

ST. CLOUD VILLAGE BOARD MEETING MINUTES

May 5, 2020 – 7:00 P.M. at FIREHOUSE

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 JERROLD STEFFES. MINUTES FROM THE MARCH MEETING WERE READ, AS THERE WAS NO APRIL MEETING. MIKE BORN MADE A MOTION TO APPROVE THE MINUTES AS READ, AND NICK COLLIN SECONDED THE MOTION, ALL WERE IN FAVOR.

THE MEETING BEGAN WITH A THANK YOU TO JEFF HORN AND JERROLD STEFFES FOR THEIR SERVICE AND DEDICATION AS TRUSTEES. THE OATH OF OFFICE WAS GIVEN TO NEW TRUSTEES DAVE SCHRY, ERIC HEIMERMANN, AND DAN DREIFUERST.

DALE BINK REPORTED THAT THE ROAD FILL, GRAVEL IS ALL CLEANED UP AT THE COMPOST SITE. THE FIRE DEPARTMENT AND HUT CREW MAY PURCHASE MORE GRAVEL THAT IS NEEDED TO FINISH FILLING IN THE TRACK ROAD.

HE REQUESTED THAT ORDINANCES BE BETTER ENFORCED. THERE SEEMS TO BE MORE EXCESS JUNK AND VEHICLES IN RESIDENT YARDS AND ON STREETS WHERE THEY CAN'T BE KEPT. HOPEFULLY SOON OUR MUNICIPAL COURT SYSTEM WILL BE IN PLACE AND ORDINANCES CAN BE MORE READILY ENFORCED.

THE PLAYGROUND EQUIPMENT HAS BEEN SET, A SOD CUTTER WAS RENTED TO SET IT IN PLACE. THEY WILL BE USING A SOD CUTTER AGAIN TO INSTALL THE PARK BENCHES. THE EXTRA PLAYGROUND EQUIPMENT AT RIVERSIDE BEING MOVED TO THE VILLAGE PARK SHOULD BE ASSEMBLED FIRST, SO THERE IS AN IDEA ON THE SPACE IT WILL TAKE AND HOW/ WHERE TO SET IT UP. DALE SHOULD CONTACT MEMBERS TO HELP OUT WHEN READY TO DO THIS. THE PARK IS READY FOR USE, WATER IS ON AND EVERYTHING HOOKED UP.

TOM TABBERT NO LONGER BEING EMPLOYED AT HORST, HAS LEFT ALL PARTS AND REPAIR RECORDS ON THE LAWNMOWERS AT THE HORST COMPANY FOR WHEN WE NEED THEM SERVICED THERE. HE WOULD STILL BE WILLING TO DO RANDOM REPAIRS ON THE MOWERS FOR THE VILLAGE.

THE LAKESIDE MUNICIPAL COURT SYSTEM WILL SOON BE INITIATED. RYAN WILL HAVE KRISTI AT LAKESIDE CONTACT DAVE SCHRY, WHO HAS VOLUNTEERED TO SPEARHEAD THE PROJECT. WHEN PERMISSION IS GIVEN TO US BY THE MEMBERS AND ALL IS IN PLACE, AN ORDINANCE WILL BE PASSED BY THE BOARD GIVING US ABILITY TO ENFORCE VILLAGE ORDINANCES LEGALLY.

RYAN BIRSCHBACH BROUGHT INITIAL PLANS FOR A NEW HOME HE IS PLANNING ON BUILDING OFF CHURCH STREET ON THE LOT SOUTH OF THE ROAD. DAN CHECKED WITH THE DNR, AND ALTHOUGH THE LOCATION OF THE HOUSE IS IN A WELL PROTECTION AREA, IT CAN BE BUILT. RYAN WAS ADVISED AND AS HE PREFERS, TO TAP INTO THE VILLAGE WATER VERSUS WELL DIGGING. HE WAS ALSO ADVISED THROUGH THE BUILDING PLANNING STAGES, TO REVISE THE EASEMENT THE VILLAGE HAS WITH DAN STEFFES GRANTING THE VILLAGE ROAD ACCESS TO THE WASTEWATER TREATMENT PLANTS.

BENJI BINK BROUGHT PLANS FOR A NEW GARAGE REPLACING HIS OLD GARAGE, SOUTH OF HIS HOME. HE HAS ALREADY CONTACTED NEIGHBORS FOR EASEMENT, AND IS WAITING FOR A SURVEYOR TO STAKE OUT HIS PROPERTY. HE WILL BE APPLYING FOR A VILLAGE CONDITIONAL USE PERMIT, AND WILL BE BRINGING THE APPLICATION AND REVISED PLAN ONCE SURVEYED. JOE PAGEL WAS ALSO AT THE MEETING WITH NEW GARAGE PLANS. HE WON'T NEED A CONDITIONAL USE PERMIT, BUT WAS GIVEN A VARIANCE FORM TO COMPLETE FOR A RETAINING WALL HE WILL BE BUILDING AS WELL. JOE WAS ADVISED TO HAVE HIS PROPERTY SURVEYED BEFORE GETTING HIS PLANS FINALIZED FOR APPROVAL. A NEW VARIANCE FORM WAS MADE UP BY DAN DREIFUERST FOR RECORDING NOTIFICATION AND PERMISSION OF NEIGHBORS WITH LOT LINES AFFECTED. GOING FORWARD, ANY RESIDENT REQUIRING AN ACCESSORY BUILDING PERMIT OR NEW BUILDING PERMIT FOR PROJECTS IN THE VILLAGE MAY BE

REQUIRED TO HAVE THE PROPERTY INVOLVED SURVEYED BEFORE BEGINNING PLANS. THIS CAN ELIMINATE PROBLEMS IN THE FUTURE WITH NEIGHBORING PROPERTY LINES. SURVEYOR REQUIREMENT WILL BE DETERMINED BY THE VILLAGE BOARD ON A CASE BY CASE SITUATION.

FRANK CMEJLA IS BUILDING A HOME ON CEDARVIEW DRIVE. BRIAN WITKOWSKI, OUR BUILDING INSPECTOR WAS PRESENT AT THE MEETING AND WILL LET US KNOW THE EXACT LOCATION ON CEDARVIEW THAT THE HOME WILL BE BUILT. BRIAN WILL HAVE MR. CMEJLA COME TO A VILLAGE MEETING ONCE HIS PLANS ARE FINALIZED AND APPROVED.

IN LIEU OF THE CORONAVIRUS ADVERSLY AFFECTING OUR LOCAL BAR AND RESTAURANT BUSINESSES, THE DEPT. OF REVENUE WILL ALLOW REDUCTION OF ANNUAL FEES FOR ALCOHOL BEVERAGE RENEWAL LICENSES FOR THE 2020-2021 RENEWAL YEAR. THE BOARD UNANIMOUSLY VOTED TO REDUCE THE ANNUAL FEE TO THE MINIMUM STATE REQUIREMENT OF \$50 FOR ALL CLASS A AND CLASS B LIQUOR LICENSES ISSUED TO ST. CLOUD BUSINESSES REQUIRING RENEWALS.

RYAN GEBHART WILL CONTACT RYAN SOMMERS FROM THE FOND DU LAC COUNTY HIGHWAY DEPT. TO COME OUT TO TAKE A LOOK AT THE CONDITION OF THE NEW CONCRETE APPROACHES AND SIDEWALKS DONE AS PART OF THE HWY G. CONSTRUCTION PROJECT. THERE HAS BEEN COMPLAINTS BY RESIDENTS ON PITTING AND POOR SEALING OF THE CONCRETE, AS WELL AS LANDSCAPING ISSUES.

RHONDA REPORTED THAT THE RIVERSIDE HUNTING & FISHING CLUB DONATED AN ADDITIONAL \$500 FOR RIVERSIDE PARK PLAYGROUND FOR THE RUBBER MULCH THAT WILL BE INSTALLED UNDER THE PLAYGROUND EQUIPMENT. THEY ALSO DONATED \$500 TOWARDS THE NEW CULVERT/ROAD WORK DONE AT THE RAILROAD TRACK ROAD OFF WEST RAILROAD AVENUE.

AJ KRAUS WAS AT THE MEETING TO GO OVER THE ELECTRICAL UPDATE THEY ARE PLANNING ON DOING AT THE PARK FOR THE SCOREBOARD NEAR NEW BALL DIAMOND. AS LONG AS ALL PARK DRAWINGS ARE CHECKED BEFORE ANY LOCATES AND WIRING IS DONE. THE BOARD WAS FINE WITH WHATEVER DECISIONS THE ATHLETIC CLUB WOULD MAKE FROM THERE ON. THERE WAS ALSO DISCUSSION ON WAYS TO MARK OFF THE GRASS, POSSIBLY HAVING POSTS, CHAINS INSTALLED, TO AVOID CARS PARKING TOO CLOSE TO THE OUTFIELD. AJ WAS TOLD THE ATHLETIC CLUB CAN MAKE THOSE DECISIONS ON THAT AS WELL.

COMMITTEE REPORTS:

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 TIME CARDS FROM MARCH AND APRIL ; NICK COLLIN SECONDED THE MOTION. BILLS WERE PAID; TIME CARDS WERE REVIEWED.

DAVE SCHRY MADE A MOTION TO ADJOURN THE MEETING; LUKE BOLL SECONDED THE MOTION. THE MEETING ADJOURNED AT 10:00 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK.