

ST. CLOUD VILLAGE BOARD MEETING MINUTES

AUGUST 3, 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 JULY MEETING WERE READ. DAVE SCHRY MADE A MOTION TO APPROVE THE MINUTES AS READ, ERIC HEIMERMANN SECONDED THE MOTION. ALL WERE IN FAVOR.

UTILITY:

DALE COMMENTED THAT A CHLORINE AND PH TESTER IS IN NEED FOR THE WATER SYSTEMS. AT PRESENT WE ARE USING TESTERS OWNED BY MCO. POCKET TESTERS WOULD BE THE MOST COST EFFICIENT AND FEASIBLE. TWO POCKET TESTERS WOULD COST AROUND \$470.00 EACH. THE BOARD AGREED TO PURCHASE THE TESTERS. THE CHEMICAL FEED SYSTEM AT THE LAGOONS IS SHOWING THE PHOSPHORUS NUMBERS STEADILY GOING DOWN; HOWEVER THE NUMBERS ARE NOT LOW ENOUGH TO CHANGE THE CHEMICAL FEED AT THIS TIME.

VILLAGE:

SCOTT BINK ATTENDED THE MEETING AND INQUIRED IF THE VILLAGE COULD ASSIST PAYING FOR EXCAVATING THAT IS NEEDED TO BE DONE TO LEVEL OFF WHERE WATER IS STANDING ON NORTH SIDE OF HIS HOME CONSTRUCTION. THE BOARD AGREED THAT SINCE IT IS IN THE RIGHT OF WAY OF HIS PROPERTY THAT THE RESIDENT IS RESPONSIBLE FOR THE COST. SCOTT ALSO INQUIRED POURING A CONCRETE SLAB NEXT SPRING FOR A BAND STAGE NEAR THE ENTRANCE OF THE PARK. THE SLAB WOULD BE ABOUT 24' X 24'. UPON REVIEW OF THE PLANS AND SITE OF THE SLAB, THE BOARD WILL MAKE A DECISION WHETHER OR NOT TO HAVE THE STAGE CONSTRUCTED. SCOTT ALSO SAID JOHN DIEDRICH IS GETTING A QUOTE FOR A MINI-SPLIT AC SYSTEM WITH A CONDENSER WITH A DUAL SYSTEM. THIS WOULD BE AN EFFICIENT WAY TO COOL JUST ONE AREA OR OFFICE IN THE VILLAGE HALL/FIREHOUSE VERSUS TURNING ON THE ENTIRE AC SYSTEM IN THE BUILDING. THE BOARD WILL LOOK AT THE COST AND CONSIDER WHEN JOHN HAS THE COST AVAILABLE.

DALE BINK REPORTED THAT BRIAN ZEHREN HAS REPAIRED THE SIREN AT THE FIREHOUSE. RIVERSIDE RESTROOMS WILL BE TAKEN CARE OF WITH USE OF REMAINING DAZZEL FRESHENER AND PINE-SOL. ANDY SEIBEL HAS THE RIVER LANE GRATING PROJECT ON THE COUNTY WORK SCHEDULE. LUKE BOLL WILL FOLLOW UP WITH ANDY ON THIS.

THE SERVICE DOOR AT THE VILLAGE GARAGE HAS BEEN DIFFICULT TO OPEN. DALE GOT A QUOTE FROM GENKE OVERHEAD DOORS FOR A KEYPAD ENTRY AND INSTALLATION FOR \$110. THIS WILL ALLOW ANY VILLAGE EMPLOYEE TO ENTER WITHOUT NEEDING A KEY. THE BOARD APPROVED THE KEYPAD ENTRY.

RYAN GEBHART COMMENTED HE IS STILL WAITING WORD FROM JERROD STEFFES AT DREXEL ON THE PARK SHELTER MATERIALS. CONCRETE AND CARPENTRY CONTRACTORS WILL BE CONTACTED ON LABOR DONATIONS.

BRIAN ZEHREN WILL BE INSTALLING THE RIVERSIDE SOLAR PANEL, AS SOON AS A PART IS RECEIVED AND RIVER BRIDGE LIGHTS AT RIVERSIDE PARK WILL BE INSTALLED AT A LATER DATE. LUKE BOLL WILL FOLLOW UP WITH FOND DU LAC COUNTY ON PROGRESS WITH THE CEDARVIEW SHOULDERING WORK AND WHAT REMAINS TO BE COMPLETED ON THE JOB.

BRIAN WITKOWSKI OUR BUILDING INSPECTOR WAS AT THE MEETING TO DISCUSS AND CLARIFY BUILDING CODE ORDINANCE VIOLATIONS AND VARIANCE FORM ISSUES. THERE WAS DISCUSSION WITH BRIAN, THE BOARD AND A FEW VILLAGE RESIDENTS IN REGARDS TO RECENT BUILDING CODE VIOLATIONS AND CLARIFYING THE VILLAGE'S STAND ON THESE ISSUES. BRIAN WILL FOLLOW UP ON OTHER RESIDENT BUILDING CODE ISSUES IN PROGRESS, AND RESPOND BACK TO RYAN.

THERE WERE NO COMMITTEE REPORTS.

RYAN GEBHART CALLED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. ERIC HEIMERMANN MOTIONED TO PAY BILLS; RYAN ACHTER SECONDED THE MOTION; BILLS WERE PAID AND TIME CARDS REVIEWED.

RYAN CALLED FOR A MOTION TO ADJOURN THE MEETING. LUKE BOLL MOTIONED TO ADJOURN; DAVE SCHRY SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:15 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK