

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**OCTOBER 4, 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 WITH THE EXCEPTION OF LUKE BOLL AND DAN DREIFUERST WERE PRESENT. .

FOLLOWING READING OF THE SEPTEMBER MEETING MINUTES, RYAN ASKED FOR A MOTION TO APPROVE THE MINUTES. DAVE SCHRY MOTIONED TO APPROVE THE MINUTES AS READ, SECONDED BY ERIC HEIMERMANN. ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED.

### **UTILITY:**

JEFF HELLMER REPORTED THE UTILITY ROUNDS ARE GOING WELL. BRUSH PILE WAS BURNED A COUPLE TIMES THE LAST WEEKS OF SEPTEMBER, WITH THE FIRE DEPARTMENT NOTIFIED FOR STAND-BY. MCO STILL HAS TO TRAIN DAVE AND JEFF ON THE VALVE OPERATION. BRUCE NOTIFIED DAVE THAT WE ARE ON THE SCHEDULE FOR WATERTOWER CLEANING AND HE WILL LET US KNOW WHEN IT WILL BE DONE SO THE FIRE DEPARTMENT IS MADE AWARE OF THE TOWER BEING EMPTIED. THE VALVE REPLACEMENT FOR WELL #2 AND WATERTOWER COMMUNICATING WILL BE DONE WHEN TOWER IS EMPTIED. ALSO THERE WERE LAGOON ISSUES WITH THE CHEMICAL FEED TUBE SAGGING. DAVE ADJUSTED THE TUBE. RHONDA REPORTED THAT OF THE (8) EXISTING WELLS IN THE VILLAGE, (7) PERMITS WERE GRANTED, AS THE WELL WATER WAS TESTED SAFE, (1) WELL WAS ABANDONED.

WE ARE WAITING TO HEAR BACK FROM MCO TO OBTAIN THE EQUIPMENT REPLACEMENT FUND FOR THE SEWER UTILITY SYSTEM, AFFECTING USEAGE OF THE DESIGNATED SEWER ACCOUNT FUNDS FOR MAJOR SEWER EXPENSES.

### **VILLAGE:**

RYAN GEBHART CONTACTED LORI MULSOFF AT WISCONSIN DNR ON RE-OPENING THE WOODBURNING SITE AT THE RECYCLE CENTER. AN OPTION WAS DISCUSSED TO BUILD AN AREA 50' LONG X 25' WIDE, WITH AT LEAST 6' BLOCK SIDES.

RYAN TALKED TO ANDY AT FOND DU LAC COUNTY. THEY COULD BUILD THE BLOCK STRUCTURE (@ \$40 PER BLOCK) FOR AROUND \$2,500-\$3,000.

JILLIAN SAIBERLICH FROM ENVISION FOND DU LAC WAS IN ATTENDANCE TO GO OVER THE LATEST PROJECTS ENVISION IS UNDERTAKING. ENVISION IS A COMBINATION OF THE FOND DU LAC CHAMBER OF COMMERCE AND ECONOMIC DEVELOPMENT. THEY RECRUIT SMALL BUSINESSES TO START THEIR BUSINESSES IN THE CITY OF FOND DU LAC, OFFERING SOME GRANT OPPORTUNITIES. THEY ARE PARTNERING WITH MARIAN COLLEGE TO GET THE STUDENTS INVOLVED IN ASSISTING BUSINESSES WITH THE START UP PROCESS. QUESTIONS WERE RAISED ON POSSIBILITY OF ENVISION EDUCATING PEOPLE AND MAKING THEM MORE AWARE BROADBAND INFRASTRUCTURE WITH THE RECENT ISSUES WITH PROPOSED CELLTOWER CONSTRUCTION NORTH OF THE VILLAGE. THERE WAS ALSO INFORMATION REQUESTED ON SMALL TOWN GRANTS OPPORTUNITIES THAT WE COULD TAKE ADVANTAGE OF. JILLIAN WILL CHECK INTO THESE ITEMS AND EMAIL ANY INFORMATION.

LAWN AND WEED CUTTING VIOLATIONS AT A FEW ADDRESSES NEED TO BE TAKEN CARE OF. RESIDENTS WILL BE SENT A LETTER, GIVING A 5- DAY NOTICE TO TAKE CARE OF THE LAWN CUTTING, AND IF NOT DONE WITHIN THAT TIME THE VILLAGE WILL CUT OR HIRE A SUBCONTRACTOR TO CUT IT AND HAVE THE CHARGES ADDED TO THE RESIDENT'S TAX ROLL AS A SPECIAL CHARGE. QUOTES ON SMALL JOBS FOR COST INFORMATION WILL BE OBTAINED FROM BRIAN SIPPEL AND/OR ADAM PUETZ.

RYAN GEBHART THEN ASKED FOR A MOTION TO PASS ORDINANCE #2022-S1-2-9, ALLOWING FOUR ADDITIONAL MUNICIPALITIES/TOWNSHIPS AS MEMBERS OF THE LAKESIDE MUNICIPAL COURT SYSTEM. DAVE SCHRY MADE A MOTION TO ACCEPT AND APPROVE THE ORDINANCE; TOM BALDOCK SECONDED THE MOTION; ALL WERE IN FAVOR. THE ORDINANCE WAS SIGNED AND DATED UPON PASSAGE BY RYAN AND RHONDA.

**COMMITTEE REPORTS:**

PARKS: TOM KRAUS WHO WAS CONTRACTED BY THE ATHLETIC CLUB TO DO THE CONCRETE WORK AT THE PARK WILL ALSO BE DOING THE CONCRETE FOR FLIP'S SHELTER. TOM WILL WORK WITH THE VILLAGE ENGINEER ON THE DETAILS OF THE PROJECT.

BUILDINGS & MAINTENANCE: RHONDA WILL CONTACT LARRY SCHAEFER ON WHO TO OBTAIN QUOTES FOR THE ASPHALT WORK THAT NEEDS TO BE DONE IN THE VILLAGE HALL/FIREHOUSE PARKING LOT.

THERE WERE NO OTHER COMMITTEE REPORTS.

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW AND APPROVE TIME CARDS. TOM BALDOCK 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 DAVE SCHRY TO ADJOURN THE MEETING; ERIC HEIMERMANN SECONDED THE MOTION. THE MEETING WAS ADJOURNED AT 8:30 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK