

**ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**SEPTEMBER 7, 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 WITH THE EXCEPTION OF LUKE BOLL WERE PRESENT.

MINUTES FROM THE AUGUST MEETING WERE READ. A CORRECTION TO THE MINUTES WAS MADE IN REGARDS TO THE CONCRETE STAGE AT THE VILLAGE PARK. THE MINUTES STATED THE BOARD AGREED ON THE CONSTRUCTION OF THE STAGE, AND SHOULD HAVE STATED THAT THE BOARD WILL APPROVE THE CONSTRUCTION FOLLOWING A REVIEW OF THE PLANS AND LOCATION OF THE STAGE. WITH CORRECTIONS NOTED AND RECORDED, RYAN ACHTER MADE A MOTION TO APPROVE THE MINUTES, TOM BALDOCK SECONDED THE MOTION. ALL WERE IN FAVOR AND MINUTES APPROVED.

**UTILITY:**

TROY VERHAGEN FROM MCO ATTENDED THE MEETING TO GIVE UPDATES ON THE CHEMICAL FEED SYSTEM AT THE LAGOONS. THEY ARE WORKING ON SETTING THE SYSTEM UP FOR THE WINTER SEASON. THE PH READINGS ARE CONSISTENTLY GOING DOWN, AND WHEN TONY KAPELLA AT MCMAHON REVIEWS THE NUMBERS AND THEY SHOW ENOUGH IMPROVEMENT THE FEED LEVEL CAN BE LOWERED. DALE COMMENTED THAT THE FIRE HYDRANT FURTHEST EAST ON BARRETT STREET IS NOT OPENING PROPERLY AND IN NEED OF REPLACING. THE BOARD TOLD DALE TO GO AHEAD AND CONTACT JIM MAGDANZ ON ORDERING AND INSTALLING THE NEW HYDRANT. DALE ALSO COMMENTED ON BEST PLUMBING HAVING TO COME OUT TO SHUT OFF AND TURN BACK ON WATER THAT HAS BEEN SHUT OFF BECAUSE OF NEEDING A SPECIAL SIZE WRENCH. THE PLUMBING BILL WILL BE FORWARDED TO THE RESIDENT. THERE WAS DISCUSSION ON HAVING A SPECIAL TOOL MADE UP FOR THE VILLAGE TO BE ABLE TO SHUT OFF/OPEN UP WATER. DALE WILL TAKE TO JIM MAGDANZ ABOUT IT AND REPORT BACK. WE ARE STILL WAITING FOR A PRESSURE GAGE FOR WELL #3, AND LAGOON FILTERS WILL BE NEEDED TO BE PURCHASED SOON.

**VILLAGE:**

LEON SIPPEL REQUESTED PERMISSION TO PUT UP A TEMPORARY CAR PORT ON THE WEST SIDE OF JOSH SIPPEL'S DUPLEX FOR THE WINTER UNTIL A PERMANENT STRUCTURE FOR HIS TRUCK CAN BE BUILT, HOPEFULLY BY END OF NEXT SUMMER 2022. THE BOARD ALLOWED THE TEMPORARY STRUCTURE TO REMAIN THERE UNTIL SEPTEMBER, 2022.

DALE REPORTED THAT THE REAR TRUCK BRAKES NEEDED PARTS REPLACED/REPAIRED, AND REPAIRS WERE COMPLETED BY FELDNER CHEV. THE FRONT BRAKES WILL BE IN NEED OF REPAIR SOON. THE COMPOST SITE IS ALMOST ALL CLEARED OUT AT THE RECYCLING CENTER. THE KEYPAD ENTRY FOR THE VILLAGE GARAGE HAS BEEN INSTALLED AND THE KEYPAD PASS NUMBER WAS GIVEN TO THE BOARD MEMBERS.

FOND DU LAC COUNTY WAS OUT TO WORK ON THE RETENTION POND EROSION.

RYAN GEBHART AND DAN DREIFUERST MET WITH JERROD STEFFES AT DREXEL ON THE PARK SHELTER REBUILD MATERIALS. JERROD SEEMED OPTIMISTIC ON DREXEL HELPING WITH THE COSTS. HE WILL DISCUSS WITH HIS SUPERVISOR AND GET BACK TO RYAN. CONCRETE CONTRACTORS WERE CONTACTED ON LABOR DONATIONS. THE VILLAGE'S INTENT IS TO ONLY HAVE MATERIAL EXPENSES ON THE CONCRETE PORTION OF THE PROJECT.

THE CEDARVIEW SHOULDERING WORK HAS BEEN COMPLETED BY FOND DU LAC COUNTY FROM MAIN STREET TO THE CAL-DE-SAC. RYAN WILL CONTACT LUKE BOLL ON THE STATUS OF THE COUNTY DOING THE RIVER LANE GRATING WORK NEEDING TO BE DONE

VILLAGE ORDINANCE VIOLATIONS WERE ADDRESSED AND WILL BE FOLLOWED UP BY RHONDA.

**COMMITTEE REPORTS:**

THERE WAS DISCUSSION ON USE OF THE REMAINING ARPA FUNDS DESIGNATED TO THE VILLAGE BEING RETAINED FOR THE TIME BEING BY THE COUNTY. FUNDS WILL BE UTILIZED FOR UTILITY PROJECTS.

DAN DREIFUERST WILL FORWARD THE WISLR ROAD MATERIALS TO LUKE BOLL AND WILL CONTACT MIKE BORN ON DOING THE PAVEMENT RATINGS TO EVALUATE THE VILLAGE STREETS TO APPLY FOR THE LOCAL ROAD IMPROVEMENT PROGRAM FUNDS. THE DRIVE THROUGH EVALUATION WILL BE DONE SOMETIME EARLY THIS FALL.

RYAN ACHTER REPORTED FOR PARKS THAT THEY WILL BE REDOING THE BACKSTOPS AND PUTTING UP A BALL NET NEAR THE SCOREBOARD ON THE HILL NEAR NEWTON'S.

RYAN ASKED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. DAN DREIFUERST MOTIONED; ERIC HEIMERMANN SECONDED THE MOTIION. BILLS WERE PAID AND TIME CARDS REVIEWED.

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

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK