

**VILLAGE OF ST. CLOUD BOARD OF TRUSTEES MEETING**  
**FEBRUARY 6, 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 WITH THE EXCEPTION OF JARED BERENZ.

FOLLOWING THE READING OF THE JANUARY MEETING MINUTES, ERIC CALLED FOR A MOTION TO HAVE THE MINUTES APPROVED. DAVE SCHRY MADE A MOTION TO APPROVE THE MINUTES AS READ. TOM OETJEN SECONDED THE MOTION. ALL MEMBERS WERE IN FAVOR AND THE MINUTES WERE APPROVED AS READ.

**UTILITY:**

PAUL MUCH FROM MCO ATTENDED THE MEETING TO REVIEW AND RENEW THE 2024 MCO CONTRACT WITH THE VILLAGE. THE CONTRACT AMOUNT INCREASE WAS 3.7%, OR A TOTAL COST \$ 32,892.16 FOR THE YEAR.

DAVE SCHRY MADE A MOTION TO ACCEPT THE NEW CONTRACT; EVAN HAU SECONDED THE MOTION; ALL MEMBERS WERE IN FAVOR AND THE CONTRACT WAS APPROVED AND SIGNED.

THERE WAS DISCUSSION WITH MCO ON MAINTAINING THE WASTEWATER EQUIPMENT REPLACEMENT/ DESIGNATED SEWER FUND AND HOW TO DETERMINE THAT IT IS FUNDED ADEQUATELY. INFORMATION WILL BE FORWARDED TO MCMAHON ENGINEERING AND THE VILLAGE UTILITY ACCOUNTANT FOR CLARIFICATION.

TONY REPORTED HE FINISHED THE 2024 SAMPLING SCHEDULE FOR THE DNR. LEAD AND COPPER WATER TESTING WAS DONE AT RANDOM RESIDENCES IN THE VILLAGE AND TESTED WELL. A CROSS CONNECTION SURVEY REVIEW NEEDS TO BE DONE IN THE NEAR FUTURE. A CHEMICAL FEED PUMP REPLACEMENT IS BEING LOOKED INTO FOR THE LAGOONS. DAVE REPORTED ALSO THAT THE HEATER UNIT IN THE LAGOON BUILDING WILL NEED TO BE REPLACED IN THE NEAR FUTURE.

**VILLAGE:**

AN AMENDMENT TO ORDINANCE #9-2-1, "OFFENSES AGAINST PUBLIC SAFETY AND PEACE", WAS READ AND REVIEWED BY THE BOARD. RYAN GEBHART MADE A MOTION TO ACCEPT AND PASS THE ORDINANCE AMENDMENT; DAVE SCHRY SECONDED THE MOTION. ALL WERE IN FAVOR AND THE ORDINANCE WAS PASSED AND SIGNED.

CONSIDERATION OF PASSAGE OF ORDINANCE 2024-S1-2-9, ALLOWING THE VILLAGE OF EDEN TO JOIN THE LAKESIDE MUNICIPAL COURT SYSTEM, WAS BRIEFLY REVIEWED. A NOTICE WILL BE PUBLISHED IN THE PAPER.

THE ORDINANCE WILL BE AVAILABLE FOR REVIEW IN THE OFFICE OF THE VILLAGE CLERK FOR TWO WEEKS PRIOR TO REVIEW AND POSSIBLE PASSAGE AT THE MARCH 5, 2024 VILLAGE BOARD MEETING. EVAN HAU MOTIONED TO CONSIDER ADOPTING THE ORDINANCE, TOM OETJEN SECONDED THE MOTION. ALL WERE IN FAVOR

MORE QUOTES ARE BEING OBTAINED FOR REPAIRING THE VILLAGE GARAGE ROOF TO BE DONE THIS SPRING/SUMMER.

DAVE AND JEFF WILL BE DOING PRICE CHECKING ON A SNOWBLOWER FOR VILLAGE SNOW CLEAN UP.

**COMMITTEE REPORTS:**

**FINANCE:** FEBRUARY SETTLEMENT OF THE VILLAGE REAL ESTATE AND PERSONAL PROPERTY TAXES WITH FOND DU LAC COUNTY TREASURER WILL BE DONE THIS WEEK

**UTILITIES:** RHONDA REPORTED THAT WELL PERMIT RENEWAL REMINDER LETTERS WERE MAILED IN MID-JANUARY. WELL WATER TESTING REPORTS FOR ALL WELL OWNERS ARE DUE SEPTEMBER 30, 2024.

**PARKS:** RYAN GEBHART TALKED TO GRANT NADLER ON THE REVISIONS TO FLIP'S SHELTER SIGN THAT WERE DISCUSSED AT THE LAST BOARD MEETING.

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

DAVE SCHRY MOTIONED TO PAY BILLS AND REVIEW TIMECARDS; TOM OETJEN SECONDED.  
BILLS WERE PAID AND TIMECARDS REVIEWED.

ERIC CALLED FOR A MOTION TO ADJOURN THE MEETING. DAVE SCHRY MOTIONED TO ADJOURN,  
SECONDED BY RYAN GEBHART. THE MEETING ADJOURNED AT 8:15 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK