VILLAGE OF ST. CLOUD BOARD OF TRUSTEES MEETING
SEPTEMBER 1, 2026 – 7:00 P.M.

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER AT 7:00 P.M BY PRESIDENT ERIC HEIMERMANN. ALL BOARD MEMBERS WERE PRESENT.

FOLLOWING THE READING OF THE AUGUST MINUTES, ERIC CALLED FOR A MOTION TO APPROVE THE MINUTES. TOM OETJEN MOTIONED TO APPROVE THE MINUTES AS READ; THE MOTION WAS SECONDED BY JARED BERENZ. ALL MEMBERS WERE IN FAVOR AND THE MINUTES WERE APPROVED.

IN THE ABSENCE OF TONY STEFFEN FROM MCO, DAVE SCHRY REPORTED THAT THE DRINKING WATER SAMPLES AND THE LEAD & COPPER SAMPLES HAVE BEEN TAKEN. THE EMERGENCY CHLORINATION PLAN AND AN EMERGENCY ACTION PLAN HAVE BEEN UPDATED BY RURAL WATER PER THE DNR SANITARY SURVEY RESULTS.
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THE METER FOR WELL 3 HAS BEEN ORDERED. PREVENTATIVE MAINTENANCE AT THE LIFT STATION HAS BEEN SCHEDULED.
EIGHTEEN (18) CROSS-CONNECTIONS HAVE TO BE DONE BY THE END OF 2026.
FOND DU LAC COUNTY WILL ASPHALT THE W. RAILROAD SINK HOLE DURING THE ROAD CONSTRUCTION PROJECT ON CHURCH STREET.
TONY MADE A SUGGESTION THAT THE BOARD SHOULD BEGIN TO THINK ABOUT DOING UPGRADES TO THE LIFT STATION AND LAGOON CONTROLS, SINCE THE PRESENT CONTROLS ARE VERY OLD.

SAM KAUFMAN, FOND DU LAC COUNTY EXECUTIVE, WAS PRESENT TO TALK ABOUT THE NEW JAIL UPDATES AN FIRE DEPARTMENT RADIO FUNDING. FOND DU LAC COUNTY IS CURRENTLY PREPARING FOR THEIR 2027 BUDGET PLANNING

THERE WAS DISCUSSION ON POSTING HOURS FOR THE RECYCLE CENTER USE BECAUSE OF RECENT MISUSE. THE BOARD AGREED TO LEAVE THE CENTER OPEN FOR NOW WITH HAVING THE SEURITY CAMERAS IN USE.

REMINDER WAS GIVEN OF THE VILLAGE BOARD OF REVIEW MEETING ON MONDAY, SEPT. 21, FROM 6:00-8:00 P.M.

TYLER BERENZ WAS AT THE MEETING TO DISCUSS MEETINGS HE ATTENDED HELD ON COUNTY FUNDING FOR RADIOS. GRANTS ARE BEING APPLIED FOR FUNDING THE RADIOS AS WELL.
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THERE WILL BE A CLOSED MEETING SESSION FOR THE 2027 BUDGET MEETING BETWEEN THE VILLAGE AND THE ST. CLOUD FIRE DEPARTMENT ON TUSDAY, SEPT. 22, AT 6:30.

A SAMPLE CONTRACT FROM THE HUMANE SOCIETY WAS REVIEWED BY THE BOARD TO CONSIDER HAVING THEM ON CALL FOR RETRIEVAL OF STRAY DOGS AND CATS. THE DISCUSSION WAS TABLED FOR ONE OF THE NEXT MEETINGS.

THE DATE CENTER RESOLUTION PROCESS MEMO FROM THE VILLAGE ATTORNEY WAS

REVIEWED BY THE BOARD. IT WAS DECIDED TO TABLE THE DISCUSSION ON A DATA CENTER RESOLUTION FOR A FUTURE MEETING UNTIL MORE RESIDENT FEEDBACK IS RECEIVED.

EVAN HAU ATTENDED THE MEETING WITH A PLAN FOR THE COMBINATION OF TWO PARCELS ON CEDARVIEW DRIVE THAT HE HAS RECENTLY PURCHASED.
VILLAGE APPROVAL IS NEEDED TO HAVE THE PARCELS COMBINED BEFORE GETTING APPROVAL FROM THE FOND DU LAC COUNTY PLANNING DEPT.
DAVE SCHRY MOTIONED TO APPROVE THE PARCEL COMBINATION; JARED BERENZE SECONDED THE MOTION. ALL WERE IN FAVOR.

MIKE KROENER AND ADAM MEADE PRESENTED THEIR PLANS FOR A CAR SHOW EXHIBITION AND CAR PARADE FROM CEDARVIEW DRIVE, GOING SOUTH TO THE CIVIC CENTER/PARK PARKING LOT. THE EVENT WILL TAKE PLACE ON SATURDAY, SEPT. 26, AT 10:00 A.M. THERE ARE NO DEFINITE PLANS FORM CONCESSIONS AT THIS TIME.

THE MT. CALVARY AMBULANCE LATEST CONTRACT PROPOSAL WAS REVIEWED. THE THREE-YEAR CONTRACT IS FOR 2027 THROUGH 2029. DAVE SCHRY MOTIONED TO APPROVE THE CONTRACT; THE MOTION WAS SECONDED BY CHUCK PIERQUET.
THE BOARD UNANIMOUSLY APPROVED THE PROPOSAL

ERIC CONTACTED BADGER RESTORATION IN PLYMOUTH TO COME OUT AND TAKE A LOOK AT THE CLEANING AND RESTORING JOB THAT NEEDS TO BE DONE AT THE RIVERSIDE PARK BATHROOMS. THEY WILL PROVIDE AN ESTIMATE.

<u>COMMITTEE REPORTS</u>:

RHONDA POINTED OUT THE LOW CASH FLOW IN THE UTILITY ACCOUNT, MAINLY DUE TO THE RECENT RE-WORK JOB COST ON WELL 2. THE BOARD AGREED THAT MONEY MARKET FUNDS AN BE USED AS NEEDED.

LEE RECREATION WILL TAKE A LOOK AT THE PLAYGROUND EQUIPMENT AT THE VILLAGE PARK AND ANY REQUIRED MAINTENANCE WORK THAT IS NEEDED

SEARL CONSTRUCTION WILL REPAIR THE STORM-DAMAGED FENCING AT THE PARK.

VILLAGE SIDEWALK REPAIRS AND REPLACEMENTS ARE BEING DONE BY AFT SERVICES.

DAVE SCHRY WILL HAVE HALBACH EXCAVATING TAKE A LOOK AT THE POTHOLE REPAIRS NEEDED ON CLARK ST.

LAURIE SIPPEL MOTIONED TO PAY BILLS AND REVIEW TIMECARDS; JARED BERENZ SECONDED THE MOTION. TIMECARDS WERE REVIEWED AND BILLS WERE PAID.

DAVE SCHRY MOTIONED TO ADJOURN THE MEETING; TOM OETJEN SECONDED THE MOTION.THE MEETING ADJOURNED AT 9:30 P.M.

RESPECTFULLY SUBMITTED,
RHONDA WEBER, VILLAGE CLERK