

ST. CLOUD VILLAGE BOARD MEETING MINUTES

APRIL 13, 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 MARCH MEETING WERE READ.

DAVE SCHRY MADE A MOTION TO APPROVE THE MINUTES, SECONDED BY DAN DREIFUERST, ALL WERE IN FAVOR TO APPROVE THE MINUTES AS READ.

VILLAGE:

THE MEETING BEGAN WITH A WELCOME AND THE OATH OF OFFICE GIVEN TO THE NEWLY ELECTED TRUSTEES, RYAN ACHTER AND TOM BALDOCK, AND PRESIDENT RYAN GEBHART.

PRESIDENT RYAN GEBHART THANKED OUTGOING TRUSTEES NICK COLLIN AND MIKE BORN FOR THEIR YEARS OF SERVICE AND DEDICATION TO THE VILLAGE BOARD.

BILL WILL FROM THE ATHLETIC CLUB ATTENDED THE MEETING TO REVIEW (3) QUOTES HE OBTAINED FOR NEW ASPHALT PAVING THAT NEEDS TO BE DONE AT THE VILLAGE PARK IN THE PAVILLION AREA. HE WAS INQUIRING ON WHETHER THE VILLAGE WOULD BE FINANCIALLY ABLE TO SHARE THE COSTS WITH THE AC'S. AS MUCH AS THE VILLAGE WOULD GLADLY HELP OUT, THE BOARD AGREED TO DECLINE AT THIS TIME WITH THE RE-BUILDING OF THE PARK SHELTER STILL IN THE WORKS, AND NOT KNOWING THE COSTS. THERE WILL BE FURTHER DISCUSSION ON THIS AT THE NOVEMBER BUDGET MEETING.

RYAN BIRSCHBACH ATTENDED THE MEETING TO DISCUSS THE FUTURE MAINTENANCE OF THE SHARED ROAD WITH THE NEW HOME HE IS BUILDING ON CHURCH STREET AND THE VILLAGE LAGOON ROAD. A SHARED EASEMENT WITH THE VILLAGE FOR THE ROAD WILL BE UPDATED WHEN THE NEED ARISES IN THE FUTURE.

BRANDON AND BRITTANY LOEHR PRESENTED PLANS FOR BUILDING A DECK ON THE WEST SIDE (FRONT) OF THEIR HOME AT 929 MAIN STREET. THE BOARD APPROVED THE PLANS, WITH THE CONDITION THAT THE SETBACKS FOR THE DECK NOT BE LESS THAN 2-1/2 FEET OFF THE SIDEWALK AND DECK BE LEVEL WITH THE NEIGHBORING HOME TO THE SOUTH. THEY WERE ASKED TO GIVE THE SITE PLAN WITH THE APPROVED MEASUREMENTS TO BRIAN WITKOWSKI FOR HIS REVIEW AND APPROVAL FOR THE PERMIT.

TOM TABBERT CAME TO THE MEETING TO SAY HE TOOK DOWN 10-12 OBSTRUCTING TREES FROM HIS PROPERTY TO HELP ALLEVIATE WATER BUILD UP TO BENEFIT THE VILLAGE WITH THE FLOODING ISSUES IN THAT AREA. CONTINUING WITH DISCUSSION ON THE NEW RETENTION POND BEING BUILT BY THE COUNTY, RYAN SOMMERS FROM FOND DU LAC COUNTY IS WORKING ON THE LAND PURCHASE FROM RICK SCHWENK. LUKE BOLL WILL TALK TO JASON GUELIG ABOUT STARTING THE CULVERT WORK ON CEDARVIEW AND MAIN AS PART OF THIS PROJECT.

ERIC HEIMERMANN HAS ORDERED THE FLAG BANNERS FROM MARSHALL SIGNS IN PLYMOUTH AND THEY SHOULD ARRIVE IN A COUPLE WEEKS. WHEN WEATHER PERMITS, AND EQUIPMENT AND MANPOWER IS AVAILABLE, THE BRACKETS AND FLAGS WILL BE INSTALLED.

BRIAN WITKOWSKI CAME TO REPORT FOLLOW UPS ON THE PERMIT ISSUES IN PROGRESS. HE WILL TALK TO THESE RESIDENTS AGAIN AND REPORT BACK. THERE WAS DISCUSSION ON THE FENCE ORDINANCES. RESIDENTS SHOULD SUBMIT SOME TYPE OF SITE PLAN WITH LOT LINE BOUNDARIES FOR ANYTHING CLOSE TO THE LINE. THIS MAY REQUIRE A SURVEY TO BE DONE. THE RESIDENT CAN EITHER SUBMIT A PLAN TO BRIAN FOR APPROVAL AND FORWARD IT TO THE BOARD FOR SIGNATURES OR VICE-VERSA. BRIAN WILL WORK ON ADDING SOME PLACE FOR SIGNATURES OF ONE VILLAGE TRUSTEE AND PRESIDENT BEFORE THE PROJECT CAN PROCEED. IT WAS ALSO DISCUSSED ON FEES/FINES FOR BUILDING PERMITS NOT BEING PULLED FOR PROJECTS. NOW THAT ORDINANCE NON-COMPLIANCE CAN BE ENFORCED, A \$100 FINE CAN BE CHARGED FOR ANY APPLICABLE PROJECT STARTED WITHOUT A

PERMIT. REFUSAL TO OBTAIN A PERMIT WILL RESULT IN FINES PER DAY AND AN APPEARANCE IN THE MUNICIPAL COURT SYSTEM.

DISCUSSION ON THE STORM SEWER OUTFALL OFF WEST BARRETT STREET BEHIND MIKE BORN'S HOUSE AND RECYCLE CENTER WILL BE TABLED UNTIL THE MAY OR JUNE MEETING WHEN MIKE CAN ATTEND. TO DATE, NO REPLY HAS BEEN RECEIVED FROM JON SEIBEL, THE INSURANCE ADJUSTER, ON THE COVERAGE FOR LIGHTING DAMAGE TO THE RIVER BRIDGE LIGHTS AT RIVERSIDE PARK. DAN DREIFUERST WILL FOLLOW-UP WITH JON ON THE STATUS OF THE CLAIM.

ORDINANCE #1-2-4 "SCHEDULE AND RECEIPT OF CASH DEPOSITS" AND ORDINANCE #1-2-5 "ISSUANCE OF CITATION", WERE READ AND REVIEWED BY THE BOARD. RYAN CALLED FOR A MOTION TO APPROVE PASSAGE OF THE ORDINANCES. DAVE SCHRY MOTIONED TO APPROVE THE ORDINANCES; DAN DREIFUERST SECONDED. THE BOARD UNANIMOUSLY APPROVED THE PASSAGE OF ORDINANCE #1-2-4 AND #1-2-5. SIGNATURES WERE MADE UPON PASSAGE. RHONDA WILL EMAIL THE APPROVED ORDINANCES TO CONNI AT LAKESIDE MUNICIPAL COURT.

PUBLIC COMMENTS: WITH CONTINUING ISSUES ON ITEMS BEING DUMPED AT THE RECYCLING CENTER THAT ARE NOT ALLOWED, THE BOARD DISCUSSED THE PURCHASE OF A CAMERA OR MONITOR TO RECORD VIOLATORS. OPTIONS WILL BE CHECKED OUT.

COMMITTEE DESIGNATIONS WERE DISCUSSED AND ASSIGNED TO EACH BOARD MEMBER: LUKE BOLL – STREETS AND SIDEWALKS; ERIC HEIMERMANN - RECYCLING AND LICENSING; TOM BALDOCK – FINANCE AND BUILDINGS & MAINTENANCE; DAN DREIFUERST - CAUCUS & UTILITIES; RYAN ACHTER – PARKS; DAVE SCHRY – ORDINANCES.

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. DAN DREIFUERST MOTIONED; DAVE SCHRY SECONDED. BILLS WERE PAID AND TIME CARDS REVIEWED.

RYAN CALLED FOR MOTION TO ADJOURN THE MEETING. DAVE SCHRY MOTIONED TO ADJOURN, RYAN ACHTER SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:58 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK