

ST. CLOUD VILLAGE BOARD MEETING MINUTES

JANUARY 5, 2021 – 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. MINUTES FROM THE DECEMBER MEETING WERE READ.

A CORRECTION TO THE MINUTES WERE MADE. THE AMOUNT OF ESCROW PAID BY NEW HOME OWNERS IS \$2,000, NOT \$1,950, AS READ. MIKE BORN THEN MADE A MOTION TO APPROVE THE THE MINUTES; SECONDED BY LUKE BOLL.

UTILITY:

BRUCE FROM MCO HANDED OUT A DNR SURVEY ON WATER DEFICIENCIES. ONE ITEM IS A NEW PRESSURE VALVE DEVICE NEEDED AT WELL #3, APPROVED BY THE DNR. COST WILL BE APPROXIMATELY \$400. THE SECOND ITEM IS CHANGES TO BE MADE TO THE VILLAGE CROSS CONNECTION ORDINANCE #5-2-49. THE ORDINANCE NEEDS TO EITHER BE REVISED OR REPLACED. THE BOARD WAS IN AGREEMENT TO REVISE THE ORDINANCE. THE ORDINANCE NEEDS TO BE REVISED AND APPROVED BY THE BOARD AT THE MARCH MEETING. MCO WILL SUBMIT THIS TO THE DNR BY MARCH 31, 2021.

BRIAN ZEHREN, JOE, JARED & TYLER BERENZ WERE PRESENT TO REVIEW OPTIONS TO REPAIR OR REPLACE THE LIGHTNING DAMAGED SOLAR PANELS. A BETTER FOCUSED LIGHTING ON THE RIVER BRIDGE IS NEEDED; BRIAN MADE MODIFICATION RECOMMENDATIONS TO A MORE MODERN OPTICS, AND LIGHTING ANGLES FOR IMPROVEMENT. WES FANNIN HAS OFFERED TO DONATE THE LIGHTING FIXTURES FOR THE PANELS. IT WAS AGREED THAT 35 DEGREE LIGHTING BEAMS WOULD WORK BEST FOR LIGHTING. NEW AND MORE MODERN MICRO INVERTORS CAN BE INSTALLED SO PANELS CAN RUN MORE EFFICIENTLY AND LAST LONGER. LUKE BOLL OFFERED TO CONTACT FOND DU LAC COUNTY ON THE POSSIBILITY OF OBTAINING AN ENERGY- SAVING TYPE GRANT. BRIAN WILL CHECK THE OTHER LIGHTING AT RIVERSIDE FOR FURTHER LIGHTING DAMAGE, IN HOPES OF POSSIBLY RECEIVING MORE OF AN INSURANCE PREMIUM TO COVER DAMAGES.

THE WINCO GENERATOR IS CAPABLE TO BE UP AND RUNNING. BRIAN EXPLAINED BECAUSE IT IS GROUNDED B PHASE THERE IS A PROBLEM GETTING A TRANSFER SWITCH TO CONNECT TO B PHASE. HE IS CHECKING INTO AN ASCO CONTRACTOR ON THE TRANSFER SWITCH CONNECTION CAPABILITY. BRIAN WAS ALSO ASKED TO REPLACE THE HPS OUTSIDE LIGHT FIXTURES AROUND THE VILLAGE HALL/FIREHOUSE WITH NEW LED FIXTURES.

DOUG KOHLMAN WAS IN ATTENDANCE ABOUT PURCHASING 2.6 ACRES LAND FROM JOHN DIEDRICH, NORTH OF WELL #3, FOR RENTAL STORAGE UNIT BUILDINGS. MAP OF CEDARVIEW AREA WITH THE PARCEL WAS REVIEWED. THE PARCEL WILL HAVE TO BE REZONED FROM AGRICULTURAL TO COMMERCIAL FOR THE STORAGE UNITS TO BE BUILT THERE. THE MAIN CONCERN WAS THE ROADWAY ENTRANCE. DOUG WILL DISCUSS ROAD ENTRANCE FURTHER WITH JOHN DIEDRICH AND WILL REPORT BACK.

DAN DREIFUERST WENT THROUGH THE ORDINANCE BOOK AND CAME UP WITH A LIST OF ORDINANCE ENFORCEMENTS FOR THE MUNICIPAL COURT SYSTEM. RYAN WILL CALL MATT PARMENTIER ON EXISTING VILLAGE ORDINANCES THAT HAVE FEES FOR NON-COMPLIANCE WHETHER THEY NEED TO BE REVISED ACCORDING TO THE NEW FEE SCHEDULE FOR VIOLATIONS. DAN AND RYAN WILL THEN FOLLOW UP ON FEE SCHEDULING.

ROOFING QUOTES FROM 3 CONTRACTORS WERE REVIEWED FOR THE HAIL DAMAGED ROOFS AT THE PARK AND RIVERSIDE PARK. NICK COLLIN WILL REVIEW THE QUOTES AND MAKE RECOMMENDATIONS TO THE BOARD AT THE FEBRUARY MEETING.

DAN DREIFUERST PRESENTED A LIST OF CONTRIBUTIONS FOR THE NEW CHRISTMAS DECORATIONS AND BANNERS, AS CONTRIBUTIONS CONTINUE TO COME IN. THE COMMITTEE WILL MEET ON JAN. 11 TO DECIDE ON THE DECORATIONS.

TOM MICKELJOHN WILL HAVE A STRUCTURAL ENGINEER REVIEW THE PARK SHELTER PLANS.

A MOTION WAS MADE TO PAY BILLS AND REVIEW TIME CARDS. MIKE BORN MOTIONED TO PAY BILLS AND ERIC HEIMERMANN SECONDED. BILLS WERE REVIEWED AND PAID AND TIME CARDS REVIEWED.

DAN DREIFUERST MOTIONED TO ADJOURN THE MEETING; MIKE BORN SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:40 p.m.

RESPECTFULLY SUBMITTED,
RHONDA WEBER, VILLAGE CLERK