

VILLAGE OF ST. CLOUD BOARD OF TRUSTEES MEETING
JANUARY 9, 2024 – 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 ERIC HEIMERMANN AT 7:00 P.M.
ALL BOARD MEMBERS WERE PRESENT.

FOLLOWING THE READING OF THE DECEMBER MEETING MINUTES, ERIC CALLED FOR A MOTION TO HAVE THE MINUTES APPROVED. JARED BERENZ MADE A MOTION TO APPROVE THE MINUTES AS READ. EVAN HAU SECONDED THE MOTION. ALL MEMBERS WERE IN FAVOR AND THE MINUTES WERE APPROVED AS READ.

UTILITY:

IN THE ABSENCE OF TONY STEFFEN FROM MCO, DAVE REPORTED FOR HIM THAT THE SANITARY SURVEY RESPONSES WERE SUBMITTED TO THE DNR AND AWAITING A RESPONSE. LAGOON PUMP HAS ONE PART NEEDING REPLACEMENT VALVES ARE BEING TURNED ON A REGULAR BASIS.

DAVE REPORTED THAT THE HEATER UNIT IN THE LAGOON BUILDING IS BEING REPLACED.

TELEVISION FOOTAGE VIEWING WITH MIKE BORN WILL BE HELD FOR INTERESTED VILLAGE BOARD MEMBERS TOWARDS THE END OF FEBRUARY.

VILLAGE:

MIKE BORN ATTENDED THE MEETING AND BROUGHT A CERTIFIED SURVEY MAP FOR JESSE GAU PROPERTY ON GLEN ROAD THAT REQUIRE APPROVAL SIGNATURES. DAVE SCHRY MOTIONED TO APPROVE THE CERTIFIED MAP, THE MOTIION WAS SECONDED BY JARED BERENZ; ALL WERE IN FAVOR. THE MAP WAS APPROVED AND SIGNED.

JARED BERENZ WILL OBTAIN A FEW MORE QUOTES ON THE REPAIRING OF THE VILLAGE GARAGE ROOF TO BE DONE THIS SPRING.

CONSIDERATION PROPOSING AMENDING OF ORDINANCE “OFFENSES AGAINST PUBLIC SAFETY AND PEACE”, Sec. 9-2-1, WAS DISCUSSED AND REVIEWED BY THE BOARD. A COPY OF THIS ORDINANCE AMENDMENT WILL BE AVAILABLE FOR REVIEW IN THE OFFICE OF THE VILLAGE CLERK FOR TWO WEEKS PRIOR TO PASSAGE AT THE FEBRUARY 6, 2024 MEETING.

COMMITTEE REPORTS:

COMMITTEE REPORTS WERE COVERED IN THE COURSE OF THE MEETING DISCUSSIONS.

DAVE SCHRY MOTIONED TO PAY BILLS AND REVIEW TIMECARDS; JARED BERENZ SECONDED. BILLS WERE PAID AND TIMECARDS REVIEWED.

ERIC CALLED FOR A MOTION TO ADJOURN THE MEETING. DAVE SCHRY MOTIONED TO ADJOURN, JARED BERENZ SECONDED THE MOTION. THE MEETING ADJOURNED AT 7:47 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK