

ST. CLOUD VILLAGE BOARD MEETING MINUTES

MARCH 3, 2020 – 7:00 P.M.

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 WITH THE EXCEPTION OF JEFF HORN AND DAN DREIFUERST. MINUTES FROM THE FEBRUARY MEETING WERE READ. LUKE BOLL MADE A MOTION TO APPROVE THE MINUTES AS READ, MIKE BORN SECONDED THE MOTION, ALL WERE IN FAVOR.

DALE WAS NOT PRESENT AT THE MEETING BUT PASSED ON INFORMATION THAT THE DISCHARGE WILL BE OPEN AT THE LAGOONS STARTING MARCH 4, 2020. THE HUT CREW IS CHECKING INTO GETTING THE ROAD FILL MOVED FROM THE COMPOST TO THE RAILROAD TRACK ROAD. THEY ARE CHECKING INTO AN EQUIPMENT DONATION AND ARE PLANNING ON MOVING IT OUT SOONER THAN THEIR EARLIER PLAN.

THE UTILITY PORTION OF THE VILLAGE WORKER JOB DESCRIPTION WAS REVIEWED. PAUL MUCH FROM MCO WOULD LIKE MORE DETAIL AS TO WHAT PART OF THE JOB WOULD BE DONE BY MCO IN THE EVENT DALE SHOULD RETIRE. RHONDA WILL PASS THE UTILITY PORTION OF THE JOB DESCRIPTION TO PAUL SO HE CAN START WORKING ON A QUOTE TO THE VILLAGE FOR THE UTILITY JOBS.

BRIAN WITKOWSKI WAS PRESENT AT THE MEETING TO GO OVER AND ANSWER ANY QUESTIONS ON HIS PROPOSED BUILDING INSPECTION CONTRACT EFFECTIVE APRIL 1, 2020, UPON RECOMMENDATION OF PAUL BIRSCHBACH WHOM HE HAS BEEN WORKING WITH. FEE SCHEDULES WILL NOT BE CHANGED FROM PREVIOUS INSPECTOR JON SCHULTZ. HE IS ABOUT TO FINISH COMPLETING HIS STATE CERTIFICATIONS IN PLUMBING AND ELECTRICAL IN THE NEXT WEEK. ALL PHASES OF INSPECTIONS WILL BE DONE BY A STATE CERTIFIED INSPECTOR. JERROLD STEFFES MOTIONED TO APPROVE THE CONTRACT, NICK COLLIN SECONDED THE MOTION. THE MOTION CARRIED. WITKOWSKI INSPECTIONS WILL BE COMPLETING ALL BUILDING INSPECTIONS FOR THE VILLAGE EFFECTIVE APRIL 1, 2020.

RYAN REPORTED THAT THE DITCH DIGGING AND DREDGING HAS BEEN COMPLETED BY JOE HALBACH.

THE VILLAGE RECEIVED A REQUEST FROM AN INTERESTED BUYER TO PURCHASE THE OLD CHRISTMAS STREET DECORATIONS. DAN DREIFUERST HAS EMAILED PICTURES OF THEM TO THE INTERESTED PARTY. THERE WAS ALSO A SUGGESTION TO PUT THEM ON THE MUNICIPAL AUCTION WEBSITE TO SEE WHAT PRICES WOULD BE OFFERED. IT WAS DECIDED TO START WITH CONTACTING THE BUYER ON WHAT AMOUNT OF MONEY HE WOULD BE WILLING TO OFFER TO PURCHASE THEM. THE BOARD TOOK A LOOK AT THE DECORATIONS UPSTAIRS AT THE HALL. THE STREET BANNERS WERE LOOKED AT AS WELL. OTHER THAN NEEDING CLEANING UP, MOST ARE IN PRETTY GOOD CONDITION CONSIDERING THEIR AGE. RHONDA WILL GET SOME COSTS ON DRYCLEANING THEM AT A FEW AREA DRYCLEANERS. THE BRACKETS FOR THEM ARE ALL IN GOOD CONDITION AS WELL.

THE ONLY COMMITTEE REPORT WAS ON ORDINANCES FROM RYAN WHO HAS BEEN CHECKING ON THE PROGRESS OF THE VILLAGE BEING ACCEPTED TO PARTICIPATE IN THE MUNICIPAL COURT SYSTEM. THEY WILL BE GETTING IN TOUCH WITH HIM NEXT WEEK.

MIKE BORN MADE A MOTION TO PAY BILLS AND REVIEW ; NICK COLLIN SECONDED THE MOTION. BILLS WERE PAID; TIME CARDS WERE REVIEWED.

MIKE BORN MADE A MOTION TO ADJOURN THE MEETING; NICK COLLIN SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:00 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK.