

ST. CLOUD VILLAGE BOARD MEETING MINUTES

DECEMBER 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 DAVE SCHRY WERE PRESENT.

MINUTES FROM THE NOVEMBER MEETING WERE READ.

WITH CORRECTIONS NOTED AND RECORDED, LUKE BOLL MADE A MOTION TO APPROVE THE MINUTES, TOM BALDOCK SECONDED THE MOTION. ALL WERE IN FAVOR.

UTILITY:

DALE REPORTED THAT THE HYDRANT ON EAST BARRETT STREET WILL BE INSTALLED ON WEDNESDAY, DECEMBER 8. ALL RESIDENTS WERE NOTIFIED OF THE WATER SHUT-OFF DURING THE PROCESS.

THE MANHOLES AND VALVES HAVE BEEN LEVELED AND COMPLETED BY FOND DU LAC COUNTY.

THE PICKUP TRUCK IS IN NEED OF NEW HINGES ON THE FRONT DOORS AN ESTIMATED COST OF \$300.

THE BOARD AGREED TO HAVE FELDNER CHEVROLET TO PROCEED WITH THE TRUCK REPAIRS.

BRUCE AND JASON FROM MCO WERE AT THE MEETING. BRUCE WILL CHECK WITH GREAT LAKES ON THE STATUS OF THE YEARLY ROTATING SCHEDULE OF TELEVISIONING THE SEWER SYSTEM. HE WILL ALSO CHECK WITH TONY KAPELLA AT MCMAHON ON THE PHOSPHORUS LEVEL REDUCTION NUMBERS AT THE LAGOONS AND REPORT BACK TO THE BOARD.

THERE WILL BE A SUBSTANTIAL COST INCREASE FOR THE PHOSPHORUS REDUCTION CHEMICAL FEED AT THE LAGOONS IN 2022. IN ORDER TO INCREASE FUNDS FOR THIS IN THE UTILITY ACCOUNT, IT WAS DISCUSSED TO POSSIBLY INCREASE WATER AND SEWER RATES IN 2022. LUKE BOLL MADE A MOTION TO INCREASE THE SEWER RATES 5%. TO GIVE THE VILLAGE RESIDENTS ADEQUATE NOTIFICATION , THIS WILL NOT GO INTO EFFECTIVE UNTIL THE BEGINNING OF THE SECOND QUARTER 2022. LUKE ALSO MOTIONED TO INCLUDED FILING AN APPLICATION WITH THE PSC FOR A 3% WATER RATES INCREASE AS WELL. IF APPROVAL IS GRANTED BY THE PSC, THE INCREASE WOULD NOT LIKELY GO INTO EFFECT UNTIL THE 3RD QUARTER OF 2022. TOM BALDOCK SECONDED THE MOTION TO INCREASE THE SEWER AND WATER RATES. ALL WERE IN FAVOR AND THE MOTION CARRIED.

VILLAGE:

MIKE BORN HAS COMPLETED THE 5-YEAR STREET PLAN FOR THE VILLAGE. THE PLAN WAS REVIEWED BY THE BOARD. DAN DREIFUERST MADE A MOTION TO ACCEPT THE 5-YEAR PLAN, RYAN ACHTER SECONDED THE MOTION, ALL WERE IN FAVOR, MOTION CARRIED.

RYAN GEBHART COMMENTED HE DISCUSSED THE RIVER LANE ROAD REPAIR FINANCIAL REPSONSIBILITY BETWEEN THE VILLAGE AND TOWN OF MARSHFIELD WITH JOHN BORD. JOHN WILL FOLLOW UP WITH RYAN ON THIS.

THERE WAS DISCUSSION ON DESIGNATION OF SALES AND USE TAX FUNDS THAT WILL BE RECEIVED FROM FOND DU LAC COUNTY IN MARCH, 2022. ERIC HEIMERMANN MOTIONED TO DESIGNATE THE FUNDS FOR 2022 PAVEMENT MAINTENANCE PLAN FOR WORK ON THORP AND GORDON STREETS. LUKE BOLL SECONDED THE MOTION; ALL WERE IN FAVOR AND THE MOTION CARRIED.

RESIDENT ORDINANCE NON-COMPLIANCE FOLLOW-UPS WERE DISCUSSED. A CERTIFIED FOLLOW-UP LETTER WILL BE SENT TO NOLA HITCHCOCK-CROSS AND BEN CROSS FOR FAILURE TO OBTAIN DOG LICENSES AND NOT APPLYING FOR A BUILDING PERMIT FOR NEW ROOFING. A LETTER WILL ALSO BE SENT FOR VIOLATION OF ORDINANCE #6-3, REFUSE DISPOSAL AND COLLECTION.

TOM BALDOCK MOTIONED TO SIGN UP TO JOIN THE PFAS CLASS ACTION LAW SUIT. THERE ARE DEFINITE FINANCIAL BENEFITS POSSIBLE AND THERE ARE NO LEGAL FEES INVOLVED. LUKE BOLL SECONDED THE MOTION FOR TOM TO PROCEED IN GETTING THE VILLAGE SIGNED UP. ALL WERE IN FAVOR, AND THE MOTION CARRIED.

THERE WERE NO COMMITTEE REPORTS GIVEN.

RYAN GEBHART ASKED FOR A MOTIION TO PAY BILLS AND APPROVE TIME CARDS. RYAN ACHTER MADE A MOTION; LUKE BOLL SECONDED IT. BILLS WERE PAID, TIME CARDS WERE APPROVED.

RYAN THEN CALLED FOR A MOTION TO ADJOURN THE MEETING. TOM BALDOCK MOTIONED TO ADJOURN, SECONDED BY LUKE BOLL. THE MEETING ADJOURNED AT 8:20 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK