

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 HEIMERMANN, 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