

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

**MARCH 5, 2024 – 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 THE READING OF THE FEBRUARY MEETING MINUTES, ERIC CALLED FOR A MOTION TO HAVE THE MINUTES APPROVED. TOM OETJEN MADE A MOTION TO APPROVE THE MINUTES AS READ. JARED BERENZ SECONDED THE MOTION. ALL MEMBERS WERE IN FAVOR AND THE MINUTES WERE APPROVED AS READ.

**UTILITY:**

TONY STEFFEN REPORTED THE DNR APPROVED THE CIVIC CENTER AS THE NEW BAC-T SITE. THE CROSS CONNECTION SURVEY DUE WAS SUBMITTED TO THE DNR. THE LEAK AT WELL 2 HAS BEEN RESOLVED. THE CHEMICAL PUMP REPLACEMENTS CHECKED OUT. THE TYPE OF REPLACEMENT PUMPS FOR WELL #2 & #3 AND THE LAGOONS WAS DISCUSSED. THE SAMPLER WILL BE SET UP ON MARCH 7, SO LAGOON DISCHARGE CAN BEGIN. WET TESTING WILL BEGIN ON MARCH 11.

THERE WERE A FEW AREAS OF CONCERN FOUND DURING THE ANNUAL SEWER TELEVISIONING REVIEW. PROPERTY OWNERS WILL BE NOTIFIED WITH DETAILS IF THEIR PROPERTY WAS NOTED TO HAVE AN ISSUE. BRUCE FROM MCO WILL CONTACT GREAT LAKES FOR RECOMMENDATIONS ON THE SEWER CONNECTION ISSUES. TONY KAPPELLA FROM MCMAHON ENGINEERING PROVIDED A CONTRACT FOR MCMAHON TO CREATE A SEWER UTILITY EQUIPMENT REPLACEMENT SCHEDULE. THIS SCHEDULE IS NEEDED TO DETERMINE THE APPROPRIATE FUNDING LEVEL NEEDED IN THE SEWER EQUIPMENT REPLACEMENT FUND. THE APPROXIMATE COST TO CREATE THE REPLACEMENT SCHEDULE IS \$2500. DAVE SCHRY MOTIONED TO ACCEPT THE PROPOSAL; DAN DREIFUERST SECONDED THE MOTION. ALL WERE IN FAVOR. THE SIGNED PROPOSAL WILL BE FORWARDED TO MCMAHON ENGINEERING.

**VILLAGE:**

BRANDON AND BRITTANY LOEHR WERE AT THE MEETING WITH PHOTOS AND PLANS OF THEIR HOUSE REMODEL/ STEEL SIDING PROJECT. THE BOARD REVIEWED AND APPROVED THE PROJECT, WHICH SHOULD BE COMPLETED IN JUNE, 2024. THE LOEHRS WILL FORWARD THEIR PERMIT APPLICATION TO WITKOWSKI INSPECTIONS.

ORDINANCE #2024-S1-2-9, ADMITTING THE VILLAGE OF EDEN INTO THE LAKESIDE MUNICIPAL COURT SYSTEM WAS APPROVED AND PASSED BY THE BOARD. EVAN HAU MADE A MOTION TO APPROVE THE ORDINANCE; DAVE SCHRY SECONDED THE MOTION; ALL WERE IN FAVOR.

THE PLANS AND PERMIT APPLICATION SUBMITTED BY LARRY SCHAEFER FOR THE NEW CIVIC CENTER SIGN WAS REVIEWED AND APPROVED BY THE BOARD.

THE 2024 PARK PROJECTS WERE DISCUSSED. GRADING AROUND THE NEW SHELTER, PAVILION DONATION SIGN, AND A NEW SOUND SYSTEM ARE PLANNED. THE INSTALLATION OF BATTING CAGES IS BEING INVESTIGATED. THE BUILDINGS WILL NEED SEALING AND PAINTING. THE ATHLETIC CLUB IS TO COVER THE LABOR AND THE VILLAGE WILL COVER THE MATERIALS.

ERIC ASKED FOR A MOTION FOR THE VILLAGE TO TRANSFER \$2000 FROM THE PARK FUND TO THE ATHLETIC CLUB FOR PARK IMPROVEMENTS AND EQUIPMENT. DAVE SCHRY MOTIONED TO MAKE THE TRANSFER; TOM OETJEN SECONDED THE MOTION. ALL WERE IN FAVOR.

SIGNAGE FOR THE PARK ENTRANCES AND OTHER VILLAGE PROPERTIES CITING THE NEW PET ORDINANCE WILL BE ORDERED.

JARED BERENZ REVIEWED THE GARAGE ROOF REPLACEMENT ESTIMATE FROM WALSDORF ROOFING. IT WAS DECIDED TO HAVE KOTTKE SUBMIT ANOTHER PROPOSAL FOR TOTAL ROOF REPLACEMENT AS WELL. THE (2) PROPOSALS WILL BE REVIEWED AND DISCUSSED AT THE APRIL MEETING.

THE DAMAGED RECYCLE CENTER GATE WILL BE REPOSITIONED FOR THE TIME BEING.

**COMMITTEE REPORTS:**

FINANCE: THE REAL ESTATE AND PERSONAL PROPERTY TAX FEBRUARY SETTLEMENTS ARE COMPLETED;

UTILITIES: EVAN WILL DO SOME CHECKING ON THE PUMP TYPES AND REPLACEMENTS AND GET PRICING ON THEM.

THE REMAINING COMMITTEE REPORTS WERE COVERED IN THE COURSE OF THE MEETING DISCUSSIONS.

EVAN HAU MOTIONED TO PAY BILLS AND REVIEW TIMECARDS; TOM OETJEN SECONDED.  
BILLS WERE PAID AND TIMECARDS REVIEWED.

ERIC CALLED FOR A MOTION TO ADJOURN THE MEETING. DAVE SCHRY MOTIONED TO ADJOURN,  
SECONDED BY JARED BERENZ. THE MEETING ADJOURNED AT 8:15 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK