

VILLAGE OF ST. CLOUD BOARD OF TRUSTEES MEETING

APRIL 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 MARCH MEETING MINUTES, ERIC CALLED FOR A MOTION TO HAVE THE MINUTES APPROVED. EVAN HAU MADE A MOTION TO APPROVE THE MINUTES AS READ. DAVE SCHRY SECONDED THE MOTION. ALL MEMBERS WERE IN FAVOR AND THE MINUTES WERE APPROVED AS READ.

ASSEMBLYMAN TY BODDEN ATTENDED THE MEETING TO PRESENT A SPECIAL APPRECIATION AWARD TO HIS GRANDFATHER, DAN DREIFUERST FOR HIS 31 YEARS OF SERVICE TO THE VILLAGE. ERIC FOLLOWED UP BY THANKING BOTH OUTGOING TRUSTEES, DAN DREIFUERST AND RYAN GEBHART FOR THEIR MANY YEARS OF SERVICE AND DEDICATION TO THE VILLAGE.

FOLLOWING WAS THE WELCOMING OF NEWLY ELECTED TRUSTEE MEMBERS, MELISSA BINK AND ADAM PUETZ. THEY WERE ADMINISTERED THE OATH OF OFFICE, ALONG WITH RE-ELECTED MEMBER DAVE SCHRY.

UTILITY:

TONY STEFFEN REPORTED THAT THE WET TEST AT THE LAGOONS PASSED AND DISCHARGE HAS BEGUN. AFTER WORKING ON THE EXISTING PH PROBE AT THE LAGOONS, THE NEW PROBE WILL BE RETURNED SINCE IT WILL NOT BE NEEDED UNTIL 2025 – 2026. THERE WILL BE A SANITARY SEWER SURVEY FOLLOW-UP WITH THE DNR. TONY WOULD LIKE TO MEET WITH JEFF AND DAVE TO SCHEDULE THE ANNUAL DNR REQUIRED CHECKS AND TESTINGS.

PFAS LIMITS AND FUNDING WAS DISCUSSED BRIEFLY. IT WAS DECIDED BY THE BOARD TO WAIT UNTIL A FINAL RULING IS MADE BY THE EPA AND ACTION IS REQUIRED.

THE SEWER EQUIPMENT REPLACEMENT SCHEDULE IS STILL IN PROCESS FROM MCMAHON ENGINEERING.

VILLAGE:

THERE WERE NEW COMMITTEE HEAD DESIGNATIONS FOLLOWING THE ELECTION OF THE NEW TRUSTEES.

FOR FINANCE: MELISSA BINK; PARKS: ADAM PUETZ; UTILITIES & RECYCLE-WASTE: DAVE SCHRY;
BUILDINGS & MAINTENANCE: JARED BERENZ; ORDINANCES, STREETS & SIDEWALKS: EVAN HAU;
LICENSING & CAUCUS: TOM OETJEN.

JASON SIPPEL AND BRIAN ATKINSON FROM RIVERSIDE WERE AT THE MEETING GO OVER SOME OF THE IMPROVEMENTS THAT ARE BEING PLANNED FOR RIVERSIDE PARK. G & H EXCAVATING WAS HIRED TO DO DREDGING. ESTIMATES HAVE BEEN OBTAINED FOR A CONCRETE WALKING TRAIL AND FISHING PADS.

ERIC HEIMERMANN DREW UP A LEASE AGREEMENT BETWEEN THE VILLAGE AND THE ATHLETIC CLUB FOR LIQUOR SALES AT THE VILLAGE PARK. THE LEASE WILL RUN APRIL 15 THROUGH AUGUST 8, THEN A LEASE AGREEMENT WITH THE FIRE DEPARTMENT WILL TAKE EFFECT FOR THEIR TOURNAMENT (AUGUST 9-10), AND IF NECESSARY, THE ATHLETIC CLUB WOULD BE GIVEN ANOTHER LEASE FOR ANY REMAINING ACTIVITIES FOLLOWING AUGUST 10.

DAVE SCHRY MADE A MOTION TO ACCEPT THE LEASE AGREEMENT WITH THE ATHLETIC CLUB; TOM OETJEN SECONDED THE MOTION; MOTION CARRIED.

JARED BERENZ PRESENTED THE PROPOSAL FROM WALSDORF ROOFING FOR \$18,320, THE LOWEST BID SUBMITTED, FOR CONSTRUCTION OF A NEW ROOF AT THE VILLAGE GARAGE. TOM OETJEN MADE A MOTION TO ACCEPT THE PROPOSAL, SECONDED BY EVAN HAU. ALL WERE IN FAVOR.

IT WAS DISCUSSED TO HAVE A FEW OF THE AREA VILLAGES AND TOWNSHIPS MEET FOR A ROUNDTABLE DISCUSSION ON DIFFERENT AREAS OF INTEREST. ERIC WILL SEND OUT EMAILS TO A FEW AREA MUNICIPALITIES / TOWNSHIPS TO SEE IF THERE IS ANY INTEREST BEFORE MAKING ANY FURTHER PLANS.

THE VILLAGE IS LOOKING INTO CODIFICATION OF ORDINANCES, THE BOARD AGREED TO UPDATING THE CURRENT PROCESS OF ORDINANCE AMENDING.

PET RESTRICTION SIGNS WILL BE ORDERED FOR ALL PARK ENTRANCES, CITING THE UPDATED PET ORDINANCE.

COMMITTEE REPORTS:

FINANCE: THE BOARD BRIEFLY REVIEWED THE 2023 VILLAGE AND UTILITY FINANCIAL REPORTS.

BUILDINGS & MAINTENANCE: JARED BERENZ IS OBTAINING QUOTES FOR THE SIX SERVICE DOORS AT THE HALL.

STREETS & SIDEWALKS: THERE WAS DISCUSSION ON SNOWPLOWING CONTRACTORS FOR 2024-2025.

THE REMAINING COMMITTEE REPORTS WERE COVERED DURING THE COURSE OF THE MEETING.

EVAN HAU MOTIONED TO PAY BILLS AND REVIEW TIMECARDS; TOM OETJEN SECONDED THE MOTION. BILLS WERE PAID AND TIMECARDS WERE REVIEWED.

ERIC CALLED FOR A MOTION TO ADJOURN THE MEETING. DAVE SCHRY MOTIONED TO ADJOURN, SECONDED BY EVAN HAU. THE MEETING ADJOURNED AT 9:20 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK