

**VILLAGE OF ST. CLOUD BOARD OF TRUSTEES MEETING**

**JULY 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 WITH THE EXCEPTION OF ADAM PUETZ.

FOLLOWING THE READING OF THE JUNE 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.

**UTILITY:**

IN THE ABSENCE OF TONY STEFFEN FROM MCO, DAVE SCHRY REPORTED FOR TONY THAT THEY WERE STILL CHECKING INTO AN OUTSIDE CONTRACTOR FOR METER TESTING. THE CHEMICAL FEED PUMP AT THE LAGOONS IS UP AND RUNNING. INFORMATION IS BEING GATHERED ON IN-HOME LEAD PIPE INSPECTION/TESTING.

SAMPLES HAVE BEEN SENT TO THE DNR FOR INORGANICS.

THEY ARE FINISHING UP THE DNR REQUIRED ANNUAL CHECK LIST.

HYDRANT FLUSHING HAS BEEN COMPLETED ON ALL HYDRANTS IN THE VILLAGE. THE NEW PUMP AT THE LAGOONS IS NOT WORKING PROPERLY. TONY WILL CHECK WITH CRANE ENGINEERING ON THEIR WARRANTY SERVICE.

THE BOARD AGREED TO HAVE JEFF AND DAVE CHECK INTO PRICES ON POWER WASHERS FOR THE TRACTOR AND LAWN EQUIPMENT.

**VILLAGE:**

ERIC AND MELISSA HAVE BEEN WORKING ON RECODIFICATION OF VILLAGE ORDINANCES. A QUOTE WAS BRIEFLY REVIEWED FROM CIVIC PLUS, ON MUNICODE CODIFICATION. THE TOTAL COST FOR ONE-TIME CODIFICATION WOULD BE \$12,490, WITH OPTIONAL RENEWAL RATES. IT WAS DECIDED TO HAVE MELISSA CONTACT THE VILLAGE ATTORNEY IF THEY OFFER ORDINANCE RECODIFYING SERVICES AND RATES BEFORE PROCEEDING ANY FURTHER WITH CIVIC PLUS.

NOTICE WAS GIVEN FROM THE DNR THAT THE VILLAGE IS IN NEED OF UPDATING THEIR FLOODPLAIN ORDINANCE. THE INITIAL STEPS ARE BEING WORKED ON, AND WE ARE AWAITING WORD FROM FOND DU LAC COUNTY ON GETTING A COPY OF THE CURRENT VILLAGE FLOODPLAIN ZONING MAP.

RHONDA READ THE VILLAGE BAR LICENSE RENEWAL APPLICATIONS TO THE BOARD, RENEWED JULY 1, 2024.

EVAN HAU MOTIONED TO APPROVE THE RENEWAL APPLICATIONS; TOM OETJEN SECONDED. BAR LICENSE RENEWALS WERE APPROVED BY ALL MEMBERS.

BULKY PICKUP AND ELECTRONICS & APPLIANCE RECYCLING WILL TAKE PLACE ON SATURDAY, AUGUST 24, 2024 BOTH WILL TAKE PLACE IN THE VILLAGE PARK PARKING LOT. BULKY PICKUP WILL BE FROM 8:00-1:00, ELECTRONIC & APPLIANCE RECYCLING FROM 10:00-NOON.

THERE WILL BE A VILLAGE SIDEWALK INSPECTION ON TUESDAY, AUGUST 6, AT 5:30 P.M. BEFORE THE VILLAGE BOARD MEETING. THIS WILL BE POSTED ON THE FACEBOOK PAGE LINK ON THE VILLAGE WEBSITE.

THERE HAS BEEN NO RESPONSE FROM FAHRNER COMPANY ON QUOTING THE VILLAGE STREET CHIP SEALING. THE COUNTY HAS BEEN CONTACTED IN ATTEMPT TO GET OTHER ESTIMATES.

ERIC WILL CONTACT RYAN SOMMERS FROM FOND DU LAC COUNTY ON THE ELECTRONIC SPEED LIMIT SIGNS FOR THE NORTH AND SOUTH ENDS OF COUNTY G./ MAIN STREET.

THE LED LIGHTS ARE ORDERED FOR THE MEETING ROOM, HALL AND OFFICE. JOHN DIEDRICH MAY BE INSTALLING THEM.

THE VILLAGE GARAGE ROOF BEING DONE BY WALSDORF ROOFING IS NEAR COMPLETION.  
BLOCK IRON AND DREXEL ARE SENDING ESTIMATES ON THE SERVICE DOORS FOR THE VILLAGE HALL/FIREHOUSE.  
ONCE THE DOORS ARE PURCHASED AND HERE, CONTRACTOR QUOTES WILL BE TAKEN.

IT WAS DECIDED TO SET A DATE IN SEPTEMBER FOR A ROUND TABLE MEETING WITH SOME OF THE AREA  
MUNICIPALITIES TO MEET AND EXCHANGE IDEAS.

JARED BERENZ IS WORKING ON QUOTES FOR THE NEW FIREHOUSE/HALL DOORS. THE LED CONVERSION LIGHTS FOR  
THE FIREHOUSE BAY AND MEETING ROOM, HALL AND OFFICES HAVE BEEN ORDERED.

**COMMITTEE REPORTS:**

PARKS: FOLLOWING THE WALK THROUGH AT THE VILLAGE PARK WITH THE INSURANCE MAN, AN UPDATED PARK  
EQUIPMENT LIST INCLUDING THE NEW IMPROVEMENTS AND COST INCREASE WILL BE EMAILED FROM MCCLONE.

ALL OTHER COMMITTEE REPORTS WERE COVERED IN THE COURSE OF THE MEETING.

DAVE SCHRY MADE A MOTION TO PAY BILLS AND APPROVE TIME SHEETS; JARED BERENZ SECONDED THE MOTION.  
BILLS WERE REVIEWED AND PAID; TIME SHEETS WERE APPROVED.

ERIC CALLED FOR A MOTION TO ADJOURN THE MEETING. DAVE SCHRY MOTIONED TO ADJOURN THE MEETING,  
SECONDED BY MELISSA BINK. THE MEETING ADJOURNED AT 8:50 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK