

ST. CLOUD VILLAGE BOARD MEETING MINUTES

SEPTEMBER 6, 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 RYAN GEBHART AT 7:00 p.m. ALL BOARD MEMBERS WERE PRESENT. .

FOLLOWING READING OF THE AUGUST MEETING MINUTES, RYAN ASKED FOR A MOTION TO APPROVE THE MINUTES. TOM BALDOCK NOTED THAT 23 HOLIDAY BANNERS WERE PURCHASED, NOT 20 BANNERS, AS READ. DAVE SCHRY MOTIONED TO APPROVE THE MINUTES, RYAN ACHTER SECONDED THE MOTION. ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED.

UTILITY:

JEFF HELLMER REPORTED THE TABLET METHOD IS WORKING WELL FOR RECORDING THE UTILITY READINGS. THE VALVE FROM WELL 2 COMMUNICATES TO WATER TOWER WILL BE IN NEED OF REPLACING, NOTHING URGENT AT THIS TIME. DEVON, OUR TEMPORARY MCO PERSON FOR NOW IS DOING THE USUAL MCO UTILITY ROUNDS. A PERMANENT REPLACEMENT FOR JASON, JERROD, WILL BE TRAINING WITH DEVON. DAVE SCHRY CONFIRMED WITH DEVON HE AND JEFF WILL BE DOING THE HYDRANT FLUSHING BUT DEVON WILL NEED TO TRAIN THEM FOR THE VALVE OPERATING. DAN DREIFUERST WANTED DEVON TO CONFIRM WITH BRUCE THAT THE WATER TOWER CLEANING WILL BE DONE YET THIS YEAR, AND WHETHER OR NOT THE TOWER NEEDS TO BE TOTALLY EMPTIED THIS INSPECTION. IF SO THE FIRE DEPARTMENT NEEDS TO BE ALERTED FOR ALTERNATIVES IF EMPTIED. DAN WILL BE NOTIFIED OF THE DATE, AT WHICH TIME THE ALTERNATE VALVE REPLACEMENT FOR THE WELL 2 / WATERTOWER COMMUNICATION COULD BE DONE ALSO

VILLAGE:

JIM SIPPEL AND TINA TABBERT ATTENDED THE MEETING TO DISCUSS THE LICENSING REQUIREMENTS FOR THE PAUL STEPHANIE BENEFIT. IT WAS DECIDED THAT SINCE A SELLER'S PERMIT NUMBER AND TIN NUMBER IS NEEDED FOR THE CLASS A ALCOHOL BEVERAGE LICENSE, IT WOULD BE BETTER IF THE ATHLETIC CLUB WAS ISSUED THE LICENSE FOR THE ANNUAL FEE OF \$100. NO MORE TEMPORARY LICENSES WOULD BE NEEDED THEN FOR THEIR ONE DAY FUNDRAISING EVENTS AT THE CIVIC CENTER, UNTIL RENEWAL IN JUNE, 2023.

LEE LARSEN FROM BUGTUSSEL ATTENDED THE MEETING TO EXPLAIN THE PROPOSED CELL TOWER TO BE BUILT ON THE SOUTHEAST SIDE OF RIVER LANE. A NUMBER OF RESIDENTS WERE IN ATTENDANCE VOICING CONCERNS AND HAD QUESTIONS ON THE PROPOSED TOWER, WHICH IS SCHEDULED TO BE PUT UP IN LATE FALL/ EARLY WINTER. HE EXPLAINED THE 50 YEAR LEASE TO THE LANDOWNER, AND THAT THE FUNDING IS FROM STATE AND COUNTY. A PUBLIC HEARING IS TENTATIVELY SET FOR TUESDAY, SEPT 27 WHERE MORE DETAILS WILL BE GIVEN AND COMMENTS/ QUESTIONS CAN BE MADE. THE VILLAGE ATTORNEY WILL BE PRESENT AT THE HEARING.

ORDINANCE #10-1-15, WAS READ. LUKE BOLL MOTIONED TO APPROVE THE ORDINANCE, DAVE SCHRY SECONDED THE MOTION, ALL WERE IN FAVOR. THE ORDINANCE AMENDS THE VILLAGE ZONING ORDINANCE ON STORAGE CONTAINER USES, MAINLY THAT NONE CAN BE USED AS A DWELLING OR INCORPORATED INTO A STRUCTURE FOR ANY HUMAN OCCUPANCY.

THERE WAS DISCUSSION ON USAGE OF THE MUNICIPAL COURT SYSTEM AND ISSUANCE OF CITATIONS FOR VILLAGE ORDINANCE VIOLATIONS. RYAN GEBHART WILL CONTACT CONNI KILLIAN-RICHIE AT LAKESIDE MUNICIPAL COURT ON REVIEWING THE PROCESS ONCE AGAIN WITH THE BOARD MEMBERS. THE BOARD WAS ALSO NOTIFIED TO CONSIDER CREATING AN ORDINANCE ACCEPTING FOUR ADDITIONAL MUNICIPALITIES/TOWNS INTO THE LAKESIDE MUNICIPAL COURT SYSTEM. THE

ORDINANCE WILL BE AVAILABLE FOR REVIEW BY THE PUBLIC BEFORE VOTING ON PASSAGE AT THE OCTOBER OR NOVEMBER, 2022 MEETING.

ERIC HEIMERMANN EXPLAINED THE NEED TO CREATE A "PARK EXPLORATORY COMMITTEE". THE MEMBERS WOULD BE COMPRISED OF STAKEHOLDERS OF THE PARK; NAMELY, VILLAGE OFFICIALS, ATHLETIC CLUB MEMBERS, FIRE DEPARTMENT MEMBERS, RIVERSIDE MEMBERS, AND INTERESTED VILLAGE RESIDENTS. IDEAS ON PARK IMPROVEMENTS TO ALL THREE PARKS. GRANTS COULD BE APPLIED FOR ALSO. ERIC OFFERED TO SPEARHEAD AND FORM THE COMMITTEE.

IN LIGHT OF THE RECENT TOWER CONSTRUCTION ISSUES, THE VILLAGE ATTORNEY RECOMMENDED THAT THE COMPREHENSIVE PLANNING COMMISSION FORMED IN 2009, BE CREATED AGAIN TO REVIEW FUTURE PLANS FOR VILLAGE ZONING AND IMPROVEMENTS. RYAN GEBHART OFFERED TO REACH OUT TO SOME OF THE FORMER MEMBERS AND ALSO NEW MEMBERS FROM ALL PHASES OF AGE/OCCUPATION RESIDING IN THE VILLAGE.

THE DRIVE THROUGH BULKY PICKUP WAS A SUCCESS, FILLING BOTH DUMPSTERS TO THE MAX. PEOPLE COMING THROUGH INQUIRED ON AN ELECTRONIC RECYCLING DAY, WHICH WILL BE LOOKED INTO.

THE VILLAGE WAS MADE AWARE OF THE T-MOBILE HOMETOWN GRANTS PROGRAM IN WHICH SMALL TOWN CAN APPLY FOR GRANT OPPORTUNITIES. THIS WAS COMMUNICATED THROUGH ENVISION GREATER FOND DU LAC. ERIC HEIMERMANN OFFERED TO REACH OUT TO ENVISION OF FOND DU LAC FOR MORE DETAILS ON THE APPLICATION PROCESS.

VILLAGE RECEIVED BANKRUPCY NOTICE FOR LIGHTHART HVAC. DAVE HAS BEEN TAKING CARE OF THE LAWNS AND DAN AND DAVE WILL SHUT THE WATER OFF.

RYAN WILL FOLLOW UP WITH LORI MULSOFF OF THE WISCONSIN DNR ON THE VILLAGE'S ALTERNATIVE "PLAN OF OPERATION" FOR THE WOODBURNING SITE AT THE RECYCLE CENTER. RESIDENTS WILL BE NOTIFIED OF ANY CHANGES/ ALTERNATIVES TO WOODBURNING AT THE SITE.

COMMITTEE REPORTS:

FINANCE: MORE USE OF ARPA FUNDS FOR UNBUDGETED EXPENSES.

PARKS: GRANT NADLER WILL MEET WITH VILLAGE BOARD MEMBERS TO MARK OFF SHELTER LOCATION. AND DISCUSS NEEDED VILLAGE PARK IMPROVEMENTS SOMETIME IN THE UPCOMING WEEKS.

NO OTHER COMMITTEE REPORTS WERE GIVEN

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW AND APPROVE TIME CARDS. ERIC HEIMERMANN MOTIONED TO PAY BILLS AND REVIEW TIME CARDS AND RYAN ACHTER SECONDED THE MOTION. BILLS WERE THEN PAID AND TIME CARDS APPROVED.

A MOTION WAS MADE BY TOM BALDOCK TO ADJOURN THE MEETING; LUKE BOLL SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:10 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK