

ST. CLOUD VILLAGE BOARD MEETING MINUTES

JUNE 14, 2022 – 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 WITH THE EXCEPTION OF RYAN ACHTER.

FOLLOWING READING OF THE MAY MEETING MINUTES, RYAN ASKED FOR A MOTION TO APPROVE THE MINUTES. DAN DREIFUERST MOTIONED TO APPROVE THE MINUTES AS READ, TOM BALDOCK SECONDED THE MOTION. ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED.

UTILITY:

JASON SCHMIDT FROM MCO WAS AT THE MEETING TO REVIEW RECENT UTILITY ISSUES. THE ANNUAL CMAR REPORT TO THE DNR HAS BEEN COMPLETED. ALL UTILITY PHASES OF THE REPORT RECEIVED "A" RATINGS OTHER THAN THE LAGOON PONDS, WHICH RECEIVED A "B" RATING.

JASON WILL MEET WITH TONY KAPPELLA OF MCMAHON AND ASSOCIATES TO REVIEW THE PHOSPHORUS LEVEL NUMBERS AND STATUS OF THE PHOSPHORUS REDUCTION CHEMICALS BEING FED INTO THE LAGOONS.

THE CMAR RESOLUTION 2022-03 WAS READ BY RHONDA. DAVE SCHRY MOTIONED TO PASS THE RESOLUTION; DAN DREIFUERST SECONDED. ALL WERE IN FAVOR AND THE RESOLUTION PASSED. THE CHECK VALVE WAS STUCK AT NORTH LAGOON POND. THE VALVE WILL NEED TO BE REPLACED EVENTUALLY. THE SINK HOLE ON SOUTH STREET HAS NOT CHANGED, AND WILL CONTINUE TO BE MONITORED FOR CHANGES. THE LIFT STATION HAS BEEN CLEANED AND TUNED BY SPEEDY CLEAN.

KYLEE PIERQUET AND KATY SOSINSKI WILL DO GRASS CUTTING. KYLEE WILL BE DOING THE UTILITY AREAS AND VILLAGE HALL AREA, AND WEED TRIMMING. KATY WILL MAINLY BE DOING THE VILLAGE PARK MOWING.

DAVE GOT A QUOTE FOR A NOTEBOOK FOR JEFF AND HIMSELF TO RECORD THE READINGS AT THE UTILITY BUILDINGS. ERIC HEIMERMANN OFFERED TO DO MORE PRICE CHECKING ON A NOTEBOOK AT TARGET OR WALMART.

VILLAGE:

JIM & HELEN SIPPEL AND TOM & TINA TABBERT WILL BE HEADING UP A FUNDRAISING COMMITTEE FOR GINGER AND PAUL STEPHANIE. THEY HAVE HAD ONE COMMITTEE MEETING AND WILL BE MEETING AGAIN NEXT WEEK TO DISCUSS IN MORE DETAIL ON ORGANIZING SUB-COMMITTEES, PLANNING THE ACTIVITIES AND THE LOCATION OF THE EVENT. LICENSES WERE DISCUSSED, AND THE POSSIBILITY OF BLOCKING OUT THE PORTION OF CLARK STREET NEAR THE CABARET. THE FUNDRAISER WILL BE HELD ON SATURDAY, SEPT. 24, 2022.

A DNR INSPECTION WAS DONE AT THE COMPOST SITE LAST WEEK. OVERALL THE SITE RECEIVED GOOD REMARKS AND RATINGS. THE WOODBURNING BOUNDARIES NEED TO EXPAND 100' FROM ANY GRASS OR OTHER COMPOST IN THE AREA. WITH NO ROOM TO POSSIBLY KEEP THE WOODBURNING AT THE SITE. WITH THE DNR NOT ALLOWING WOODBURNING AT THE COMPOST SITE, THE VILLAGE BOARD WILL EXPLORE OTHER OPTIONS FOR RESIDENTS TO DISPOSE OF TREE BRANCHES AND LIMBS, THAT WILL NOT BE TOO COSTLY.

DAN DREIFUERST MET WITH GSS, THE CELLPHONE TOWER COMPANY ON THE POSSIBILITY OF LOCATING A US CELLULAR TOWER AT THE VILLAGE PARK.

THERE HAS BEEN AN INCREASE OF RESIDENT COMPLAINTS IN REGARDS TO DOGS AT LARGE IN THE VILLAGE AND NOT BEING PROPERLY RESTRAINED. THE BOARD WAS IN AGREEMENT THAT VILLAGE RESIDENTS SHOULD BE ENCOURAGED TO REPORT ANY DOG(S) AT LARGE TO THE FOND DU LAC COUNTY POLICE.

DAN DREIFUERST HAS OBTAINED QUOTES FROM TEMPLE DISPLAY FOR HOLIDAY BANNERS. WITH SPONSOR PRINTING INCLUDED THE COST IS ABOUT \$108.00 EACH FOR ORDERS RECEIVED IN JULY. MARY DREIFUERST AND JAN BALDOCK WILL BE CANVASSING AREA BUSINESSES AND RESIDENTS TO BE POSSIBLE SPONSORS FOR THE BANNERS. THERE IS A NEED FOR 20 BANNERS.

RYAN GEBHART REPORTED THAT ALEX ACKERMAN IS WORKING ON CREATING A STORAGE CONTAINER ORDINANCE FOR THE BOARD TO REVIEW AT THE JULY MEETING.

COMMITTEE REPORTS:

PARKS – THERE HAS BEEN NO REPLY ON THE EXCAVATION AND CONCRETE CONSTRUCTION OF THE STAGE AT THE VILLAGE PARK. THE PLAN IS TO HAVE THIS AND THE PARK PAVILLION SLAB DONE AT THE SAME TIME THIS SUMMER.

STREETS – DAN DREIFUERST HAS COMPLETED THE APPLICATION FOR THE BIL 80% STREET FUNDING FOR EAST BARRETT STREET.

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW AND APPROVE TIME CARDS. LUKE BOLL MOTIONED TO PAY BILLS AND REVIEW TIME CARDS. DAVE SCHRY SECONDED. BILLS WERE PAID AND TIME CARDS APPROVED.

A MOTION WAS MADE BY DAVE SCHRY TO ADJOURN THE MEETING; LUKE BOLL SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:15 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK