

**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