

ST. CLOUD VILLAGE BOARD MEETING MINUTES

AUGUST 4, 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. MINUTES FROM THE JULY MEETING WERE READ. LUKE BOLL, MADE A MOTION TO APPROVE THE MINUTES AS READ; MIKE BORN SECONDED THE MOTION; ALL WERE IN FAVOR.

UTILITY:

ZACH FROM MCO READ THE CMAR REPORT SCORES FOR 2019 ALL PHASES RECEIVED "A" RATINGS, EXCEPT (1) "B" RATING, AND THE LAGOON PONDS RECEIVED A "C" RATING WHICH WAS AS EXPECTED. ZACH WILL GO OVER SOME OF THE POND ISSUES WITH TONY KAPPELLA BEFORE FORWARDING THE REPORT TO THE DNR. EITHER HE OR TONY WILL REPORT BACK TO THE BOARD. THE 2020 CMAR RESOLUTION WAS READ TO THE BOARD, NICK COLLIN MOTIONED TO APPROVE THE RESOLUTION; DAVE SCHRY SECONDED THE MOTION. IT WAS UNANIMOUSLY APPROVED FOR SIGNATURES.

THE CHEMICAL TOTES AT THE LAGOONS HAVE BEEN USED UP. THE JULY CHEMICAL FEED REPORT HAS NOT YET BEEN RECEIVED. GREAT LAKES HAS TELEVISED LATERALS ON CLARK STREET AND EVERYTHING CHECKED OUT OK FROM WHAT ZACK KNOWS, BUT AN OFFICIAL REPORT WILL BE SENT AS SOON AS MCO RECEIVES IT. ZACK WAS ASKED TO CHECK EXACTLY WHICH LATERALS WERE CHECKED, AND THE FINDINGS. WATER MAIN VALVES WERE EXERCISED BY DALE AND JERROLD STEFFES. ZACK CHECKED AREA RESIDENT UTILITY CONNECTION FEES FOR THE VILLAGE TO HAVE AN IDEA WHAT TO CHARGE FOR NEW HOME HOOK-UP FEES. STOCKBRIDGE HOOK-UP IS \$4800 FOR WATER/\$2400 FOR SEWER CONNECTION; THESE FEES DO NOT INCLUDE INSPECTION COSTS.

VILLAGE:

DALE REPORTED THAT THERE ARE (5) TREES AT THE PARK THAT NEED TO BE TAKEN DOWN. HE RECEIVED A QUOTE FROM HALBACH WELDING FOR MAIN STREET FLAGS. (14) 6' METAL FLAG POLES, WITH 1" STAINLESS STEEL BRACKETS COST IS \$724.50. THE (3' X 5') FLAGS ARE \$16.00 EACH. HE TALKED TO BRIAN ZEHREN AND HE WILL BE OUT TO RIVERSIDE TO CHECK OUT THE LIGHT POLE AND THE SOLAR PANEL SYSTEM ON WEDNESDAY.

COREY WEBER HAS POWERWASHED THE RIVERSIDE PAVILLION AND THE BATHROOMS. THE BATHROOMS ARE IN NEED OF A VENTING SYSTEM INSTALLATION FOR ODOR PREVENTION. DALE WILL BE CONTACTED ON THE DEODERIZER THAT WAS PURCHASED LAST YEAR FOR THE BATHROOMS. DON FELDNER WILL BE CONTACTED ON PAINTING THE "NO PARKING" STRIPED AREAS AND THE CROSSWALKS ON MAIN STREET. THE TENNIS COURT CRACK FILLING HAS BEEN COMPLETED BY ASPHALT SPECIALISTS.

THE TRACTOR IS IN NEED OF NEW TIRES BEFORE WINTER; DALE WILL GET PRICES FROM AREA DEALERS. BRIAN WITKOWSKI OUR BUILDING INSPECTOR WAS AT THE MEETING WITH AN INSPECTION REPORT ON THE WEST RAILROAD AVENUE RESIDENCE, WHICH HAS ORDINANCE NONCOMPLIANCES AND NUMEROUS CODE AND SAFETY ISSUES.

STEPS ON HOW TO PROCEED WERE DISCUSSED AND BRIAN SUGGESTED TALKING TO FOND DU LAC COUNTY ON IT FOR THEIR RECOMMENDATION. RHONDA WILL SEND A NONCOMPLIANCE LETTER TO THE RESIDENT AND CONSULT BRIAN ON ANY ADDITIONAL INFO TO INCLUDE BEFORE SENDING IT OUT, AND HOW TO PROCEED WITH THE HOUSING SITUATION. LETTERS WILL ALSO BE SENT OUT TO OTHER RESIDENTS VIOLATING WITH JUNKED VEHICLES AND TRAILER PARKING ISSUES.

NORTH MAIN VILLAGE RESIDENTS WERE IN ATTENDANCE WITH CONCERNS ON THE FLOODING ISSUES ON THEIR PROPERTIES AND THE DEBRIS BEING COLLECTED IN THE CATCH BASINS AND CULVERTS AS A RESULT OF THE FLOODING. RESIDENTS REQUESTED THE VILLAGE CLEAR OUT THE CULVERTS; HOWEVER UNTIL THE SOURCE OF THE PROBLEM IS RESOLVED, WHICH IS MAINLY THE RUNOFF FROM THE FIELD EAST OF THE AREA THE PROBLEM WILL JUST CONTINUE. THE COUNTY AND OMNI HAVE BEEN HERE TO CHECK OUT THE ISSUE.

RYAN WILL CONTACT RYAN SOMMERS FROM FOND DU LAC COUNTY, AND DAN WILL CONTACT OMNI ENGINEERING AGAIN TO SEE IF THEY HAVE COME UP WITH A SOLUTION AND HOW AND WHEN THEY WILL BE ADDRESSING THE PROBLEM.

DISCUSSION ON THE PARK SHELTER STORM DAMAGE ISSUE WAS DISCUSSED. THE CONTRACTORS, CHARLES STEFFES, MIKE FELDNER, AND JERROD STEFFES FROM DREXEL WERE AT THE MEETING. THE INTENTION OF THE BOARD HAVING THE THREE CONTRACTORS INVOLVED IN THE SHELTER CONSTRUCTION AT THE MEETING (WITHOUT A STRUCTURAL ENGINEER REPORT ON THE DAMAGE) WAS TO ASK FOR PARTICIPATION IN WORKING TOGETHER WITH THE VILLAGE TO GET THE SHELTER REBUILT AND FOR ANY TYPE OF VOLUNTARY CONTRIBUTION THEY COULD OFFER IN THE REBUILD.

THERE WAS LENGTHY DISCUSSION AS TO HOW TO RESOLVE THE SHELTER STORM DAMAGE SITUATION, AND IF ANY PART OF THE SHELTER IS SALVAGEABLE, HOWEVER THE DISCUSSION SEEMED TO DIVERT TO AN OUTSTANDING BALANCE AND THE PARTY AT FAULT. JERROD STEFFES FROM DREXEL DID OFFER TO HELP OUT WITH MATERIAL DONATION, BUT UNDERSTANDABLY WANTS TO KNOW WHAT A STRUCTURAL ENGINEER'S RECOMMENDATION WOULD BE BEFORE MAKING THAT COMMITMENT. A MOTION WAS MADE BY NICK COLLIN TO PAY CHARLES STEFFES THE BALANCE OWED MINUS THE FINANCE CHARGES INCURRED; THE MOTION WAS SECONDED BY LUKE BOLL. A MAJORITY OF THE BOARD WAS IN FAVOR. THE INVOICE BALANCE WILL BE PAID TO STEFFES BUILDERS WITHIN THE WEEK. A SEARCH WILL BEGIN FOR QUOTATIONS FROM STRUCTURAL ENGINEERS. DAN DREIFUERST NOTIFIED THE BOARD THAT BRIAN BURG WILL BE CONSTRUCTING A STEEL STORAGE BUILDING NORTH OF HIS HOUSE. THE SETBACKS ARE IN PLACE. THEY WILL HAVE A PLAN READY IN FALL.

PER ORDINANCE REGULATION ON THE SALE OF VILLAGE ITEMS, A SILENT AUCTION SALE ON THE OLD STREET CHRISTMAS DECORATIONS WILL BE HELD ON SATURDAY, AUGUST 22, AT THE FIREHOUSE. ERIC HEIMERMANN OFFERED TO TAKE CARE OF GETTING IT ORGANIZED.

ANDY HORN REPORTED AT THE MEETING THAT THE RIVERSIDE PLAYGROUND HAS BEEN COMPLETED. HE REQUESTED THAT THE FLOOR BORDER BE PUT IN PLACE FOR APPEARANCE SAKE, EVEN IF ONLY SAND IS ON THE FLOOR FOR NOW. BORDER WOULD NEED TO BE 8" TALL AND 1620' LONG. MIKE BORN WILL CHECK TO MAKE SURE THAT TYPE OF HINGED BORDER CAN BE USED WITHOUT RUBBER CHIPS BEING INSTALLED, AT LEAST UNTIL POSSIBLY NEXT YEAR.

COMMITTEE REPORTS: **FINANCE:** RYAN REPORTED MEETING WITH DAVE HAMMAN ON MANAGING THE HWY G/MAIN STREET LOAN. THERE WAS DISCUSSION ON HIS RECOMMENDATION OF POSSIBLY GOING THROUGH THE UTILITY ACCOUNT AND ASSESSING TAXES ON THE UTILITY BUILDINGS FOR THE LOAN PAYMENT MONEY. FURTHER DISCUSSION ON THE LOAN WAS TABLED FOR A LATER DATE.

PARKS: NICK COLLIN TALKED TO JEFF HORN ON CONTACTING ABLER TREE TO REMOVE THE DEAD PARK TREES THIS FALL. IT WAS COMMENTED THAT GRANT NADLER WOULD DO IT GRATIS FOR THE WOOD AND SO WE WOULD ONLY NEED ABLER FOR THE STUMP REMOVAL.

UTILITY: DAN DREIFUERST REPORTED THAT PAUL TIBBETS CALLED HIM THAT DELIVERY FOR BRIGGS AND STATTON GENERATOR ARE OUT 6-8 WEEKS; HE CAN GET A WINCO GENERATOR WITH SAME QUALITY FEATURES AND SAME PRICE WITH MUCH A QUICKER DELIVERY. THE BOARD AGREED WITH PAUL'S RECOMMENDATION. DAN WILL HAVE PAUL ORDER THE GENERATOR AND WILL MEET WITH BRIAN ZEHREN IN THE MORNING ON THE ELECTRICAL WORK INVOLVED AND QUOTE FOR THE GENERATOR PAD, AND WILL GET A QUOTE FROM ZEHREN AS WELL FOR THE TRANSFER SWITCH AT THE VILLAGE HALL. THE FIRE DEPARTMENT WILL BE CONTACTED TO FINANCE HALF THE TRANSFER SWITCH.

RYAN ASKED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. MIKE BORN MOTIONED TO PAY BILLS AND ERIC HEIMERMANN SECONDED THE MOTION. BILLS WERE PAID AND TIME CARDS WERE REVIEWED.

A MOTION WAS MADE BY DAVE SCHRY TO ADJOURN THE MEETING; MIKE BORN SECONDED THE MOTION. THE MEETING ADJOURNED AT 10:05 p.m.

RESPECTFULLY SUBMITTED, RHONDA WEBER, VILLAGE CLERK