

**ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**JANUARY 3, 2023 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, 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 WITH THE EXCEPTION OF ERIC HEIMERMANN.

FOLLOWING READING OF THE DECEMBER MEETING MINUTES, RYAN ASKED FOR A MOTION TO APPROVE THE MINUTES. A CORRECTION TO THE MINUTES WAS MADE BY DAVE SCHRY REGARDING THE \$6400 ESTIMATE FOR THE VILLAGE GARAGE ROOF. THE ESTIMATE GIVEN BY ALTITUDE ROOFING WAS FOR THE ENTIRE ROOF REPLACEMENT, NOT REPAIRS. AFTER CORRECTIONS WERE NOTED, DAVE SCHRY MADE A MOTION TO APPROVE THE MINUTES, SECONDED BY RYAN ACHTER.

**UTILITY:**

JEFF HELLMER REPORTED THE NEW TRACTOR IS WORKING WELL AND HAS GOTTEN GOOD USE ALREADY FOR SNOW PLOWING. THE MONTANA TRACTOR WAS SOLD FOR CASH. DAVE AND JEFF WILL BE DOING ROUNDS TOGETHER ON AND OFF TO MAKE SURE THEY ARE ON THE SAME PAGE. THE BATTERY HEATER IS BEING CHECKED MORE OFTEN ON THE LIFT STATION IN THE RECENT COLD TEMPS. THE SAMPLER NEEDS A NEW CONTROLLER. FOR NOW DAVE AND JEFF ARE DOING SAMPLING MANUALLY. DAN DREIFUERST MADE A SUGGESTION THAT THEY RUN THE GENERATORS AT LEAST A COUPLE TIMES A YEAR. DAN WILL REVIEW THE TRANSFER SWITCH PROCESS WITH THE GENERATORS THIS UPCOMING SPRING WITH DAVE AND JEFF.

**VILLAGE:**

MIKE BORN ATTENDED THE MEETING WITH THE PLANS HE CREATED FOR THE MARSH & CHURCH STREET STORM SEWER PROJECT AND ROAD REBUILD. THE FUNDS FROM THE \$49,400 LRIP MONEY AWARDED TO THE VILLAGE WILL BE USED TOWARDS THE PROJECT. MIKE WILL ADVERTISE IN THE PAPER FOR CONTRACTOR BIDS POSSIBLY AS SOON AS THIS FEBRUARY. THE THORP AND GORDON STREET PROJECT WILL BE CONSIDERED AN ALTERNATE PROJECT FOR THE FUND USE IF THE BIDS FOR THE MARSH AND CHURCH STREET WORK, WHICH IS A MAJOR PROJECT, COME IN LOWER THAN EXPECTED. THE COUNTY SALES AND USE TAX REIMBURSEMENT FROM 2022 IS DESIGNATED FOR THE MARSH AND GORDON PROJECT.

THE PARK SHELTER PROJECT IS STILL ON HOLD AWAITING THE ENGINEER'S APPROVAL WITH REDOING THE PLANS FOR THE CONCRETE PORTION OF THE PROJECT.

TREE CUTTING CONTRACTORS WILL BE ASKED TO GIVE ESTIMATES ON THE TREE REMOVAL ISSUE ON MAIN STREET.

RYAN AND DAN STILL PLAN ON GOING AROUND THE VILLAGE TO CHECK OUT THE ADDITIONAL NUMBER OF LED STREET LIGHTS NEEDED AFTER THE CHRISTMAS LIGHTS ARE DOWN.

THERE WERE NO COMMITTEE REPORTS GIVEN.

RYAN ASKED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. DAVE SCHRY MOTIONED TO PAY BILLS AND REVIEW TIME CARDS, THE MOTION WAS SECONDED BY DAN DREIFUERST. TIME CARDS WERE REVIEWED AND BILLS WERE PAID.

TOM BALDOCK MOTIONED TO ADJOURN THE MEETING; FOLLOWED BY A SECOND BY LUKE BOLL THE MEETING WAS ADJOURNED AT 8:15 P.M.

RESPECTFULLY SUBMITTED,  
RHONDA WEBER, VILLAGE CLERK

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**FEBRUARY 7, 2023 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, 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 WITH THE EXCEPTION OF TOM BALDOCK

FOLLOWING READING OF THE JANUARY MEETING MINUTES, RYAN CALLED FOR A MOTION TO APPROVE THE MINUTES AS READ. RYAN ACHTER MADE A MOTION TO APPROVE THE MINUTES; DAVE SCHRY SECONDED THE MOTION. THE MINUTES WERE APPROVED AS READ.

### **UTILITY:**

VALVE OPERATIONS WERE DONE TODAY WITH JARED AND DEVON FROM MCO. JEFF AND DAVE WERE TRAINED ON VALVE EXERCISING. THE REMAINDER OF THE VALVES TO COMPLETE WILL BE DONE IN SPRING / SUMMER. THERE WAS A CHLORINE LEAK AT WELL 3. WITH WELL READING BEING IN THE 50,000 GAL/DAY USAGE RANGE, THERE IS A LEAK PRESENT SOMEWHERE IN THE VILLAGE. MCO WILL DO A SONAR CHECK THROUGHOUT TOWN TO DETECT THE LEAK. THE GENERATORS WILL GET A DIESEL FUEL FILL THE FIRST OF EVERY MONTH TO KEEP THEM FILLED.

### **VILLAGE:**

SAM KAUFMANN, OUR FOND DU LAC COUNTY EXECUTIVE CAME TO THE MEETING TO INTRODUCE HIMSELF AND GIVE A LITTLE BACKGROUND OF HIMSELF. THERE ARE MANY PLANS IN ACTION TO ATTRACT EMPLOYMENT/ENTERPREURSHIP IN FOND D LAC COUNTY TO DRAW INCREASE IN A DECLINING POPULATION AS OF LATE. HE REVIEWED FINANCING, BUDGETING ACTIVITIES, THERE IS ALSO A PLAN TO EXPOSE THE COUNTY MORE AND OFFER MORE COUNTY PROGRAMS AND RESOURCES.

A REMINDER WAS GIVEN TO THE BOARD OF THE UPCOMING BID OPENING MEETING ON FEBRUARY 14, AT 6:00 p.m., FOR THE UPCOMING 2023 DRAINAGE AND PAVEMENT IMPROVEMENT PROJECT. THE LOCATIONS OF THESE PROJECTS ARE MARSH AND CHURCH STREETS AND THE THORP AND GORDON STREET INTERSECTION. ADVERTISEMENTS FOR BIDS WILL BE POSTED IN THE PAPER NEXT WEEK.

THE TRESPASSING IS CONTINUING ON THE 804 CHURCH STREET PROPERTY. POLICE HAVE RESPONDED TO COMPLAINTS. ALTHOUGH "NO TRESPASSING" SIGNS ARE POSTED, FOUR-WHEELERS, SLEDDERS, AND FAST MOVING VEHICLES TRAVEL PAST THE HOME. ERIC HEIMERMANN OFFERED TO POST A NOTICE ON THE VILAGE FACEBOOK PAGE ON THE WEBSITE TO REMIND PEOPLE THAT THIS IS NOT PUBLIC PROPERTY. ONLY VILLAGE UTILITY EMPLOYEES MAY HAVE ACCESS TO THE ROAD TO MAINTAIN AND MONITOR THE LAGOON SYSTEM.

THERE WAS DISCUSSION ON THE RESPONSIBILITY OF MAINTAINING THE MAIN STREET CBU BOXES. THE BOARD AGREED THAT REPAIR AND REPLACEMENT OF KEYS AND LOCKS IS THE VILLAGE'S RESPONSIBILITY; HOWEVER THE ACTUAL POSESSION OF THESE SHOULD STILL BE LOCATED AT THE POST OFFICE. VILLAGE EMPLOYEES WOULD NOT LEGALLY BE ABLE TO GAIN ACCESS TO THE BOXES / LOCKS TO CLEAN/ MAINTAIN/ REPLACE THEM. RYAN WILL DISCUSS THIS ISSUE FURTHER WITH CHERI KROENER, THE POSTMASTER.

THE PARK SHELTER PROJECT IS STILL ON HOLD AWAITING THE ENGINEER'S APPROVAL WITH REDOING THE PLANS FOR THE CONCRETE PORTION OF THE PROJECT. RYAN WILL BE IN CONTACT WITH TOM MIKKELJOHN, THE ENGINEER ON GETTING THOSE PLANS COMPLETED, TO PROCEED WITH THE PROJECT IN MARCH. HE WILL ALSO CONTACT JERROD STEFFES FROM DREXEL ON MATERIALS FOR THE SHELTER.

THERE WERE NO COMMITTEE REPORTS GIVEN.

THE BOARD DISCUSSED CREATING ANOTHER CLERK AND/OR TREASURER POSITION FOR THE VILLAGE TO HELP WITH THE JOB DUTIES ALONG WITH BACKUP OF THE JOB RESPONSIBILITIES.

RYAN ASKED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. DAVE SCHRY MOTIONED TO PAY BILLS AND REVIEW TIME CARDS, THE MOTION WAS SECONDED BY DAN DREIFUERST. TIME CARDS WERE REVIEWED AND BILLS WERE PAID.

DAVE SCHRY MOTIONED TO ADJOURN THE MEETING; FOLLOWED BY A SECOND BY RYAN ACHTER THE MEETING WAS ADJOURNED AT 8:50 P.M.

RESPECTFULLY SUBMITTED,  
RHONDA WEBER, VILLAGE CLERK

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**MARCH 14, 2023 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, 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.

FOLLOWING READING OF THE FEBRUARY MEETING MINUTES, RYAN CALLED FOR A MOTION TO APPROVE THE MINUTES AS READ. DAVE SCHRY MADE A MOTION TO APPROVE THE MINUTES; TOM BALDOCK SECONDED THE MOTION. THE MINUTES WERE APPROVED AS READ.

### **UTILITY:**

DAVE AND JEFF REPORTED THAT THEY HAVE STARTED DRAINAGE OF THE LARGE LAGOON THIS WEEK. THE AREA FOR CHEMICAL DELIVERIES TO THE WWT BUILDING IS MUDDY AND DIFFICULT FOR THE TRUCKS TO GET IN. DAVE WILL CONTACT JOHN Q. FOR AN ESTIMATE ON FILLING THE AREA IN WITH GRAVEL TO HAVE IT LEVELED OFF. THE BAD WATER LEAK WAS DISCOVERED AT THE HYDRANT BY THE WATERTOWER. THE WELL READINGS RETURNED TO NORMAL AFTER THE ISSUE WAS RESOLVED. THE COMPOST PILE WILL BE BURNED THIS WEEK. COLD PATCHING WILL BE DONE FOR THE RECURRING SINK HOLES ON SOUTH STREET, AND ALSO AT FELDNER CHEVROLET WHERE THE SEWER WORK WAS DONE EARLY LAST YEAR.

PAUL MUCH PRESENTED THE NEW 2023-2024 MCO CONTACT, THE CONTRACT INCLUDES A 5% INCREASE FROM THE 2022 CONTRACT PRICE.

RYAN ASKED FOR A MOTION TO APPROVE THE CONTRACT. DAN DREIFUERST MOTIONED TO ACCEPT; DAVE SCHRY SECONDED THE MOTION; ALL WERE IN FAVOR. THE CONTACT WAS APPROVED.

DAVE COMMENTED TO PAUL THAT HIS EMPLOYEES HAVE BEEN VERY HELPFUL WHEN NEEDED.

RHONDA QUESTIONED PAUL ON THE USE OF THE DESIGNATED SEWER ACCOUNT FUNDS. THE VILLAGE HAS HAD SEVERAL HIGH SEWER RELATED EXPENSES LAST YEAR THAT SUPPOSEDLY DO NOT QUALIFY FOR USE OF THE FUNDS IN THE ACCOUNT. PAUL AND TONY BOTH AGREED THAT IT IS TO BE USED AS A EQUIPMENT REPLACEMENT FUND. PAUL WILL CHECK OUT WHAT THE ACTUAL RESTRICTIONS ARE AND WHAT THE DNR CONSIDERS "EQUIPMENT REPLACEMENT" FOR USING THE FUND.

TONY KAPPELLA OUR WASTEWATER ENGINEER FROM MCMAHON ATTENDED THE MEETING TO EXPLAIN THE CONTRACT FOR THE ENGINEERING REPORTING REQUIRED BY THE DNR FOR THE WPDES COMPLIANCE SCHEDULING, THIS BEING THE FIRST OF THE NEXT 3 PERMIT TERMS. THIS REPORT IS DUE SEPTEMBER 30, 2023. WITH THE VILLAGE MAINTAINING A STATUS QUO IN CONTINUING TO LOWER THE WASTEWATER PHOSPHORUS LEVEL FOR THIS TERM, WE SHOULD BE IN COMPLIANCE FOR THE REMAINDER OF THE THREE MDV PERMIT TERMS. THE CHEMICAL FEED SYSTEM BEING USED NOW IS CONSIDERED A TRIAL BASIS TO REDUCE PHOSPHORUS LEVELS. THERE WAS DISCUSSION ON CHECKING OTHER CHEMICAL SUPPLIERS FOR COST REDUCTION, AND POSSIBILITY OF A WATER TRADING ALTERNATIVE. RYAN CALLED FOR A MOTION TO ACCEPT THE MCMAHON CONTRACT, WITH THE ESTIMATED ENGINEERING COST OF \$10,000. DAVE SCHRY MOTIONED TO ACCEPT THE CONTRACT, SECONDED BY LUKE BOLL; ALL WERE IN FAVOR. THE CONTRACT WAS ACCEPTED.

### **VILLAGE:**

THE BIDS RECEIVED AT THE FEBRUARY 14 BID MEETING FOR THE 2023 DRAINAGE AND PAVEMENT IMPROVEMENT PROJECTS FOR MARSH AND CHURCH STREETS AND THE GORDON AND THORP INTERSECTION WERE PRESENTED AND READ BY PRESIDENT RYAN GEBHART AS FOLLOWS:

**#1 - KARTECHNER BROTHERS LLC - BASE BID: \$237,764.75; ALTERNATE BID: \$65,345.60  
TOTAL: \$303,110.35**

#2 - **BAUMHARDT SAND & GRAVEL, INC.** - BASE BID: \$168,868.13; ALTERNATE BID: \$57,388.46  
TOTAL: \$226,256.59

#3 – **NORTHEAST ASPHALT, INC.** – BASE BID: \$161,372.92; ALTERNATE BID: \$43,500.05  
TOTAL: \$204,872.97

#4 – **BUTEYN-PETERSON CONSTRUCTION, INC.** – BASE BID: \$212,800.00; ALTERNATE BID: \$73,718.00  
TOTAL: \$286,518.00

AFTER REVIEWING THE BIDS, RYAN ASKED FOR A MOTION TO AWARD THE CONTRACT FOR THE PROJECT, FOR BOTH BASE BID AND ALTERNATE BID. ERIC HEIMERMANN MADE A MOTION TO AWARD THE CONTRACT FOR BOTH BIDS TO NORTHEAST ASPHALT, INC. IN THE AMOUNT OF \$204,872.97. LUKE BOLL SECONDED THE MOTION. THE BOARD WAS UNANIMOUSLY IN FAVOR. UPON BOARD APPROVAL TO AWARD THE CONTRACT, THE NOTICE OF AWARD AND CONTRACT EXECUTION LETTER WERE BOTH SIGNED BY RYAN GEBHART AND RHONDA WEBER AND WILL BE MAILED TO NORTHEAST ASPHALT MARCH 15, 2023.

ERIC HEIMERMANN MOTIONED TO RETURN THE BID BONDS TO THE REMAINING THREE CONTRACTORS, BAUMHARDT SAND & GRAVEL, BUTEYN-PETERSON CONSTRUCTION, AND KARTECHNER BROTHERS LLC. DAVE SCHRY SECONDED THE MOTION. ALL MEMBERS WERE IN FAVOR. ACCOMPANYING LETTERS FOR THE RETURNED BID BONDS WERE SIGNED BY RYAN GEBHART AND RHONDA WEBER, AND WILL BE RETURNED BY MAIL MARCH 15, 2023.

A MOTION WAS MADE BY LUKE BOLL AND SECONDED BY RYAN ACHTER TO ALLOW RYAN GEBHART TO FORWARD THE EXECUTED NORTHEAST ASPHALT CONTRACT TO THE VILLAGE ATTORNEY FOR REVIEW. ALL BOARD MEMBERS WERE IN FAVOR.

RYAN GEBHART READ THE BIRSCHBACH PROPERTY EASEMENT WITH THE VILLAGE. THERE WAS CONTROVERSY ABOUT THE ABILITY FOR RESIDENTS TO ACCESS TO THE LANE TO THE LAGOONS IN THE PAST. RYAN EXPLAINED WITH THE NEW BIRSCHBACH HOME LOCATION, THE PROPERTY EASEMENT WITH THE VILLAGE GIVES THE PROPERTY OWNER THE LEGAL RIGHT NOT TO ALLOW ANY TRESPASSING, WITH THE EXCEPTION OF VILLAGE UTILITY EMPLOYEES AND CONTRACTORS FOR MAINTENANCE RELATING TO THE LAGOON SYSTEM.

THE BOARD APPROVED POSTING THE POSITION FOR VILLAGE UTILITY CLERK. RHONDA WILL WORK ON A JOB DESCRIPTION FOR THE POSTING AND HAVE IT APPROVED BY THE BOARD WHEN COMPLETED.

SNOW REMOVAL ISSUES WERE DISCUSSED AND ANY AREAS NEAR THE CBU MAIL BOXES ARE THE RESPONSIBILITY OF THE PROPERTY OWNER WHERE THEY ARE LOCATED. THE OTHERS WILL BE CLEARED BY THE VILLAGE. AREAS AROUND THE FIRE HYDRANTS HAVE BEEN KEPT CLEAR. ANY RESIDENT WITH SNOW REMOVAL COMPLAINTS ARE TO ADDRESS THEM TO A VILLAGE BOARD MEMBER AND THE RESIDENT WILL BE CONTACTED.

THERE WERE NOT COMMITTEE REPORTS.

RYAN ASKED FOR A MOTION TO PAY FEBRUARY BILLS AND REVIEW TIME CARDS. DAVE SCHRY MOTIONED AND RYAN ACHTER SECONDED TO PAY BILLS AND REVIEW TIME CARDS.

MOTION WAS ASKED TO ADJOURN THE MEETING. DAVE SCHRY MOTIONED TO ADJOURN, SECONDED BY DAN DREIFUERST. THE MEETING ADJOURNED AT 8:50 P.M.

RESPECTFULLY SUBMITTED,  
RHONDA WEBER, VILLAGE CLERK

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**APRIL 11, 2023 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, 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.

FOLLOWING READING OF THE MARCH MEETING MINUTES, RYAN CALLED FOR A MOTION TO APPROVE THE MINUTES AS READ. DAVE SCHRY MADE A MOTION TO APPROVE THE MINUTES; TOM BALDOCK SECONDED THE MOTION. THE MINUTES WERE APPROVED AS READ.

### **VILLAGE:**

THE OATH OF OFFICE WAS GIVEN TO THE NEW TRUSTEES, JARED BERENZ, TOM OETJEN, AND EVAN HAU. FOLLOWING, ERIC HEIMERMANN RESIGNED HIS ONE-YEAR REMAINING TERM AS VILLAGE TRUSTEE TO ASSUME THE ROLE OF VILLAGE PRESIDENT AS A RESULT OF THE APRIL 4 ELECTION. DAVE SCHRY MADE A MOTION TO ACCEPT ERIC'S RESIGNATION; DAN DREIFUERST SECONDED THE MOTION. FOLLOWING THE RESIGNATION, THE OATH OF OFFICE WAS GIVEN TO ERIC FOR THE OFFICE OF VILLAGE PRESIDENT EFFECTIVE IMMEDIATELY.

THE ONE YEAR TERM OPENING FOR VILLAGE TRUSTEE WILL BE POSTED ON THE VILLAGE FACEBOOK PAGE. THE WEBSITE BULLETIN BOARD, AND A FEW NOTICES WILL BE POSTED AROUND THE VILLAGE. THE OPEN TERM NOTICE STATES THAT ANYONE INTERESTED IN THE TRUSTEE POSITION SEND A LETTER OF INTEREST BY MAIL OR EMAIL TO THE VILLAGE AND TO CONTACT ERIC HEIMERMANN WITH ANY QUESTIONS REGARDING THE POSITION.

RYAN GEBHART THANKED OUTGOING MEMBERS, RYAN ACHTER, TOM BALDOCK, AND LUKE BOLL FOR THEIR DEDICATED YEARS OF SERVICE AS TRUSTEES. THE TRUSTEES ALSO THANKED RYAN GEBHART FOR HIS OUTSTANDING SERVICE AS VILLAGE PRESIDENT.

COMMITTEE ASSIGNMENTS WERE DISCUSSED WITH THE NEW BOARD MEMBERS. JARED BERENZ WILL HEAD UP THE BUILDINGS & GROUNDS COMMITTEE. EVAN HAU VOLUNTEERED FOR STREETS AND SIDEWALKS, TOM OETJEN WILL TAKE ON THE LICENSING.

COREY WEBER ATTENDED THE MEETING WITH HIS PLANS FOR CONCRETE APPROACH AND RAMP FOR THE PROPERTY AT 214/216 E. RAILROAD AVENUE WHICH HE RECENTLY PURCHASED. THE BOARD APPROVED THE CONCRETE PLANS, BUT ADVISED COREY TO CONTACT BRIAN WITKOWSKI, THE BUILDING INSPECTOR ABOUT THE RAMP CONSTRUCTION.

THE FINAL REVIEW OF THE PAVEMENT AND STREET PROJECTS AT CHURCH AND MARSH STREETS AND GORDON AND THORP STREETS HAVE BEEN SIGNED AND RETURNED BY NORTHEAST ASPHALT, AND HAVE BEEN FORWARDED TO THE VILLAGE ATTORNEY FOR REVIEW AND APPROVAL. NORTHEAST PLANS TO BEGIN THE STREET PROJECT IN MID MAY.

THE BOARD OF REVIEW MEETING WITH THE ASSESSOR NICK MARCKS WAS SCHEDULED FOR TUESDAY, MAY 23, 2023 FROM 6:00-8:00 p.m. OPEN BOOK MEETINGS WITH NICK BY EMAIL OR PHONE WILL BE HELD ON TUESDAY, MAY 16, FROM 9:00- 11:00 a.m. EVAN HAU VOLUNTEERED TO TAKE THE REQUIRED BOARD OF REVIEW CERTIFICATION COURSE PRIOR TO THE BOARD OF REVIEW MEETING.

DAVE SCHRY CONTACTED ADAM PUETZ IN REGARD TO LAWN CUTTING AT BOTH RIVERSIDE AND THE VILLAGE PARK THIS YEAR. HE WILL HAVE ADAM GET A QUOTE TOGETHER FOR THE BOARD TO REVIEW.

THE SNOWFLAKE LIGHTS AND BANNERS WILL BE TAKEN DOWN ON APRIL 12 AND THE AMERICAN FLAG BANNERS WILL BE PUT BACK UP.

PARKING VIOLATIONS ESPECIALLY ON THE WEST SIDE OF MAIN STREET WERE DISCUSSED. RESIDENTS ARE ASKED TO PLEASE ABIDE BY THE "NO PARKING" SIGNS POSTED AND ENCOURAGE OTHERS TO DO THE SAME.

RYAN ACHTER EXPLAINED SOME OF THE RECENT IMPROVEMENTS AT THE VILLAGE PARK THAT THE ATHLETIC CLUB HAS MADE AND ALSO FINANCED. THE VILLAGE OFFERED TO FUND \$2,000 FOR FURTHER IMPROVEMENTS TO THE PARK. ERIC HEIMERMAN, WHO IS HEADING UP THE NEWLY CREATED "PARKS IMPROVEMENT COMMITTEE" EXPLAINED SOME OF THE GOALS FOR FUNDING IMPROVEMENTS. GRANTS CAN BE APPLIED FOR, ESPECIALLY IF PLANS ARE IMPLEMENTED. TERRY DIETZEL OF FOND DU LAC COUNTY WILL BE AT THE NEXT MEETING TO GIVE SOME GRANT APPLICATION INFO. FLIP'S SHELTER CONSTRUCTION IS STILL BEING PLANNED, AND MAY HAVE BETTER CHANCES OF RECEIVING GRANT MONEY WITH PLANS BEING SUBMITTED. THE PARKS COMMITTEE'S NEXT MEETING IS APRIL 19.

THE FIRST PART OF THE RAILROAD TRACKS IS IN NEED OF POT HOLE FILLING. DAN DREIFUERST WILL CONTACT JOE HALBACH FOR AN ESTIMATE ON REPAIRING THE HOLES. THE FIRE DEPARTMENT OWNS THE FIRST ½ MILE OR SO AND APPROXIMATELY THE NEXT MILE OWNED BY THE VILLAGE. FUNDING THROUGH GRANTS FROM THE STATE ARE POSSIBLE FOR IMPROVEMENTS HERE AS WELL. BETTER CHANCES FOR RECEIVING GOVERNMENT MONEY WITH MULTIPLE ORGANIZATIONS APPLYING.

**UTILITY:**

DAVE AND JEFF REPORTED THE TRACTOR WILL BE GOING INTO SCHRAGES FOR SERVICE MAINTENANCE. COLD PATCHING AT FELDNER CHEV AND SOUTH STREET HAVE BEEN COMPLETED. DAVE SAID THERE IS A DNR "HOLD" ON BURNING AT THE PRESENT. JARED BERENZ SAID THE FIRE DEPARTMENT IS PLANNING A CONTROLLED BURN AT THE RECYCLE CENTER BUNKER IN TWO WEEKS, WEATHER PERMITTING. THERE IS STILL DRAW DOWN AT THE LAGOONS. DAVE HAS BEEN TRYING TO CONTACT MCO IN REGARDS TO IT. DAVE FILLED IN THE RUTS WITH THE GRAVEL AT THE WASTEWATER TREATMENT PLANT SO THE CHEMICAL TRUCKS CAN HAVE ACCESS TO THE BUILDING. BEST PLUMBING WILL BE TURNING THE WATER BACK ON AT THE VILLAGE PARK WEEK OF APRIL 17.

THERE WERE NOT COMMITTEE REPORTS GIVEN

ERIC ASKED FOR A MOTION TO PAY MARCH BILLS AND REVIEW TIME CARDS. DAVE SCHRY MOTIONED AND TOM OETJEN SECONDED TO PAY BILLS AND REVIEW TIME CARDS.

MOTION WAS ASKED TO ADJOURN THE MEETING. DAVE SCHRY MOTIONED TO ADJOURN, SECONDED BY TOM OETJEN. THE MEETING ADJOURNED AT 8:40 P.M.

RESPECTFULLY SUBMITTED,  
RHONDA WEBER, VILLAGE CLERK

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**MAY 2, 2023 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY PRESIDENT ERIC HEIMERMANN AT 7:00 p.m.

ALL BOARD MEMBERS WERE PRESENT.

FOLLOWING THE READING OF THE APRIL MEETING MINUTES, ERIC CALLED FOR A MOTION TO APPROVE THE MINUTES AS READ. JARED BERENZ MADE A MOTION TO APPROVE THE MINUTES; DAVE SCHRY SECONDED THE MOTION. THE MINUTES WERE APPROVED AS READ.

### **UTILITY:**

JEFF HELLMER REPORTED THAT THE DISCHARGE AT THE LAGOONS HAS BEEN COMPLETED. MAINTENANCE WORK ON THE LAWNMOWER HAS BEEN DONE.

DEVON FROM MCO ATTENDED THE MEETING TO REPORT THE WET TEST AT THE LAGOONS RECENTLY COMPLETED SHOWED NO EVIDENCE OF TOXICITY. MCO HAS DONE THE WELL CALIBRATIONS. ALL LARGE METERS IN THE VILLAGE HAVE BEEN TESTED OK. THE CABARET HAS TO BE TESTED AND WILL BE DONE SHORTLY. DEVON SAID THE CHLORINE PUMPS WE HAVE IN THE WELLS CAN NO LONGER BE REPAIRED/REPLACED, SO HE ADVISED MONEY BE BUDGETED FOR NEW PUMPS FOR THE FUTURE. IT WAS DECIDED TO PURCHASE A SPARE PUMP NOW TO HAVE ON HAND IN CASE OF AN EMERGENCY. DAVE SCHRY ASKED THAT MCO BE HERE IN JUNE SOMETIME TO EXERCISE VALVES AGAIN.

### **VILLAGE:**

AFTER DISCUSSION ON THE CANDIDATES FOR THE OPEN TRUSTEE POSITION LEFT BY ERIC HEIMERMANN, ERIC ASKED FOR A MOTION TO APPROVE THE VACANT TRUSTEE POSITION. DAVE SCHRY MOTIONED TO HAVE RYAN GEBHART FILL THE VACANT TRUSTEE POSITION; DAN DREIFUERST SECONDED THE MOTION; ALL WERE IN FAVOR.

RHONDA REPORTED THAT THE ANNUAL ARPA FUND REPORT HAS BEEN FILED. THE DESIGNATIONS AND AMOUNTS SUBMITTED FOR THE FUNDS WILL REMAIN THE SAME AS 2022. STREET MAINTENANCE: \$18,000. UTILITY EQUIPMENT REPLACEMENT: \$13,124; WASTEWATER CHEMICALS: \$13,124 OF THE \$48,775 OF FUNDS THE VILLAGE RECEIVED, \$44,248 STILL REMAINS.

ERIC REPORTED THAT TERRY DIETZEL FROM FOND DU LAC COUNTY ATTENDED THE PARKS IMPROVEMENT COMMITTEE MEETING TO DISCUSS APPLYING FOR GRANT FUNDING. JASON SIPPEL WILL BE IN CONTACT WITH SOMEONE FROM THE DNR IN REGARD TO REGULATIONS ON SOME IMPROVEMENT PLANS FOR RIVERSIDE PARK.

AFTER REVIEWING THE LAWN CUTTING QUOTES FROM ADAM PUETZ, RIVERSIDE PARK WILL BE DONE AGAIN BY ADAM. THE VILLAGE PARK CUTTING WILL BE DONE ON A ROTATING BASIS BY VILLAGE EMPLOYEES FOR THE TIME BEING. SINCE MONEY WAS BUDGETED FOR A WEED SPRAYER, DAVE AND JEFF WILL LOOK AROUND TO PURCHASE ONE.

THE VILLAGE CLERK ASSISTANT APPLICANT WILL BE ASKED TO MEET WITH THE BOARD MEMBERS AND DISCUSS DETAILS OF THE POSITION, THE HOURS, AND PAY. RHONDA WILL TRY TO PUT TOGETHER A MONTH-BY-MONTH LIST OF JOB RESPONSIBILITIES, AND BRIEF INSTRUCTIONS.

THE PFAS COST RECOVERY PROGRAM WAS DISCUSSED, AND WHETHER OR NOT THE VILLAGE WANTS TO BE ON A LIST OF INTERESTED PARTICIPANTS. IT WAS DECIDED TO SIT BACK FOR THE TIME BEING, AND OBSERVE WHAT OTHER COMMUNITIES IN THE AREA ARE DOING.



THERE WAS DISCUSSION ON ENABLING THE CITATION PROCESS WITH THE LAKESIDE MUNICIPAL COURT SYSTEM. DAVE OFFERED TO REVIEW THE PROCESS AGAIN WITH CONNI FROM LAKESIDE MUNI COURT. RHONDA WILL HAVE CONNI CONTACT DAVE ON REVIEWING THE CITATION PROCESS.

THE FIREHOUSE/VILLAGE HALL PARKING LOT SEAL COATING QUOTES FROM LAST FALL WERE REVIEWED. JARED BERENZ WILL CONTACT ASPHALT SPECIALISTS ON ANY PRICE CHANGES SINCE THEIR QUOTE FROM LAST OCTOBER, 2022.

RESPONSIBILITY OF MAINTENANCE OF RIVER LANE BETWEEN THE TOWN OF MARSHFIELD AND THE VILLAGE WAS DISCUSSED AND ALSO TO MEET WITH THE TOWN OF MARSHFIELD MEMEBERS FOR CLARITY OF SHARING RESPONSIBILITY.

THE STATUS OF THE PERMIT ACCOUNT WILL BE DISCUSSED AT A FUTURE MEETING WITH RYAN GEBHART.

COMMITTEE REPORTS: RECYCLING: DAVE REQUESTED TO PURCHASE A THERMOMETER FOR TEMPING THE COMPOST PILE. FINANCING: RYAN GEBHART WILL BE THE CHAIRPERSON.

ERIC ASKED FOR A MOTION TO PAY APRIL BILLS AND REVIEW TIMECARDS. DAVE SCHRY MOTIONED AND TOM OETJEN SECONDED TO PAY BILLS AND REVIEW TIMECARDS.

ERIC ASKED FOR A MOTION TO ADJOURN THE MEETING. DAVE SCHRY MOTIONED TO ADJOURN, SECONDED BY EVAN HAU. THE MEETING ADJOURNED AT 8:40 P.M.

RESPECTFULLY SUBMITTED,  
RHONDA WEBER, VILLAGE CLERK

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**June 6, 2023-7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY RYAN GEBHART AT 7:00 P.M.

ALL BOARD MEMBERS WERE PRESENT WITH THE EXCEPTION OF ERIC HEIMERMANN.

FOLLOWING READING OF THE MAY MEETING MINUTES, RYAN CALLED FOR A MOTION TO APPROVE THE MINUTES. DAN DREIFUERST MADE A MOTION TO APPROVE THE MINUTES AS READ. DAVE SCHRY SECONDED. THE MINUTES WERE APPROVED AS READ.

### **UTILITY:**

DEVON PLATE FROM MCO REPORTED ON A DAILY WATER LOSS OF 15,000-20,000 GALLONS DAILY. HE AND BRUCE HAVE BEEN SEARCHING AROUND THE VILLAGE THE PAST FEW DAYS IN LIKELY AREAS BUT HAVE NOT FOUND THE LOCATION OF THE LEAK. RURAL WATER WILL BE IN THE VILLAGE TO INVESTIGATE THE LEAK AROUND JUNE 15. THEY ARE BETTER EQUIPPED TO SEARCH FOR THESE TYPES OF LEAKS.

IF THEY ARE UNABLE TO FIND WHERE THE WATER LOSS IS COMING FROM, UTILITY BILLINGS OF THE ACCOUNTS MAY HAVE TO BE COMPARED TO THE USAGE TO FIND IF THE LOSS MAY BE DUE TO AN INDIVIDUAL PROPERTY WITH THE WATER LOSS PROBLEM. OTHER THAN THAT, BOTH WELLS AND THE LAGOONS SYSTEMS HAVE BEEN WORKING WELL. TONY KAPPELLA MET WITH MCO AT THE WWT BUILDING SITE TO DISCUSS USE OF THE IMPROVEMENT FUNDING. AN ENTRANCE FOR THE HAWKINS CHEMICAL DELIVERIES WILL BE MADE ON THE WEST SIDE OF THE WWT BUILDING. DAVE ALSO COMMENTED THAT THE NEW COMPOST PILE THERMOMETER IS WORKING WELL.

DEVON BROUGHT THE 2022 COMPLIANCE MAINTENANCE ANNUAL REPORT FINANCIAL PORTION OF THE REPORT TO BE COMPLETED BY RHONDA FOR SUBMISSION TO THE DNR BY JUNE 30

CMAR RESOLUTION 2023-1 WAS READ BY RYAN GEBHART STATING THAT THE VILLAGE BOARD REVIEWED THE COMPLIANCE MAINTENANCE ANNUAL REPORT AND WILL CONTINUE TO MAINTAIN THE EQUIPMENT IN GOOD WORKING CONDITION. DAVE SCHRY MOTIONED TO PASS THE RESOLUTION; EVAN HAU SECONDED THE MOTION. ALL WERE IN FAVOR. AND THE RESOLUTION PASSED.

DAVE HAMMAN, OUR UTILITY ACCOUNTANT INFORMED US THAT WE QUALIFY FOR A WATER /SEWER RATE INCREASE IN 2023. HE MADE A RECOMMENDATION TO INCREASE THE SEWER RATES AS THE MAJORITY OF EXPENSES CURRENTLY LIE WITH WASTEWATER CHEMICAL EXPENSES. AFTER SOME DISCUSSION THE BOARD AGREED TO TABLE THE TOPIC ON SEWER RATE INCREASES FOR ONE OF THE NEXT MEETINGS, AS THE INCREASE WOULD NOT LIKELY GO INTO EFFECT UNTIL THE FIRST QUARTER OF 2024.

### **VILLAGE:**

JEFF FUHRMANN FROM SALCHERT MEATS BROUGHT THEIR PLANS FOR THE SOUTH SIDE ADDITION TO THE MARKET FOR PROCESSING AND COOLING. THE BOARD LOOKED OVER THE PLANS WHICH HAS ALREADY BEEN SUBMITTED TO THE STATE; A LOCAL PERMIT WILL ALSO BE TAKEN OUT WITH BRIAN WITKOWSKI.

THE VILLAGE PARK LAWN CUTTING IS GOING WELL. KYLIE PIERQUET HAS BEEN HANDLING MOST OF IT FOR THE PAST FEW WEEKS. THE RESIDENTS WITH DEAD TREES ON THEIR PROPERTIES HAVE BEEN CONTACTED OTHER THAN ONE, WHO WILL BE CONTACTED BY LETTER THIS WEEK.

A SUMMERTIME REMINDER LETTER TO ACCOMPANY THE SECOND QUARTER WATER BILLS WAS REVIEWED BY THE BOARD.

MIKE MCCOY WAS PRESENT AT THE MEETING TO DISCUSS THE VILLAGE WEBSITE FACEBOOK PAGE COMMENTS.

## **COMMITTEE REPORTS**

RYAN REPORTED THE FINANCES ARE LOOKING GOOD AND ARE KEEPING IN LINE WITH THE BUDGET. HE ALSO COMMENTED THAT THE ENGINEERED PLANS FOR FLIP'S SHELTER AT THE PARK HAVE BEEN SUBMITTED BY TOM MIKKEUOHN AND HAVE BEEN FORWARDED TO TOM KRAUS FOR THE CONCRETE CONSTRUCTION.

JARED BERENZ CONTACTED ASPHALT SPECIALISTS ON RE-SURFACING THE VILLAGE HALL/FIREHOUSE PARKING LOT AND THEY WILL HOLD TO THE PRICE THAT WAS QUOTED TO THE VILLAGE LAST OCTOBER FOR THE AMOUNT OF \$7,500. JARED WILL CONTACT THEM ON WHEN TO BEGIN WORK, HOPEFULLY IT WILL BE DONE THIS SUMMER/FALL.

RYAN ASKED FOR A MOTION TO PAY BILLS AND REVIEW TIMECARDS. BILLS WERE PAID AND TIMECARDS WERE REVIEWED AND APPROVED.

EVAN HAU MOTIONED TO ADJOURN THE MEETING. TOM OETJEN SECONDED THE MOTION. THE MEETING ADJOURNED AT 8:40 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**July 11, 2023 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY ERIC HEIMERMANN AT 7:00 P.M.

ALL BOARD MEMBERS WERE PRESENT.

FOLLOWING READING OF THE JUNE MEETING MINUTES, ERIC CALLED FOR A MOTION TO APPROVE THE MINUTES.

RYAN GEBHART MADE A MOTION TO APPROVE THE MINUTES AS READ. DAVE SCHRY SECONDED.

ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED AS READ.

### **UTILITY:**

DAVE AND JEFF REPORTED A FUSE HAD BLOWN DUE TO THE STORM, WE ENERGIES DID REPAIRS AND BRIAN ZEHREN REPLACED THE FUSE AND DID A RESET. THE BROKEN CURB STOP AT SALCHERTS HAS BEEN REPAIRED BY BEST PLUMBING. SIGNS FOR MARSH AND CHURCH STREETS WILL BE INSTALLED SOON BY FOND DU LAC COUNTY.

THERE WAS SIGN DAMAGE AT RIVERSIDE PARK. THE POLES WERE THROWN IN RIVER AND SIGNS FOUND AT THE LIFT STATION. THE SIGNS HAVE BEEN REPAIRED AND REINSTALLED.

THERE WAS A HUGE WATER LOSS AT A CEDARVIEW RESIDENCE AND THE RESIDENT REPORTEDLY HAS HAD PLUMBING REPAIRS DONE TO RESOLVE IT. BRUCE FROM MCO WAS AT THE MEETING TO DISCUSS THE DESIGNATED SEWER FUND USE AND EQUIPMENT REPLACEMENT FUND USAGE. WITHOUT A CLEAR WATER FUND LOAN THE MONEY IN THE FUND CAN ONLY BE USED FOR SEWER-RELATED EQUIPMENT REPLACEMENT, NOT REPAIRS OR CHEMICALS. BRUCE HAS A CALL IN TO MARK STANEK FROM THE DNR TO SET UP A MEETING WITH THE VILLAGE ON MAKING THE OVERFUNDED AMOUNT ACCESSIBLE FOR OTHER UTILITY RELATED EXPENSES. VALVE EXERCISING WILL BE DONE LATE JULY OR AUGUST. DEVON PLATE IS ORDERING CHLORINE AND PHOSPHORUS PUMPS TO HAVE ON RESERVE. DAVE SCHRY QUESTIONED BRUCE ON WHAT TYPE OF WEED CONTROL COULD BE USED AT THE LAGOONS WITHOUT INTERFERING WITH THE PHOSPHORUS LEVEL READINGS. BRUCE WILL CONTACT STUART AT MCMAHON WHO HANDLES SPRAY CONTROL FOR WEEDS AT WASTEWATER PLANTS AND RESPOND BACK TO DAVE.

### **VILLAGE:**

BRIAN WITKOWSKI ATTENDED THE MEETING TO REVIEW THE BUILDING PERMIT STATUS IN THE VILLAGE. HE WILL BE DOING FOLLOW UPS ON THE BRANDON LOEHR REMODEL AND HILDEBRAND RESIDENCE PROJECTS. DISCUSSION WAS ON KEEPING COMMUNICATION OPEN ON PROJECTS/ PERMIT APPLICATIONS WITHIN THE VILLAGE.

JASON AND BOB SIPPEL AND TYLER BERENZ FROM THE FIRE DEPARTMENT ATTENDED THE MEETING. JASON PRESENTED AN INCOME AND EXPENSE REPORT TO PROPOSE A POSSIBLE 3-YEAR CONTRACT WITH THE VILLAGE BASED ON FUTURE COSTS FOR EQUIPMENT, EXPENSES, ETC. THE SUBSIDY INCREASE WOULD COVER A THREE-YEAR SPAN; THE FIRST YEAR WOULD INCLUDE A 2% INCREASE, WITH THE NEXT TWO YEARS A 1% INCREASE EACH YEAR FOLLOWING. JASON WILL WORK ON A MORE DETAILED BUDGET TO BE PRESENTED AT THE SEPTEMBER MEETING FOR BOARD CONSIDERATION AT THE NOVEMBER BUDGET MEETING.

THE TEMPORARY ALCOHOLIC BEVERAGE SERVING LICENSE FOR THE FIREMEN TO SERVE CARBLISS, WHICH IS CONSIDERED AN INTOXICATING LIQUOR, CANNOT BE GRANTED ON A TEMPORARY BASIS FOR THE AUGUST SOFTBALL TOURNAMENT. BECAUSE THE VILLAGE OWNS THE PARK, THE POSSIBILITY OF THE VILLAGE GRANTING A TEMPORARY LEASE TO THE FIREMEN FOR THE PARK THE DAYS OF THE TOURNAMENT IS BEING CONSIDERED, IN ORDER FOR CARLISS TO BE SERVED. THIS PROCESS WILL BE REVIEWED BY AN ATTORNEY BEFORE THE ALCOHOLIC BEVERAGE SERVING LICENSE WILL BE GRANTED.

JIM SABEL ATTENDED THE MEETING WITH PLANS FOR A GARAGE / STORAGE BUILDING HE INTENDS TO BUILD ON THE EMPTY LOT HE OWNS NEXT TO HIS HOME. THE BOARD REVIEWED THE PLANS, BUT SINCE IT IS NOT ALLOWED TO BUILD A UNIT LARGER IN SQUARE FOOTAGE THAN THE PRIMARY RESIDENCE ON A PARCEL/PROPERTY, IT WAS SUGGESTED HE COMBINE HIS TWO LOTS INTO ONE PARCEL AND OBTAIN THE CONDITIONAL USE PERMIT WHICH WOULD ALLOW HIM TO BUILD THE GARAGE. A MOTION WAS MADE BY DAN DREIFUERST, SECONDED BY TOM OETJEN TO APPROVE THE CONDITIONAL USE PERMIT BASED ON THE CONDITIONS STATED. JIM WILL SUBMIT THE PERMIT FOR VILLAGE SIGNATURES, TO BE FORWARDED TO BRIAN WITKOWSKI THE BUILDING INSPECTOR.

PLANS ARE IN PROCESS BY THE ATHLETIC CLUB FOR A CONCRETE PROJECT AT THE VILLAGE PARK REPLACING THE PEA GRAVEL AT THE SOFTBALL DIAMONDS. TOM KRAUS SUBMITTED A QUOTE FOR \$11,000 FOR THE CONCRETE, THIS WOULD ALSO INCLUDE THE CONCRETE COST FOR FLIP'S SHELTER. THE ATHLETIC CLUB IS REQUESTING A COMMITMENT OF \$5,000 FROM THE VILLAGE TO INITIATE A FUNDRAISING EFFORT FOR AREA BUSINESSES/SPONSORS TO FUND THE PROJECT. ERIC ASKED FOR A MOTION FROM THE BOARD FOR THE VILLAGE TO COMMIT TO THE \$5,000. RYAN GEBHART MOTIONED TO COMMIT \$5,000 TO THE ATHLETIC CLUB. THE MOTION WAS SECONDED BY EVAN HAU. ALL WERE IN FAVOR AND THE MOTION PASSED.

MARSH/CHURCH & GORDON/THORP STREET AND DRAINAGE PROJECTS HAVE BEEN COMPLETED BY NORTHEAST ASPHALT. MIKE BORN IS PLANNING ON DOING A FOLLOW UP COMPLETION CHECKLIST. THE 2023-2024 MPIC INSURANCE RENEWAL PREMIUM AMOUNTS AND COVERAGES WERE REVIEWED. RHONDA WILL FOLLOWUP WITH BRIAN AT MCCLONE ON THE RENEWAL AND COVERAGES BEFORE THE AUGUST 7 RENEWAL DATE.

RE-ZONING ISSUES WERE BROUGHT UP IN REGARD TO THE REMODEL AT 1016 MAIN STREET. ALL RESIDENCES, INCLUDING MULTI-FAMILY RESIDENCES IN THE VILLAGE ARE ZONED EITHER R-1 OR R-2 (SINGLE FAMILY RESIDENCES) ERIC HEIMERMANN OFFERED TO CONTACT THE OWNER IN REGARD TO THE REMODEL AS TO WHETHER IT IS CONSIDERED A BUILDING ADDITION OR DUPLEX. DAN DREIFUERST OFFERED TO DO A DRIVE THROUGH THROUGHOUT THE VILLAGE TO ASSESS THE NUMBER OF MULTI-FAMILY RESIDENCES. AT THE PRESENT TIME, THERE COULD BE THREE RESIDENCES THAT COULD POSSIBLY BE REZONED AS R-3 (MULTI-FAMILY). DAN WILL LOOK ALSO FOR OVERHANGING TREES OVER STREETS NOT ALLOWING CLEARANCE FOR SNOWPLOWS, SEMI TRAFFIC, ETC. DAN WILL REPORT ON BOTH AT THE NEXT MEETING, WITH POSSIBLE FOLLOWUP DISCUSSION ON VILLAGE ZONING MAP UPDATES

THE RAWLEEN SIPPEL FAMILY MADE A CASH DONATION TO THE ST. CLOUD LEGION AUXILIARY FOR A MEMORIAL. THE AUXILIARY DECIDED TO PURCHASE A BENCH AND PLAQUE IN RAWLEEN'S MEMORY. THE AUXILIARY IS REQUESTING THE LOCATION AT THE VILLAGE HALL ON MAIN STREET. THE BOARD FELT THERE WAS LITTLE ROOM AND TOO MUCH TRAFFIC AT THAT LOCATION. A SUGGESTION WAS MADE TO PLACE THE BENCH IN FRONT OF THE CHURCH NEAR THE SIGN AND FLAGPOLE, IT IS ALSO A MORE SHADED AREA.

A RESIDENT REQUESTED THAT THE VILLAGE HAVE A TRASH BIN CLEANING EVENT. ERIC CHECKED INTO THIS AND THE COST WOULD BE \$10/BIN AND THE COMPANY WOULD WANT AT LEAST 100 PARTICIPANTS TO MAKE IT WORTHWHILE. THERE WAS NOT ENOUGH INTEREST TO WARRANT THE EXPENSE.

COMMENTS WERE MADE IN REGARD TO THE POSITIONING OF "NO PARKING THIS SIDE" ON THE WEST SIDE OF MAIN STREET. THE SIGNS NEED TO BE ADJUSTED THE OPPOSITE WAY FOR BETTER VIEWING. FOND DU LAC COUNTY WILL BE CONTACTED ON RE-POSITIONING THE SIGNS, SINCE THEY INITIALLY INSTALLED THE SIGNS FOLLOWING THE MAIN STREET CONSTRUCTION.

**COMMITTEE REPORTS:**

RYAN GEBHART REPORTED THAT THE FINANCES LOOK FINE AND BUDGETS SEEM TO BE IN LINE. HE ALSO OFFERED TO TALK TO SOMEONE FROM THE POST OFFICE ON RELOCATING THE MAILBOX FROM MAIN STREET TO MARSH STREET, NOW THAT ROAD WORK IS COMPLETED.

DAVE SCHRY WILL GET A QUOTE FROM ALTITUDE ROOFING FOR THE VILLAGE GARAGE ROOF REPLACEMENT TO BE SUBMITTED TO THE INSURANCE COMPANY. JARED BERENZ IS WAITING TO HEAR FROM ASPHALT SPECIALISTS ON WHEN THEY WILL BE RESURACING THE VILLAGE HALL PARKING LOT.

ERIC CALLED FOR A MOTION TO PAY BILLS AND REVIEW TIMECARDS. EVAN HAU MADE A MOTION; SECONDED BY TOM OETJEN. BILLS WERE PAID AND TIMECARDS REVIEWED. ERIC ASKED FOR A MOTION TO ADJOURN THE MEETING. RYAN GEBHART MOTIONED TO ADJOURN; SECONDED BY DAVE SCHRY. THE MEETING ADJOURNED AT 9:20 P.M.

RESPECTFULLY SUBMITTED, RHONDA WEBER, VILLAGE CLERK

**VILLAGE OF ST. CLOUD BOARD OF TRUSTEES MEETING**

**AUGUST 1, 2023 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY ERIC HEIMERMANN AT 7:00 P.M.

ALL BOARD MEMBERS WERE PRESENT.

FOLLOWING READING OF THE JULY MEETING MINUTES, ERIC CALLED FOR A MOTION TO APPROVE THE MINUTES.

RYAN GEBHART MADE A MOTION TO APPROVE THE MINUTES AS READ. DAVE SCHRY SECONDED.

ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED AS READ.

**UTILITY:**

DAVE SCHRY REPORTED THAT MCO HAS PURCHASED A NEW SOLENOID FOR WELL #2 AND WILL BE INSTALLING IT. WATER USAGE AT THE WELLS HAS BEEN A LITTLE INCONSISTENT WITH DAILY READINGS FROM 20,000 TO 40,000 GALLONS.

THERE ARE HUGE AREAS OF SOD RIPPED APART AT THE LAGOONS BY AN UNKNOWN ANIMAL. JEFF WILL SET UP HIS TRAIL CAMERA TO FIND OUT WHAT'S CAUSING THE DAMAGE.

THE WASTEWATER WEED CONTROL PERSON FROM MCMAHON HAS BEEN CONTACTED TO BE OUT TO SPRAY THE LAGOON WEEDS.

THERE WAS DISCUSSION ON MCO AVAILABILITY ON A WEEKLY BASIS WHEN NEEDED WHEN UTILITY ISSUES ARISE.

**VILLAGE:**

MORE SIGNAGE IS MISSING AT RIVERSIDE PARK. THERE WAS A DISCUSSION ON INSTALLING SURVEILLANCE CAMERAS AT THE PARK, BUT TO DATE NOTHING AT THE PARK HAS BEEN SERIOUSLY DAMAGED TO WARRANT THE EXPENSE. THE DISCUSSION WAS TABLED.

DAVE SCHRY RECEIVED A QUOTE FROM ALTITUDE ROOFING FOR THE WIND-DAMAGED GARAGE ROOF. IT'S IN NEED OF A COMPLETE REPLACEMENT TOTALING \$18,000. RHONDA WILL SUBMIT THE QUOTE FOR A CLAIM TO MCCLONE INSURANCE.

FOND DU LAC COUNTY HELD AN OPEN MEETINGS AND MEETING PROCEDURES CLASS WHICH ERIC AND RHONDA ATTENDED AT THE COUNTY GOVERNMENT BUILDING. ERIC WENT OVER SOME OF THE KEY TAKE-AWAYS FROM THE MEETING INCLUDING CONTROLLING PUBLIC COMMENTS, VISITORS/BOARD MEMBER INTERACTION, OUTSIDE COMMUNICATIONS OF BOARD MEMBERS, AND AGENDA DISCUSSION. IN THAT REGARD, IT WAS SUGGESTED BY ERIC TO HOLD A "CLOSED MEETING" WITH BOARD MEMBERS AND THE FIRE DEPARTMENT COMMITTEE MEMBERS TO DISCUSS AND REVIEW THE POSSIBLE CONTRACT INCREASE FROM THE VILLAGE TO BE FORMALLY INTRODUCED AT THE SEPTEMBER VILLAGE BOARD MEETING.

SEAN STEFFES ATTENDED THE MEETING TO TALK ABOUT HIS PLANS WITH THE PROPERTIES HE OWNS IN THE VILLAGE. INCLUDING RECENTLY ACQUIRING THE LIGHTHART HVAC BUILDINGS AND PROPERTIES. HE WILL BE MOVING A STORAGE SHED TO THE TILE FACTORY AREA AND WILL PRESENT A DRAWING TO THE BOARD WITH THE PROPER SET-BACKS REQUIRED BEFORE SUBMITTING TO BUILDING INSPECTOR. THE AREA HAS ALREADY BEEN SURVEYED. SEAN ASSURED THE BOARD THAT THE LIGHTHART HVAC BUILDING AND AREA HE RECENTLY PURCHASED WILL BE USED FOR HIS ADVANCED GEOTHERMAL BUSINESS AND KEPT IN AN ORGANIZED MANNER.

RYAN GEBHART REPORTED THAT FLIP'S SHELTER CONSTRUCTION WILL BEGIN THE THIRD WEEK IN AUGUST. THE ATHLETIC CLUB AND VILLAGE WILL BE WORKING TOGETHER TO COMPLETE THIS PROJECT. THE ATHLETIC CLUB HAS EXPANDED THEIR CONCRETE PLANS TO REPLACE ALL OF THE PEA GRAVEL AT THE BALL DIAMONDS. THEY HAVE DONATIONS TO COVER THE CONCRETE PLANS.

ERIC HAS BEEN CHECKING OUT A WORKHORSE UTILITY BILLING PROGRAM, WHICH IS A MORE MODERN, TIME-SAVING UTILITY BILLING SYSTEM.

THE 2023-2024 ANNUAL BAR LICENSE RENEWALS WERE READ TO THE BOARD AND APPROVED.

DAN DREIFUERST WILL CONTACT THE VILLAGE ASSESSOR TO LOOK INTO THE PROCESS INVOLVED IN REZONING THE MULTI-FAMILY UNITS IN THE VILLAGE. THE OWNERS WITH TREE OVERHANG PROBLEM AREAS WILL BE SENT LETTERS TO HAVE THEIR TREES TRIMMED TO AVOID PROBLEMS OF INTERFERENCE WITH EMERGENCY VEHICLES, SNOWPLOWS, GARBAGE TRUCKS, SEMI TRUCKS.

**COMMITTEE REPORTS:**

RYAN GEBHART REPORTED THAT THE FINANCES LOOK FINE AND BUDGETS SEEM TO BE IN LINE. HE ALSO OFFERED TO TALK TO SOMEONE FROM THE POST OFFICE ON RELOCATING THE MAILBOX FROM MAIN STREET TO MARSH STREET, NOW THAT ROAD WORK IS COMPLETED.

JARED BERENZ HAS BEEN IN CONTACT WITH ASPHALT SPECIALISTS AND THEY SHOULD BE FINISHING UP THE PARKING LOT RESURFACING PROJECT IN THE NEXT WEEK OR TWO. DAVE SCHRY WILL CONTACT THE LINE PAINTER WHEN THE RESURFACING IS COMPLETE.

THE DRIVE-THRU BULKY PICKUP WILL BE SATURDAY, AUGUST 26, FROM 8:00-1:00. BOARD MEMBERS WILL BE AVAILABLE TO GET ITEMS IN DUMPSTER.

RYAN HAD A SAMPLE OF "NO DOGS IN PARK" ORDINANCE, AND THERE WAS DISCUSSION ON ENFORCING THIS. IT WAS DISCUSSED THAT IT MAY BE WELL WORTH THE INVESTMENT FOR A LAWYER TO DRAW UP THE ORDINANCE, CITING THE ORDINANCE, AND BEING CERTAIN IT WILL BE ENFORCED, ISSUING CITATIONS FOR NON-COMPLIANCE.

ERIC CALLED FOR A MOTION TO PAY BILLS AND REVIEW TIMECARDS. DAVE SCHRY MADE A MOTION; SECONDED BY JARED BERENZ. BILLS WERE PAID AND TIMECARDS REVIEWED.

ERIC ASKED FOR A MOTION TO ADJOURN THE MEETING. RYAN GEBHART MOTIONED TO ADJOURN; THE MOTION WAS SECONDED BY DAVE SCHRY. THE MEETING ADJOURNED AT 8:30 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK

**VILLAGE OF ST. CLOUD BOARD OF TRUSTEES MEETING**  
**SEPTEMBER 5, 2023 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY ERIC HEIMERMANN AT 7:00 P.M.

ALL BOARD MEMBERS WERE PRESENT.

FOLLOWING READING OF THE AUGUST MEETING MINUTES, ERIC CALLED FOR A MOTION TO APPROVE THE MINUTES. DAVE SCHRY MADE A MOTION TO APPROVE THE MINUTES AS READ. RYAN GEBHART SECONDED THE MOTION. ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED AS READ.

**UTILITY:**

DEVIN PLATE AND TONY STEFFEN WERE PRESENT FROM MCO. DEVIN INTRODUCED TONY, WHO WILL BE DOING THE VILLAGE UTILITY COVERAGE 3 DAYS A WEEK. TONY REPORTED BATTERY REPLACED AT LIFT STATION ALL CHEMICAL SAMPLES WERE NORMAL. HE SUGGESTED THE BOARD CONSIDER HAVING THE WATER SAMPLES SENT TO FOND DU LAC COUNTY HEALTH DEPARTMENT VERSUS SHIPPING TO MADISON AS IS DONE NOW. HE WILL CHECK WITH THE COUNTY IF THEY CAN TEST OUR SAMPLES, SAVING TIME AND SHIPPING POSTAGE. DEVIN SAID THE REMAINING VALVE EXERCISING LEFT TO DO WILL BE FINISHING UP. THE INFORMATION WILL BE DOCUMENTED AS WELL AS HYDRANT MAINTENANCE INFORMATION. THEY ARE STILL WORKING ON GETTING ONE OF THE LAGOON PUMPS OPERATING AND THE CLEANING AND TELEVISIONING OF SEWER PIPING WILL BE FINISHED BY GREAT LAKES YET THIS YEAR. THE NEW SOLENOID FOR WELL #2 STILL HAS TO BE INSTALLED BY MCO.

**VILLAGE:**

JILLIAN SABERLICH FROM ENVISION FOND DU LAC COUNTY ATTENDED THE MEETING TO GIVE AN OVERVIEW OF THE ORGANIZATION. THEY WORK WITH THE FOND DU LAC CHAMBER OF COMMERCE AND AID IN FINDING OPPORTUNITIES FOR GROWTH OF SMALL BUSINESSES. THEY WILL HOLD A SMALL BUSINESS EVENT AT SALCHERT MEATS ON TUESDAY, OCTOBER 17, FROM 2:00-4:00.

KENT HELLMAN CAME TO THE MEETING FOR APPROVAL OF A CULVERT INSTALLATION AT HIS HOME. THE SIZE AND LOCATION WAS APPROVED BY THE BOARD.

MULTI-FAMILY RESIDENCES IN THE VILLAGE WILL BE RE-ZONED. ERIC HEIMERMANN HAS ARRANGED FOR THE ZONING PLANNER TO BE AT THE OCTOBER MEETING TO GO OVER MAP REVISIONS. THE COMPREHENSIVE PLAN FROM 2009 ALSO NEEDS TO BE RENEWED. HE WILL GO OVER THE REVISIONS NEEDED TO BE DONE.

THE INTERSECTION OF EAST BARRETT AND MAIN STREET HAS POOR VISIBILITY DUE TO PARKING IN FRONT OF FAT BOYS. THE BOARD AGREED TO MOVE THE NO PARKING AREA BACK ANOTHER VEHICLE LENGTH FROM THE PRESENT MARKING. TO IMPROVE VISIBILITY OF ONCOMING MAIN STREET TRAFFIC FROM THE SOUTH. DAVE SCHRY WILL CONTACT DON'S STRIPING SERVICE TO HAVE NO PARKING STRIPES PAINTED.

THE INSURANCE CHECK FOR THE VILLAGE GARAGE ROOF COVERS ONLY HALF OF THE AMOUNT QUOTED BY ALTITUDE ROOFING TO REPLACE THE ROOF. DAVE SCHRY WILL TALK TO ALTITUDE ON THE QUOTE AMOUNT. THE ASSESSOR DIDN'T THINK A COMPLETE REPLACEMENT WAS NECESSARY. JARED BERENZ OFFERED TO GET TWO ADDITIONAL QUOTES FROM KOTTKE CONSTRUCTION, AND WANGER ROOFING.



THE DRIVE-THROUGH BULKY PICKUP HELD IN AUGUST HAD DUMPSTERS FULL BY 10:30. WASTE MANAGEMENT WILL HAVE ADDITIONAL DUMPSTERS AT THE EVENT NEXT YEAR.

A CLOSED MEETING SESSION WITH THE VILLAGE AND FIRE DEPARTMENT WILL BE HELD AT THE VILLAGE HALL ON TUESDAY, SEPTEMBER 19, AT 7:00. WITH THE STARTING POINT OF \$49,110/YEAR THE PRESENT SUBSIDY. THE VILLAGE BOARD WANTS MORE TRANSPARENCY ON FIRE DEPARTMENT'S FINANCIAL SITUATION IF A ONE TO THREE YEAR CONTRACT IS TO BE DONE. 2024 SUBSIDY AMOUNTS WILL BE DECIDED ON AT THE OCTOBER VILLAGE BOARD MEETING.

ERIC GAVE A BRIEF OVERVIEW ON THE WORKHORSE UTILITY SOFTWARE THAT WAS CHECKED OUT A FEW WEEKS BACK. THE INITIAL COST AND TRAINING IS \$7500 WITH YEARLY MAINTENANCE OF \$ 1350.00. RHONDA WILL CHECK WITH THE CLERK AT THE VILLAGE OF WALDO ON HOW THE PROGRAM IS WORKING FOR THEM, SINCE THEY ARE SIMILAR IN SIZE.

RYAN GEBHART OFFERED TO CONTACT ALEX ACKERMANN ON CREATING A "NO DOGS ALLOWED" ORDINANCE FOR THE VILLAGE PARK. WITH LIABILITY ISSUES THIS COULD CREATE, THE BOARD AGREED IT WOULD BE WELL WORTH THE LEGAL EXPENSE.

**COMMITTEE REPORTS:**

RYAN GEBHART REPORTED THAT THE FINANCES LOOK FINE AND BUDGETS SEEM TO BE IN LINE. HE ALSO OFFERED TO TALK TO SOMEONE FROM THE POST OFFICE ON RELOCATING THE MAILBOX FROM MAIN STREET TO MARSH STREET, NOW THAT ROAD WORK IS COMPLETED.

JARED BERENZ HAS BEEN IN CONTACT WITH ASPHALT SPECIALISTS AND THEY SHOULD BE FINISHING UP THE PARKING LOT RESURFACING PROJECT IN THE NEXT WEEK OR TWO. DAVE SCHRY WILL CONTACT THE LINE PAINTER WHEN THE RESURFACING IS COMPLETE.

ERIC CALLED FOR A MOTION TO PAY BILLS AND REVIEW TIMECARDS. DAVE SCHRY MADE A MOTION; SECONDED BY DAN DREIFUERST. BILLS WERE PAID AND TIMECARDS REVIEWED.

ERIC ASKED FOR A MOTION TO ADJOURN THE MEETING. DAVE SCHRY MOTIONED TO ADJOURN THE MEETING; THE MOTION WAS SECONDED BY RYAN GEBHART. THE MEETING ADJOURNED AT 9:20 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK

**VILLAGE OF ST. CLOUD BOARD OF TRUSTEES MEETING**

**OCTOBER 3, 2023 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY PRESIDENT ERIC HEIMERMANN AT 7:00 P.M.

ALL BOARD MEMBERS WERE PRESENT, WITH THE EXCEPTION OF RYAN GEBHART.

FOLLOWING READING OF THE SEPTEMBER MEETING MINUTES, ERIC CALLED FOR A MOTION TO HAVE THE MINUTES APPROVED. DAVE SCHRY MADE A MOTION TO APPROVE THE MINUTES AS READ. TOM OETJEN SECONDED THE MOTION. ALL MEMBERS WERE IN FAVOR AND THE MINUTES WERE APPROVED AS READ.

THE MEETING BEGAN WITH A PRESENTATION OF THE VILLAGE LAND USE MAP BY A REP FROM MARTENSON & EISELE ENGINEERING. HE REVIEWED THE MAP AND EXPLAINED HOW THESE MAPS CAN BE REVISED AS LAND USE AND ZONING CHANGES IN THE VILLAGE, HOW THE MAPS DIFFER AND ARE SIMILAR.

THE MAIN CONCERN OF THE VILLAGE IS TO REZONE SINGLE FAMILY RESIDENTIAL THAT ARE ACTUALLY MULTI-FAMILY RESIDENTIAL AT PRESENT.

SINCE A FIRE CALL TOOK EVAN HAU AND JARED BERENZ FROM THE MEETING, LEAVING FOUR BOARD MEMBERS PRESENT, DISCUSSION ON REVISING ZONING AND LAND USE MAPS WILL BE TABLED FOR A MEETING IN THE NEXT COUPLE OF MONTHS.

JASON SIPPEL WENT OVER THE FINAL CONTRACT PROPOSAL BETWEEN THE FIRE DEPARTMENT AND THE VILLAGE. IT WAS NOTED THAT THE FIRST RESPONDERS ARE NOW INCLUDED IN THE FIRE DEPARTMENT BUDGET, NO LONGER NEEDING THE SEPARATE \$500 SUBSIDY GIVEN TO THEM EVERY YEAR.

BECAUSE OF THE NUMBER OF BOARD MEMBERS AT THE TIME, THE BOARD WILL REVIEW AND DECIDE ON THE CONTRACT PROPOSAL AT THE NOVEMBER 7 VILLAGE BOARD MEETING.

**UTILITY:**

TONY STEFFEN FROM MCO WAS PRESENT AT THE MEETING. THE NEW PUMP FOR THE LAGOONS WILL BE ORDERED. THE SOLENOID VALVE AT WELL #2 WAS INSTALLED IN LATE AUGUST. THE SANITARY SURVEY WILL BE DONE BY THE DNR ON THURSDAY, OCTOBER 12. PREPARATIONS FOR THE SURVEY WERE DISCUSSED. THE VALVES WILL BE EXERCISED SOON BEFORE THE COLD WEATHER HITS.

BEGINNING THIS LAST QUARTER OF THE YEAR, BACT-T SAMPLES WILL BE TESTED AT THE FOND DU LAC COUNTY HEALTH DEPARTMENT, SAVING BOTH TIME AND SHIPPING EXPENSES.

ERIC REMINDED TONY THAT WE ARE STILL WAITING FOR A RESPONSE ON THE VILLAGE'S USE OF THE DESIGNATED SEWER PORTION OF THE UTILITY MONEY MARKET ACCOUNT.

JEFF NOTED THAT THERE IS A NEED FOR A NEW THERMOSTAT AT WELL #2.

**VILLAGE:**

DAN DREIFUERST COMMENTED THAT THE MEMORIAL DONATION FROM THE FAMILY OF FLIP LEFEBER FOR A PLAQUE TO BE DISPLAYED ON THE NEW VILLAGE PARK SHELTER, WILL BE COMBINED WITH THE ATHLETIC CLUB DONATION.

ROOF REPLACEMENT AT THE VILLAGE GARAGE WILL BE DONE NEXT SPRING. THE AMOUNT NEEDED TO SUPPLEMENT THE INSURANCE PAYMENT WILL BE BUDGETED FOR A THE NOVEMBER BUDGET MEETING. IN THE MEANTIME ADDITIONAL QUOTES WILL BE OBTAINED.

ERIC HEIMERMANN SUGGESTED HAVING AN APPLICATION DRAWN UP FOR ANYONE WISHING TO DONATE A MEMORIAL IN HONOR OF SOMEONE OR EAGLE SCOUT PROJECT DONATIONS AS WELL. THIS WOULD INCLUDE DETAIL OF THE MEMORIAL, AS WELL AS RESPONSIBILITY OF THE COSTS TO MAINTAIN THE DONATION.

ERIC ALSO NOTED THAT THE DNR HAS ALLOWED A PERMIT FOR DREDGING TO BE DONE NEAR THE OLD RIVER BRIDGE AT RIVERSIDE PARK.

THE 2024-2026 PROPOSAL FROM BOWMAR APPRAISAL WAS READ, APPROVED AND SIGNED. DAVE SCHRY MADE THE MOTION TO APPROVE; TOM OETJEN SECONDED.

NOVEMBER BUDGET MEETING DATES WERE DISCUSSED. TENTATIVE DATE IS WEDNESDAY, NOVEMBER 8, AT 6:30 P.M.

DAN DREIFUERST OFFERED TO ATTEND THE FOND DU LAC COUNTY LRIP (LOCAL ROAD IMPROVEMENT PROJECT) MEETING ON OCTOBER 18. HE WOULD LIKE ANOTHER BOARD MEMBER TO ATTEND. ERIC AND DAVE WILL CHECK IF EITHER CAN ATTEND THE MEETING WITH DAN. MIKE BORN WILL WORK ON AN ESTIMATED AMOUNT TO SUBMIT FOR WORK TO BE DONE ON EAST BARRETT STREET, WHICH WILL BE THE NEXT PROJECT.

ERIC CALLED FOR A MOTION TO PAY BILLS AND REVIEW TIMECARDS. DAVE SCHRY MOTIONED TO PAY BILLS AND REVIEW TIMECARDS; SECONDED BY TOM OETJEN.

ERIC CALLED FOR A MOTION TO ADJOURN THE MEETING. DAN DREIFUERST MOTIONED TO ADJOURN, FOLLOWED BY A SECOND BY TOM OETJEN.

THE MEETING ADJOURNED AT 9:20 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK

**VILLAGE OF ST. CLOUD BOARD OF TRUSTEES MEETING**  
**NOVEMBER 7, 2023 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY PRESIDENT ERIC HEIMERMANN AT 7:00 P.M.

ALL BOARD MEMBERS WERE PRESENT.

FOLLOWING READING OF THE OCTOBER MEETING MINUTES, ERIC CALLED FOR A MOTION TO HAVE THE MINUTES APPROVED. DAVE SCHRY MADE A MOTION TO APPROVE THE MINUTES AS READ. RYAN GEBHART SECONDED THE MOTION. ALL MEMBERS WERE IN FAVOR AND THE MINUTES WERE APPROVED AS READ.

**UTILITY:**

TONY STEFFEN FROM MCO WAS PRESENT AT THE MEETING. THE NEW PUMP FOR THE LAGOONS HAS BEEN INSTALLED. THERE HAVE BEEN ISSUES WITH IT NOT BEING IN GOOD WORKING ORDER, AND THE PROBLEM IS BEING ADDRESSED. TONY REPORTED ON THE DNR SANITARY SURVEY REVIEW ON OCT. 12. HE, RHONDA & DAVE ATTENDED WITH TWO OF OUR AREA DNR REPS. MOST OF THE MAJOR DEFICIENCIES HAVE BEEN ADDRESSED AND RESOLVED. CROSS CONNECTION RECORDS HAVE TO BE FOLOWED UP ON YET. MCO IS STILL WORKING ON GETTING A REPLACEMENT FOR THE CHLORINE PUMP IN WELL 3. TONY STILL NEEDS TO SKIM BOTTOM OF LAGOONS TO GET PBC SAMPLES. HE WILL CHECK CHLORINE LEVELS AT BOTH WELLS ONCE WELL 3 IS BACK ONLINE AGAIN NEXT WEEK.

**VILLAGE:**

JASON SIPPEL ATTENDED THE MEETING FOR THE FIRE DEPT., AND ALSO EXPLAINED A BIT ABOUT THE DREDGING PROJECT THAT WILL BE DONE AT RIVERSIDE PARK. THE DNR HAS APPROVED THE DREDGING PERMIT, WHICH IS GOOD FOR THREE YEARS. THE TRUCKING, EXCAVATING WILL BE THE BIGGEST EXPENSE. RIVERSIDE HUNTING & FISHING CLUB IS WILLING TO FINANCE MOST OF THE PROJECT. SOME VOLUNTEERS HAVE OFFERED TO DO MUCH OF THE WORK. DONATIONS FOR THE PROJECT WILL BE APRECIATED.

HELEN SIPPEL WAS AT THE MEETING INQUIRED ABOUT THE PROCESS OF GETTING A VILLAGE CONSTABLE IN THE VILLAGE TO KEEP PEACE AND ORDER. THE UPDATED EMERGENCY RESPONSE PLAN WILL BE REVIEWED BRIEFLY AT THE DECEMBER MEETING. JEFF HORN IS THE VILLAGE EMERGENCY RESPONSE MANAGER.

ERIC HEIMERMANN PROPOSED CREATING A ‘SPECIAL USE PERMIT’ FOR PROJECTS WITHIN THE VILLAGE, GIVING THE LOCATION AND MAINTENANCE RESPONSIBILITY OF PROJECTS, MEMORIALS ETC.

A NOVEMBER 12 DATE WAS DECIDED ON FOR THE VILLAGE STREETS RATING.

NOVEMBER 15 IS THE DATE SET FOR INSTALLING THE CHRISTMAS STARS AND BANNERS, WEATHER PERMITTING.

ERIC WILL POST ON FACEBOOK FOR VOLUNTEERS TO HELP WITH THE INSTALLATION.

THE VILLAGE BOARD IS REMINDING RESIDENTS TO PLEASE KEEP SIDEWALKS AND CROSSWALKS CLEARED OF SNOW, AS WELL AS FIRE HYDRANTS NEAR YOUR RESIDENCES. (PROPERTY OWNERS ARE RESPONSIBLE FOR CROSSWALKS). WE APPRECIATE EVERYONE’S COOPERATION!!

THE FIRE DEPARTMENT 3-YEAR CONTRACT WITH THE VILLAGE WAS REVIEWED AND DISCUSSED BY THE BOARD FOR APPROVAL. THE CONTRACT INCLUDES A 10% INCREASE THE FIRST YEAR (2024) FOLLOWED BY 1% IN 2025, AND 1% IN 2026, TOTALING AN INCREASE OF AN ADDITIONAL \$5,996 OVER A 3-YEAR SPAN. EVAN HAU MOTIONED TO APPROVED THE 3-YEAR CONTRACT, TOM OETJEN SECONDED THE MOTION. AFTER A BRIEF DISCUSSION WITH THE FIREMEN PRESENT, THE CONTRACT WAS APPROVED UNANIMOUSLY BY THE BOARD.

REMOVAL OF THE CONCEALED CARRY ORDINANCE #9-2-2 WAS DISCUSSED. SINCE STATE STATUES OVERRIDE ANY LOCAL ORDINANCE, THE ORDINANCE WOULD NO LONGER BE IN EFFECT. TO AVOID LEGAL FEES, COSTS TO REMOVE THE ORDINANCE AS STATED, DAVE SCHRY MOTIONED NOT TO OMIT THE CONCEALED CARRY ORDINANCE, AND LEAVE AS IS.

AN ORDINANCE AMENDING "REGULATION OF PARKS ORDINANCE RELATING TO ANIMALS ALLOWED IN VILLAGE PARKS AND PROPERTY" WAS DISCUSSED. THE ORDINANCE AMENDMENT WAS READ AND THE BOARD DECIDED TO CONSIDER THE PASSING OF THE AMENDED ORDINANCE #4-5-1(B)(3). DAVE SCHRY MOTIONED TO CONSIDER AMENDING THE ORDINANCE; EVAN HAU SECONDED IT. NOTICE OF THE ORDINANCE CHANGE WILL BE PUBLISHED IN THE REPORTER AND STATE THAT A COPY WILL BE AVAILABLE IN THE CLERK'S OFFICE FOR REVIEW FOR 2 WEEKS FOLLOWING THE PUBLICATION. THE BOARD WILL OFICIALLY PASS AND SIGN THE AMENDED ORDINANCE AT THE DECEMBER 5 MEETING.

THERE WAS A DISCUSSION ON THE PROPERTY LINE AT CHURCH STREET AND THE BILL WILL PROPERTY. AFTER SOME DISCUSSION ON LEGAL FEES, SURVEY FEES, IT WAS DECIDED THAT NO ACTION WOULD BE TAKEN A THIS TIME AND POSSIBLY BE TABLED FOR MORE DISCUSSION AT THE DECEMBER MEETING.

THE RECYCLE CENTER BURN POLICY - POSSIBILITY OF HAVING THE FIRE DEPARTMENT ON STAND-BY WHEN BURNING OR DOING AS A CONTROL BURN. WITH SO MUCH YARD CLEAN UP LATELY. THE FIREMEN PRESENT AGREED. THE VILLAGE WILL COMMUNICATE TO THE FIRE DEPARTMENT WHEN NEEDED.

THE VILLAGE GARAGE ROOF WILL BE INSPECTED AND REDONE IN SPRING WHEN IT CAN BE SCHEDULED.

ERIC GAVE A REMINDER OF THE BUDGET MEETING TOMORROW, NOVEMBER 8, AT 6:30.

COMMITTEE REPORTS: MOST COMMITTEE REPORTS WERE COVERED IN THE COURSE OF THE MEETING.

DAVE SCHRY MOTIONED TO PAY BILLS AND REVIEW TIMECARDS, SECONDED BY RYAN GEBHART. BILLS WERE PAID AND TIMECARDS REVIEWED.

ERIC CALLED FOR A MOTION TO ADJOURN THE MEETING. RYAN GEBHART MOTIONED TO ADJOURN THE MEETING, TOM OETJEN SECONDED THE MOTION. THE MEETING ADJOURNED AT 8:50 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK

**VILLAGE OF ST. CLOUD BOARD OF TRUSTEES MEETING**  
**DECEMBER 5, 2023 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY PRESIDENT ERIC HEIMERMANN AT 7:00 P.M.

ALL BOARD MEMBERS WERE PRESENT.

FOLLOWING READING OF THE NOVEMBER MEETING MINUTES, ERIC CALLED FOR A MOTION TO HAVE THE MINUTES APPROVED. JARED BERENZ MADE A MOTION TO APPROVE THE MINUTES AS READ. TOM OETJEN SECONDED THE MOTION. ALL MEMBERS WERE IN FAVOR AND THE MINUTES WERE APPROVED AS READ.

**UTILITY:**

TONY STEFFEN FROM MCO UPDATED ON UTILITIES AND THE DNR SANITARY SEWER REPORT.

PAUL MUCH FROM MCO ANSWERED QUESTIONS ON THE DESIGNATED SEWER FUND REQUIREMENTS. PAUL WILL PROVIDE AN EQUIPMENT REPLACEMENT SCHEDULE TO DETERMINE THE REQUIRED FUNDING LEVEL.

TONY KAPPELLA FROM MCMAHON REPORTED ON THE CHEMICAL FEED IMPROVEMENT PROJECT AND EXPLAINED THE WATER QUALITY TRADING SYSTEM.

**VILLAGE:**

JEFF HORN AND TYLER BERENZ REVIEWED THE VILLAGE EMERGENCY RESPONSE PLAN. THE BOARD AGREED THAT WITH THE EMERGENCY RESPONSE PLAN IN PLACE THERE IS NO NEED OR RESOURCES FOR AN APPOINTED VILLAGE CONSTABLE.

AN AMENDMENT TO ORDINANCE #4-5-1(B)(3) "REGULATION OF PARKS ORDINANCE RELATING TO ANIMALS ALLOWED IN VILLAGE PARKS AND PROPERTY" WAS READ AND REVIEWED. DAVE SCHRY MOTIONED TO AMEND THE ORDINANCE AS READ, MOTION WAS SECONDED BY TOM OETJEN. ALL WERE IN FAVOR AND THE ORDINANCE AMENDMENT WAS APPROVED AND PASSED.

THE FIVE-YEAR STREET PLAN FOR 2024 THRU 2028 WAS REVIEWED AND DISCUSSED. RYAN GEBHART MOTIONED TO ACCEPT THE FIVE-YEAR PLAN, DAVE SCHRY SECONDED THE MOTION. ALL WERE IN FAVOR.

TIME SHEETS WERE DISTRIBUTED TO THE BOARD MEMBERS TO REPORT EXTRA TIME SPENT ON VILLAGE-RELATED ACTIVITIES OUTSIDE OF THE REGULAR BOARD MEETINGS IN 2023.

THE BOARD REVIEWED A "PUBLIC SPACE USE PERMIT APPLICATION" FOR ANYONE WISHING TO PLACE OBJECTS OR STRUCTURES ON VILLAGE PROPERTY. DAVE SCHRY MOTIONED TO APPROVE THE FORM, TOM OETJEN SECONDED THE MOTION. ALL WERE IN FAVOR. THE FORM WILL BE AVAILABLE ON THE WEBSITE.

THE RECYCLE CENTER GATE WAS DISCUSSED. REPAIRS OR UPGRADES WILL BE REVIEWED IN THE SPRING.

**COMMITTEE REPORTS:**

BUILDINGS & MAINTENANCE: JARED BERENZ REPORTED THAT KOTTKE CONSTRUCTION WILL DO AN ESTIMATE ON THE VILLAGE GARAGE ROOF.

MOST OTHER COMMITTEE REPORTS WERE COVERED IN THE COURSE OF THE MEETING DISCUSSIONS.

RYAN GEBHART MOTIONED TO PAY BILLS AND REVIEW TIMECARDS; DAVE SCHRY SECONDED. BILLS WERE PAID AND TIMECARDS REVIEWED.

ERIC CALLED FOR A MOTION TO ADJOURN THE MEETING. DAVE SCHRY MOTIONED TO ADJOURN,  
RYAN GEBHART SECONDED THE MOTION. THE MEETING ADJOURNED AT 8:45 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK