

VILLAGE OF ST. CLOUD BOARD OF TRUSTEES MEETING

MAY 7, 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 EVAN HAU.

FOLLOWING THE READING OF THE APRIL MEETING MINUTES, ERIC CALLED FOR A MOTION TO HAVE THE MINUTES APPROVED. JARED BERENZ 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:

TONY STEFFEN REPORTED THAT DISCHARGE AT THE LAGOONS IS FINISHED. THE LAGOON PROBE WAS RETURNED AND WILL BE ORDERED AND INSTALLED NEXT YEAR. A CONTRACT WITH MCO TO HAVE VALVE TURNING/INSPECTIONS DONE WAS EXPLAINED TO THE BOARD. TONY IS SEARCHING FOR METER TESTING COMPANIES TO COMPLETE THE MANDATORY TESTING. ALL HYDRANTS IN THE VILLAGE WILL EITHER BE CHECKED AND/OR FLUSHED IN THE NEAR FUTURE.

TONY IS WORKING ON A MATERIAL INVENTORY LIST AND WILL BE ORDERING LEAD TEST KITS SOON.

THE CHEMICAL FEED PUMP IS UP AND RUNNING AGAIN. THE HEATER IN THE LAGOONS SHED WAS REPLACED BY BEST PLUMBING

THE SEWER EQUIPMENT REPLACEMENT SCHEDULE IS STILL IN PROCESS. MCMAHON ENGINEERING HAS COMPRISED A LIST OF SEWER RELATED EQUIPMENT AND HAS TURNED IT OVER TO MCO FOR DEPRECIATION, COSTS TO REPLACE.

DAVE SCHRY TO TRAIN ADAM PUETZ ON THE UTILITY ROUNDS.

VILLAGE:

SAM KAUFMANN, FOND DU LAC COUNTY EXECUTIVE PROVIDED AN UPDATE ON COUNTY EMPLOYEE BENEFITS, THE CLOSING OF THE UW FOND DU LAC CAMPUS, AND POTENTIAL BUILDING USE, AND EXPANDING THE FOND DU LAC COUNTY JAIL.

THE TOWN OF MARSHFIELD HAS INQUIRED ABOUT IMPROVEMENTS TO RIVER LANE. PAVING THE VILLAGE'S PORTION OF RIVER LANE WOULD BE \$36,000. THE BOARD DECIDED THAT THE COST OF RESURFACING RIVER LANE WASN'T FEASIBLE DUE TO VILLAGE STREETS IN NEED OF REPAIRS, AND IMPROVEMENTS.

THE BOARD REVIEWED A PUBLIC SPACE USE PERMIT SUBMITTED BY THE RIVERSIDE HUNTING & FISHING CLUB FOR A PARKING AREA ALONGSIDE THE RAILROAD TRACKS. THE LOT WOULD BE USED FOR ACCESS TO A KID'S FISHING POND. A PUBLIC SPACE USE PERMIT WAS ALSO SUBMITTED BY THE ATHLETIC CLUB FOR ADDITIONAL TREES TO BE PLANTED AT THE VILLAGE PARK. THE BOARD APPROVED BOTH PUBLIC SPACE USE PERMITS.

ERIC HEIMERMANN REACHED OUT TO A FEW AREA MUNICIPALITY BOARD MEMBERS ON INTEREST IN HAVING A ROUNDTABLE DISCUSSION ON SHARING DIFFERENT AREAS OF CONCERN, PROCEDURES AND IDEAS. HE IS WAITING FOR A FEW MORE RESPONSES AND WILL SET SOMETHING UP IN THE NEAR FUTURE.

ORDINANCE CODIFICATION AND UPDATING WAS DISCUSSED. MELISSA BINK OFFERED TO DO SOME RESEARCH ON IT.

JARED BERENZ IS CHECKING ON CONTRACTORS TO INSTALL THE FIVE SERVICE DOORS NEEDING REPLACEMENT IN THE VILLAGE HALL / FIREHOUSE. THE COST FOR REPLACEMENT WOULD BE APPROXIMATELY \$8,652.

HE ALSO SAID THE MEETING ROOM / VILLAGE OFFICE & HALLWAY WOULD NEED (21) LED CONVERSION LIGHTS.

WES FANNIN WILL SUPPLY BOTH FIREHOUSE BAY AND THE VILLAGE HALL PORTION LIGHTS. THREE 2x2 LIGHTS @ \$45.00 EACH / EIGHTEEN 2X4 LIGHTS @ \$55 EACH. IF THE LIGHTS ARE PURCHASED IN 2024, A REBATE AND DISCOUNT WILL BE RECEIVED. ERIC ASKED FOR A MOTION TO APPROVE THE LED LIGHT PURCHASE. DAVE SCHRY MADE A MOTION TO APPROVE THE PURCHASE; TOM OETJEN SECONDED THE MOTION; ALL WERE IN FAVOR AND THE MOTION PASSED.

COMMITTEE REPORTS:

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

BUILDINGS & GROUNDS: JARED BERENZ SAID WALSDORF ROOFING WILL BE DOING THE ROOF REPLACEMENT ON THE VILLAGE GARAGE SOMETIME IN MAY.

UTILITIES: DAVE SCHRY IS GETTING A QUOTE FROM BRIAN SIPPEL TO SPRAY THE WEEDS AT THE LAGOONS.

STREETS & SIDEWALKS: ERIC WILL CHECK WITH DAN DREIFUERST ON THE CONTACT FOR THE DRIVE-THROUGH TO INSPECT THE VILLAGE STREETS FOR CHIP & SEALING NEEDS.

DAVE SCHRY MADE A MOTION TO PAY BILLS AND APPROVE TIME SHEETS; THE MOTION WAS SECONDED BY ADAM PUETZ. BILLS WERE REVIEWED AND PAID AND TIME SHEETS WERE APPROVED.

ERIC CALLED FOR A MOTION TO ADJOURN THE MEETING. DAVE SCHRY MOTIONED TO ADJOURN, SECONDED BY MELISSA BINK. THE MEETING ADJOURNED AT 9:10 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK