RYAN) GETTING UPDATED QUOTES ON RATES FOR \$500,000.00 BOND FOR HWY G.

THERE WERE NO OTHER REPORTS.

JEFF HORN MOTIONED TO PAY BILLS; NICK COLLIN SECONDED. BILLS WERE PAID AND TIME CARDS WERE APPROVED.

BRIAN PREDER MOTIONED TO ADJOURN THE MEETING; MIKE BORN SECONDED.

THE MEETING ADJOURNED AT 9:25 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK