

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