

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