

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

**AUGUST 6, 2024, 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 JULY MEETING MINUTES, ERIC CALLED FOR A MOTION TO HAVE THE MINUTES APPROVED. TOM OETJEN 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. DAVE AND JEFF HAVE BEGUN LEAD TESTING RESIDENT SERVICE LINES. DOSING ISSUES WITH THE NEW CHLORINE PUMPS AT WELL 2 ARE BEING WORKED OUT. EVAN HAU HAS BEEN ASSISTING WITH THE WELL DOSE TESTING. TONY WOULD LIKE TO GET WITH DAVE AND JEFF SOON TO WORK OUT AN ANNUAL SCHEDULE, WORKING ON WHAT'S REQUIRED FOR THE REMAINDER OF THE YEAR PER DNR REQUIREMENTS. WILL BE WORKING ON GETTING THE NEW CHEMICAL PUMPS UP AND RUNNING.

**VILLAGE:**

DAVE NOTED THAT A POWER WASHER WAS PURCHASED FROM MENDARDS FOR MOWER AND TRACTOR CLEANING. THE VILLAGE SIDEWALK INSPECTION WAS COMPLETED BY THE BOARD MEMBERS PRIOR TO THE MEETING. THERE WERE SEVERAL SIDEWALKS NEEDING REPAIR/REPLACEMENT. ERIC WILL DRAFT A LETTER FOR THE BOARD MEMBERS TO REVIEW PRIOR TO SENDING OUT. A JULY 1 DEADLINE WILL BE GIVEN, GIVING ADEQUATE TIME FOR RESIDENTS TO HAVE THEIR SIDEWALKS REPLACED/REPAIRED.

MELISSA CHECK WITH OUR ATTORNEY ON POSSIBLY DOING RECODIFICATION OF THE VILLAGE ORDINANCES; THEY REPLIED THEY DO NOT DO THAT SCOPE OF WORK. MELISSA WILL CHECK WITH OTHER TOWNS USING THE CIVIC PLUS FOR REFERENCES.

A SPECIAL MEETING WILL TAKE PLACE WITH THE FIREMEN ON THE CONTRACT RENEWAL. THE SEPTEMBER VILLAGE BOARD MEETING WILL BE MOVED TO SEPTEMBER 10 INSTEAD OF SEPTEMBER 3. ERIC WILL CONTACT JASON SIPPEL IF FIRE DEPT. MEMBERS COULD MEET WITH THE BOARD PRIOR TO THE MEETING INSTEAD OF PLANNING A SEPARATE MEETING NIGHT.

THE NORTH MAIN RETENTION POND HAS BEEN CUT AND CLEARED UP BY THE FOND DU LAC COUNTY HIGHWAY DEPT. BOB FAHRNER REPLIED BACK TO ERIC ON CHIP SEALING VILLAGE STREETS. HE WILL DO A DRIVE-THRU OF THE VILLAGE TO EVALUATE AND GET BACK TO ERIC. ERIC WILL TRY TO CONTACT THE COUNTY OR SHERRIF WALDSCHMIDT ON HAVING THE SPEED LIMIT MONITORING SIGNS ON EACH SIDE OF TOWN.

A ROUND TABLE MEETING WITH AREA MUNICIPALITIES TO SHARE IDEAS AND WILL BE TENTATIVELY HELD ON OCTOBER 15, A LETTER WILL BE SENT OUT WITH AN RSVP, REQUESTING TOPIC IDEAS TO SHARE AND DISCUSS.

THE LED LIGHTS FOR THE KITCHEN, MEETING ROOM, HALL WERE RECEIVED LAST WEEK. JARED GAVE THE BILL TO RHONDA TO BE PAID; UPON RECEIPT OF PAYMENT AN ENERGY REBATE WILL BE RETURNED TO THE VILLAGE.

JARED PRESENTED THE SERVICE DOOR QUOTES FOR THE VILLAGE HALL/FIREHOUSE. TRI-CITY GLASS WAS THE MOST REASONABLY PRICED AT APPROXIMATELY \$12,000. THE PRICE INCLUDES DOORS, HARDWARE, AND INSTALLATION. LEAD TIME IS APPROXIMATELY 6 WEEKS.

EVAN HAU MADE A MOTION TO ACCEPT THE QUOTE FROM TRI-CITY GLASS; DAVE SCHRY SECONDED THE MOTION. ALL WERE IN FAVOR. JARED WILL CONTACT TRI-CITY GLASS ON ACCEPTANCE OF CONTRACT.

**PUBLIC COMMENTS:**

ANDY HORN WAS PRESENT AT THE MEETING AND SUGGESTED SPRAYING THE RETENTION POND ON NORTH MAIN TWICE A YEAR TO KEEP THE WEEDS DOWN BETWEEN CUTTINGS. DAVE WILL GET A QUOTE ON THE SPRAYING COST FROM BRIAN SIPPEL.

**COMMITTEE REPORTS:**

FINANCES: ALL IS LOOKING WELL. THE BALANCE OF SHARED REVENUE SHOULD BE RECEIVED IN NOVEMBER.

ORDINANCES: THERE ARE OVERGROWN WEED CONCERNS AT CERTAIN RESIDENCES. VERBAL WARNINGS WILL BE GIVEN AND CITATIONS ISSUED.

PARKS: ADAM PUETZ INQUIRED ON WHEN THE DREDGING WILL TAKE PLACE AT RIVERSIDE PARK. ERIC SAID IN ANOTHER WEEK OR TWO IT SHOULD BE STARTING.

THE PLAYGROUND IS IN NEED OF NEW SAND. ADAM ALSO OFFERED TO CALL JOHN Q. ON THE COST OF THE SAND AND HAULING.

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

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

ERIC CALLED FOR A MOTION TO ADJOURN THE MEETING. JARED BERENZ MOTIONED TO ADJOURN THE MEETING, SECONDED BY TOM OETJEN.

THE MEETING ADJOURNED AT 8:20 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK