

**ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**JUNE 1, 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 MAY MEETING WERE READ.

RYAN ACHTER MADE A MOTION TO APPROVE THE MINUTES AS READ, LUKE BOLL SECONDED THE MOTION. ALL WERE IN FAVOR, MINUTES WERE APPROVED.

**UTILITY:**

BRUCE FROM MCO WAS AT THE MEETING TO GO OVER THE GRADES RECEIVED ON THE 2020 ANNUAL COMPLIANCE MAINTENANCE REPORT. MOST SYSTEM MARKS RECEIVED WERE ALL "A" GRADES. THE LAGOON SYSTEM RECEIVED A "D" RATING MAINLY BECAUSE OF INACCURACY OF THE V NOTCH. BRUCE WILL GO OVER THIS SECTION WITH TONY AT MCMAHON ENGINEERING FOR ADDITIONAL INFORMATION ON THIS GRADE BEFORE SUBMITTING THE REPORT TO THE DNR. THE OVERALL GRADE POINT FOR THE SEWER SYSTEMS WAS 3.4, WHICH IS VERY GOOD, SINCE THE MINIMUM GRADE POINT NEEDED FOR THE DNR IS 3.0.

DALE REPORTED WITH A POWER OUTAGE ON CEDARVIEW THERE WERE PROBLEMS WITH PUMPING AT WELL #3. ONE AND A HALF TOTES OF CHLORINE WERE LOST, BACKING UP INTO THE BUILDING. A NEW SCALE WILL BE NEEDED AND IS ORDERED FOR WELL #2.

**VILLAGE:**

JOHN Q HAS COMPLETED WORK AT THE CULVERT ON CORNER OF CEDARVIEW AND MAIN STREET. HE HAS ALSO REMOVED THE CULVERT AND COMPLETED THE OUTFALL WORK NEAR THE RAILROAD TRACKS. JASON GUELGIG WILL BE STARTING THE CULVERT AND SHOULDERING WORK AT CEDARVIEW DRIVE THIS WEEK OR NEXT WEEK. LUKE BOLL WENT WITH MIKE BORN'S SUGGESTION TO GO WITH THE CONCRETE CULVERT WHICH SHOULD BE MORE EFFICIENT AND LAST LONGER.

THE RIVERSIDE ROOF HAS BEEN INSTALLED BY ALTITUDE ROOFING, AND HOPEFULLY BY THE END OF THIS WEEK, THE VILLAGE PARK ROOFS WILL BE COMPLETED.

ASPHALT WORK IS BEING DONE ON THE SOUTH SIDE OF THE VILLAGE PARK PAVILLION FOR CRACK REPAIRS.

LUKE BOLL WILL BE ORDERING A MEMORIAL PLAQUE IN MEMORY OF ROSEANN AND ANDY HORN FOR THE RIVERSIDE PLAYGROUND EQUIPMENT. DAVE SCHRY IS CHECKING ON PRICING FOR THE INTERLOCKING BORDER AROUND THE PLAYGROUND. ANDY HORN WAS AT THE MEETING AND ASKED IF HE COULD HAVE A CONCRETE BENCH THE FAMILY RECEIVED IN MEMORY OF ROSEANN, INSTALLED NEAR THE SHELTER AT RIVERSIDE PARK.

THERE WAS DISCUSSION ON THE NEW PLANS SUBMITTED BY TOM MIKKELJON FOR THE PARK SHELTER DONATED BY FLIP LEFEBER. RECOMMENDATIONS IN THE PLAN WERE TO REMOVE THE CONCRETE FOR A COMPLETE REBUILD, STARTING FROM SCRATCH WITH THE NEW PLANS. THERE WAS DISCUSSION ON THE POSSIBILITY OF MOVING THE LOCATION OF THE SHELTER BEHIND THE SOFT BALL DIAMOND HOME PLATE, SINCE THE CONCRETE HAS TO BE REDONE ANYWAY, INSTEAD OF REMOVING THE ORIGINAL SLAB. RYAN WILL FIRST SEND THE PLANS TO DREXEL AND DISCUSS MATERIAL COSTS. RYAN WILL TALK TO TOM IF IT WOULD BE FEASIBLE TO MAKE THE SHELTER SMALLER, AROUND 36 FEET.

A FUNDRAISER RAFFLE FOR THE CHRISTMAS LIGHTS AND FLAG BANNERS WILL BE SPONSORED BY BOTH THE ATHLETIC CLUB AND THE VILLAGE AS A JOINT EFFORT. ALL PROCEEDS AFTER \$4700 PROFIT WILL BE GIVEN TO THE ATHLETIC CLUB FOR PARK IMPROVEMENTS. THE LICENSE HAS BEEN APPLIED FOR BY THE ATHLETIC CLUB. LARRY SCHAEFER WILL GIVE THE LICENSE INFO TO AL MUELLER TO HAVE THE RAFFLE TICKETS PRINTED AT PRINTING EXPRESS IN CHILTON.

BRIAN ZEHREN IS STILL WAITING FOR THE LIGHTS FOR THE RIVER BRIDGE FROM WES FANNIN. THE SOLAR PANELS SHOULD BE IN NEXT WEEK AND ZEHREN WILL DO THE INSTALLATION THEN. TRANSFER SWITCH WORK HAD BEEN DONE AT THE LIFT STATION GENERATOR AND WELL 3 BY BRIAN AS WELL.

THE MUNICIPAL COURT SYSTEM CITATIONS WILL NO LONGER BE AVAILABLE FROM THE DMV. CONNI FROM LAKESIDE MUNICIPAL COURT EMAILED A CITATION SHE DEVELOPED FOR USE FOR THE TIME BEING. CITATION PROCESS STARTS AFTER A WRITTEN WARNING HAS BEEN ISSUED. IF CONTESTED, COURT DATES FOR OUR VILLAGE WILL BE THE FIRST THURSDAY OF THE MONTH.

**COMMITTEE REPORTS:**

FINANCE TOM BALDOCK IS CHECKING ON THE ARPA RECOVERY FUNDING AND TRYING TO FIND OUT WHAT OUR QUALIFICATIONS ARE. THE MONEY WILL BE RECEIVED BY THE WISCONSIN DEPARTMENT OF REVENUE AND DISTRIBUTED.

PARKS: RYAN ACHTER REPORTED THAT BLACKTOP REPLACEMENT IS BEING DONE ON THE SOUTH SIDE OF THE PAVILLION. A SOFTBALL FENCE WILL BE PUT UP FOR THE BACK DIAMOND AND IT WILL BE GRAVELED. THERE WILL BE SCREENINGS AROUND THE FENCING AT THE PARK. POLES FOR PROTECTION NETTING WILL BE PUT UP TO AVOID BALLS DAMAGING JOE NEWTON'S PROPERTY.

NO OTHER COMMITTEE REPORTS WERE GIVEN.

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

A MOTION WAS CALLED FOR BY RYAN GEBHART TO ADJOURN THE MEETING. DAVE SCHRY MOTIONED TO ADJOURN; DAN DREIFUERST SECONDED IT. THE MEETING ADJOURNED AT 9:30 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK