

ST. CLOUD VILLAGE BOARD MEETING MINUTES

NOVEMBER 10, 2020 – 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 RYAN GEBHART AT 7:00 p.m. ALL BOARD MEMBERS WERE PRESENT WITH THE EXCEPTION OF DAN DREIFUERST, DALE BINK WAS ALSO ABSENT. MINUTES FROM THE OCTOBER MEETING WERE READ. ERIC HEIMERMANN, MADE A MOTION TO APPROVE THE MINUTES AS READ; DAVID SCHRY SECONDED THE MOTION; ALL WERE IN FAVOR AND MINUTES WERE APPROVED.

UTILITY:

THE LIFT STATION GENERATOR STILL NEEDS THE GAS HOOK UP. ZEHREN ELECTRIC WILL LIKELY TEST AND RUN THE GENERATOR ONCE THE GAS HOOK-UP IS COMPLETED. DAN IS GETTING ANOTHER QUOTE FROM ZEHREN ON A BACKUP SWITCH FOR ANOTHER GENERATOR IN THE EVENT THE WINCO WOULD FAIL FOR SOME REASON. ALSO A TRANSFER SWITCH COST WILL BE DISCUSSED FOR THE FIREHOUSE/VILLAGE HALL WITH HALF COST SHARING POSSIBILITY WITH THE FIRE DEPARTMENT. THERE WILL BE DISCUSSION ON THE SEWER AND WATER HOOK-UP FEE FOR NEW HOMES, TABLED FOR THE DECEMBER 1 MEETING.

VILLAGE:

JUDGE JAYE AND CONNIE KILLIAN-RITCHIE ATTENDED THE MEETING TO EXPLAIN IN MORE DETAIL THE LAKESIDE MUNICIPAL COURT PROCEDURES. HANDOUTS WERE PASSED OUT AND JUDGE JAYE GAVE A BRIEF HISTORY OF THE MUNI COURT.

THE FIRST STEP IN IMPLEMENTING IS TO PASS A VILLAGE ORDINANCE ON FORFEITURE AND OBTAINING A BOND SCHEDULE, AS WELL AS A PENALTY SCHEDULE. THE FIRST STEP IN THE PROCESS WOULD BE A PHONE CALL INFORMING THE RESIDENT OF THE ORDINANCE VIOLATION AND THE NEED FOR COMPLIANCE, SECOND A WRITTEN LETTER STATING THE ORDINANCE/CODE VIOLATION AND REQUIRED TIMELY COMPLIANCE. IF THE MATTER IS NOT ADDRESSED TO THIS POINT, A CITATION WILL BE ISSUED BY A VILLAGE BOARD APPOINTED CITATION ISSUER. ANY CITATION ISSUED WRITTEN ON THE CITATION FORM GIVEN CAN BE EMAILED TO CONNI. THE MOST IMPORTANT INFORMATION ON THE CITATION IS THE BIRTHDATE OF THE VIOLATOR, OR PREFERABLY DRIVERS LICENSE NUMBER. A BOND SCHEDULE SHOULD BE CREATED WITH PARAMETERS OF THE ORDINANCE VIOLATIONS. WITH A RANGE BEING ANYWHERE FROM 0-\$1,000, FOR EXAMPLE, OR WHATEVER WE CHOOSE . RYAN WILL CONTACT MATT PARMENTIER, THE VILLAGE ATTORNEY, ON ASSISTANCE IN CREATING THE ORDINANCE FOR CITATION ISSUANCE AND BOND SCHEDULE PARAMETERS. THE ORDINANCE WILL BE CONSIDERED WITH POSSIBILITY OF PASSAGE AT THE DECEMBER MEETING. ADDED SOFTWARE TO INCLUDE THE VILLAGE IN THE MUNICIPAL COURT SYTEM IS A ONE TIME FEE OF \$450. IT WAS DECIDED TO GO WITH A PARAMETER OF \$5 TO \$5,000.

VARIANCE FORM REVISIONS WERE SUGGESTED TO HAVE BOTH NAMES OF THE NEIGHBORING PROPERTY OWNERS SIGN FOR APPROVAL. OTHER VARIANCE FORM REVISIONS MAY BE CONSIDERED AT THE DECEMBER BOARD MEETING.

THERE WAS DISCUSSION ON ENFORCING THE 10MPH ATV SPEED LIMIT WITHIN VILLAGE LIMITS.

THERE HAS BEEN NO FURTHER UPDATES ON THE CHRISTMAS HOLIDAY DECORATION PLANS. THE CHRISTMAS BANNERS HAVE BEEN PUT UP BY ANDREW MANDERSCHIED WITH THE MACHINERY DONATED BY TED TABBERT.

THE DRAIN GRATE HAS BEEN INSTALLED TO AID IN THE NORTH MAIN FLOODING ISSUES.

THE MAJOR PART OF THE PROBLEM IS TO THE EAST OF NORTH MAIN STREET, THE VILLAGE FUNDING A LARGER PIPE CONNECTION WOULD BE AN OPTION TO START. OMNI AND FOND DU LAC COUNTY HAVE DISCUSSED PLANS TO OPEN A RETENTION POND.

THE COUNTY IS PLANNING TO BUILD A RETENTION POND FOR WATER RUNOFF FROM THE AREA FIELDS. THEY ARE CONSIDERING PURCHASING A COUPLE ACRES OF FIELD PROPERTY IN THE AREA THAT SEEM TO BE THE SOURCE OF THE FLOODING PROBLEM.

BIDS FROM JASON GUELG AND BAUMANN EXCAVATING FOR THE CEDARVIEW CULVERT AND SHOULDERING PROJECT WERE REVIEWED BY THE BOARD. THERE WILL BE FURTHER DISCUSSION ON THIS WHEN THERE IS MORE INFORMATION ON THE FIELD PROPERTY SITUATION.

THE BOWMAR APPRAISAL THREE-YEAR CONTRACT WAS REVIEWED, WITH AN INCREASE OF \$100 PER YEAR, THROUGH 2023, MAKING THE CONTRACT AMOUNT FOR 2021, \$2100. DAVE SCHRY MOTIONED TO APPROVE THE CONTRACT, SECONDED BY MIKE BORN. MOTION CARRIED.

COMMITTEE REPORTS: RYAN REPORTED FOR FINANCE THAT HE WILL CONTACT MATT PARMENTIER IN REGARDS TO WRITING ORDINANCES/RESOLUTIONS FOR THE UTILITY TAKING ON THE MAIN STREET LOAN AS WELL AS THE MUNICIPAL COURT PROCEDURE ORDINANCE. FOR PARKS - RYAN IS STILL WAITING TO HEAR FROM TOM MIKKELJOHN ON ENGINEERING THE PARK SHELTER REBUILD. DAN DREIFUERST WILL BE ASKED TO OBTAIN ROOF REPLACEMENT QUOTES FOR THE PARK SHELTER, GARAGE AND RIVERSIDE SHELTER.

A MOTION WAS MADE BY ERIC HEIMERMANN TO ADJOURN THE MEETING; LUKE BOLL SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:55 p.m.

RESPECTFULLY SUBMITTED,
RHONDA WEBER, VILLAGE CLERK