

ST. CLOUD VILLAGE BOARD MEETING MINUTES

JULY 7, 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 DAVE SCHRY. MINUTES FROM THE JUNE MEETING WERE READ. MIKE BORN MADE A MOTION TO APPROVE THE MINUTES AS READ; DAN DREIFUERST SECONDED THE MOTION; ALL WERE IN FAVOR.

UTILITY:

PAUL TIBBETTS WAS AT THE MEETING TO PRESENT TWO PROPOSALS FOR BRIGGS & STRATTON PAD-MOUNTED STAND-BY GENERATORS. ONE 48KW 120/240 VOLT, 15 HORSE FOR \$25,633; THE OTHER BEING A 60KW 120/240 VOLT, 25 HORSE FOR \$27,852. IT WAS DISCUSSED THAT FOR ONLY \$2,000 MORE IN COST, THE 60KW, 25 HORSE WOULD BE THE BETTER CHOICE. DAN DREIFUERST MOTIONED TO PURCHASE THE 60KW FOR \$27,852; NICK COLLIN SECONDED THE MOTION. ALL WERE IN FAVOR. THE CONCRETE PAD WILL BE DONE BY A LICENSED CONTRACTOR, BRIAN ZEHREN WILL DO THE ELECTRICAL WORK, INSTALLATION BY PAUL TIBBETTS, ALL OF WHICH COSTS WILL BE ADDED TO THE COST OF THE GENERATOR.

TONY KAPPELLA OF MCMAHON SENT AN UPDATE FOR BOARD TO REVIEW ON THE CHEMICAL FEED TRIAL AT THE LAGOONS. SINCE STARTING IN MAY, 2020, PHOSPHORUS READING RESULTS HAVE GONE DOWN CONSISTENTLY THROUGH MID JUNE. COST WISE, AT THE CURRENT FEED RATE, THREE (3) TOTES OF CHEMICAL PER YEAR WOULD BE REQUIRED, AT A COST OF \$3,000 PER TOTE, THE ANNUAL COST WOULD BE APPROXIMATELY \$9,000. TONY IS CONFIDENT THAT THE VILLAGE WILL BE ABLE TO MEET THE INTERIM LIMITS NECESSARY FOR THE STATEWIDE MULTI-DISCHARGER VARIANCE WITH THIS SYSTEM FOR THE TIME BEING.

JOE PAGEL CAME TO THE MEETING WITH A CONDITIONAL PERMIT APPLICATION, FEE, AND PLANS TO HAVE HIS NEW GARAGE BUILT. THE BOARD REVIEWED AND RYAN SIGNED THE PERMIT APPLICATION. JOE WILL CONTACT BRIAN WITKOWSKI WITH THE APPROVAL TO ISSUE HIM THE PERMIT. ANDY HORN WAS AT THE MEETING TO GIVE A PROGRESS REPORT ON THE RIVERSIDE PLAYGROUND. ONE POST IS STILL NEEDED TO BE INSTALLED WHEN A LIFT IS AVAILABLE. IT WAS DECIDED TO HAVE JOHN Q. BRING 8-10 YD. MORE SAND TO FILL IN AROUND THE AREA. MIKE BORN IS CHECKING ON THE POURED-IN-PLACE FLOOR FOR THE PLAYGROUND, TO COMPARE COST WITH THE RUBBER CHIPS. RYAN WILL CONTACT DAVE SCHRY ON THIS WHO HAS BEEN GETTING THE COST INFO ON THE CHIPS. IT WAS AGREED UPON THAT FOR THE TIME BEING SAND WILL BE USED FOR THE REMAINDER OF THIS YEAR, THE OPTION TO HAVE BORDER INSTALLED MAY WAIT UNTIL NEXT YEAR AS WELL. THE OTHER TWO FLOOR OPTIONS WILL BE CONSIDERED AGAIN WHEN MORE FUNDS ARE AVAILABLE. ANDY WAS TOLD TO CONTACT THE BOARD MEMBERS WHEN HELP IS NEEDED TO FINISH ANY WORK REMAINING. COREY WEBER HAS JUST STARTED HIS POWERWASHING BUSINESS AND HAS OFFERED TO POWERWASH THE SHELTER AT RIVERSIDE PARK FREE OF CHARGE. DISCUSSION ON THE MEMORIAL PLAQUE WITH THE HORN FAMILY IS ON HOLD.

SHARON DIEDRICH BROUGHT IN A CERTIFIED PLAN FOR UPDATED PARCELS AT CEDARVIEW PROPERTIES, COMBINING FOUR LOTS INTO THREE. IT WAS REVIEWED BY THE BOARD MEMBERS. RYAN SIGNED THE PLAN AND FORWARDED IT TO SHARON TO HAVE NOTARIZED.

TOM & TINA TABBERT ATTENDED TO DISCUSS THE NORTH MAIN PROPERTIES FLOODING ISSUES. THERE IS AN ABUNDANCE OF SILT RUNNING DOWN FROM THE FIELD BEHIND THEIR PROPERTY OWNED BY SCHWENK. MIKE BORN HAS CONTACTED THE COUNTY AND OMNI ABOUT THIS AND THERE HAS BEEN NO RESPONSE FROM EITHER. RYAN OFFERED TO FOLLOW-UP AGAIN TO CONTACT BOTH. HE ALSO OFFERED TO CHECK THE EASEMENTS, AND TALK TO SCHWENK TO DISCUSS DRAINAGE SYSTEM POSSIBILITIES, ONE BEING SOME TREE REMOVAL ON THE PROPERTY, WHICH WOULD ALSO REQUIRE FOND DU LAC COUNTY INVOLVEMENT.

RESIDENTS PRESENT AT THE MEETING ALSO REQUESTED GRAVEL FILL ALONGSIDE THE LOW SPOTS ON THE SHOULDER OF CEDARVIEW DRIVE. MIKE BORN OFFERED TO LOOK INTO GETTING THIS DONE.

DALE REPORTED THAT THERE IS A POSSIBLE SINK HOLE ON MAIN AND W. BARRETT ST., POSSIBLE SETTLING FROM DIGGING OUT FOR THE WATER MAIN BREAK. DALE WILL INSTALL COLD PATCH AS A QUICK FIX FOR NOW. HE SAID THE TENNIS COURT CRACKS ARE WORSENING AND IN NEED OF REPAIRING. LARRY SCHAEFER IS GETTING QUOTES FOR THE CIVIC CENTER PARKING LOT AND HE SUGGESTED THAT COULD BE DONE AT THE SAME TIME WITH THE PARKING LOT. MIKE BORN WILL ALSO GET QUOTES FOR RUBBER PATCHING FOR THE CRACKS. FLAG HOLDERS FOR MAIN STREET FLAGS ARE IN NEED OF REPLACING. DALE IS CHECKING ON GETTING STEEL ONES. MAIN STREET IS DEFINITELY IN NEED OF MORE FLAGS/HOLDERS.

A REQUEST WAS MADE TO HAVE PLEDGE OF ALLEGIANCE BE SAID AT THE BEGINNING OF EVERY BOARD MEETING.

ERIC HEIMERMANN MOTIONED TO DO THE PLEDGE TO OPEN THE MEETINGS STARTING WITH THE NEXT BOARD MEETING; RYAN GEBHART SECONDED IT. THIS WILL BEGIN AT THE AUGUST 4 MEETING.

DALE'S CHECKING AT FELDNER CHEV ON A PRICE TO GET THE AC FIXED ON THE TRACTOR.

KYLIE PIERQUET WILL BE STARTING TO HELP DALE OUT WITH THE LAWN WORK, DOING MAINLY WEED EATING AND TRIMMING FOR NOW.

DON FELDNER WILL BE CONTACTED TO PAINT HANDICAPP PARKING LINES AT THE PARK AND NO PARKING LINES AT MAIN & EAST BARRETT STREET. DALE WILL TALK TO ANDY SEIBEL ALSO ABOUT INSTALLING "NO PARKING" SIGNS IN THESE AREAS AS WELL. WEST OF MAIN STREET IS IN NEED OF "NO PARKING" LINES/SIGNS ALSO, AS IS NORTH SIDE OF CLARK STREET AT THE CABARET. NO PARKING IN THESE AREAS IS STILL BEING VIOLATED.

RESIDENTS ARE BRINGING TREE BRANCHES TOO LARGE FOR THE COMPOST AREA. BRANCHES NEED TO BE CUT INTO 3-4" SECTIONS.

THERE WAS DISCUSSION ON NOMINATION OF THE OLD RIVER BRIDGE TO FOND DU LAC COUNTY FOR THE 2020 BEAUTIFICATION AWARDS. RHONDA WILL CONTACT THE COUNTY IF THE BRIDGE NOMINATION QUALIFIES.

THE VILLAGE IS STILL WAITING FOR THE INSURANCE REPORT ON THE STORM DAMAGE TO THE SHELTER AT THE SOFTBALL DIAMOND. THERE WILL BE FURTHER DISCUSSION WHEN THE REPORT IS AVAILABLE.

AFTER LOOKING THROUGH ORDINANCES IN REGARD TO RESALE OF SURPLUS ITEMS, IT WAS DECIDED TO HAVE A "SEALED BID" TYPE SALE FOR THE OLD STREET CHRISTMAS DECORATIONS. THIS WILL BE HELD AT THE FIREHOUSE ON THE FRIDAY OF THE RUMMAGE SALES, AUGUST 21, FROM 10:00-2:00. PEOPLE INTERESTED IN A PURCHASE CAN LEAVE THE PRICE OFFERED AND THEIR PHONE NUMBER IN A SEALED ENVELOPE. AFTER GOING THROUGH THE BIDS, WINNING BIDDERS WILL BE CONTACTED AND ASKED TO PICK UP THEIR ITEMS ON SATURDAY, AUGUST 22, FROM 2:00-4:00.

COMMITTEE REPORTS:

FINANCE: RHONDA BRIEFLY WENT OVER THE 2019 VILLAGE AND UTILITY REPORTS; PARKS: NICK WILL TALK TO JEFF HORN ABOUT GETTING ABLER TO REMOVE THE DEAD TREES AT THE PARK THIS FALL. ORDINANCES: LAKESIDE MUNICIPAL COURT MEMBERSHIP EFFECTIVE 07-15-20. FURTHER DISCUSSION AT NEXT MEETING. LICENSING: BARTENDER LICENSE INCREASE WILL BE REVIEWED AT A FUTURE MEETING.

BILLS WERE PAID AND TIME CARDS WERE REVIEWED.

AT MOTION WAS MADE BY MIKE BORN TO ADJOURN THE MEETING; NICK COLLIN SECONDED THE MOTION. THE MEETING ADJOURNED AT 10:20 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK