

**VILLAGE OF ST. CLOUD BOARD MEETING
TUESDAY, SEPTEMBER 13, 2011**

The regular monthly board meeting was called to order by President Carol Limberg at 7:00 pm. All board members were present. The minutes of last months meeting and two special meetings were read and a motion was made by Don Daun and seconded by Mike Born to approve them. Motion carried.

UTILITIES - Bruce and Pete from MCO updated the board on the following items: A sample policy for control of fats, oil & grease, for info needed in fall letter, they suggested to check businesses in the area for grease traps; Energenics has completed reprogramming at Well #3; New scales have been installed at Well #2 and are working properly; got info from Davies Water on how to fix the leaking hydrants; discussed the DNR Sanitary Survey Report- commended for our diligent effort in maintaining & operating our water system and no deficiencies were reported; Need to get bids on having our water tower painted inside and out; Lagoon electrical upgrade done, waiting for the new pumps to come in to finish, Dan to call Sabel about August pumping information; Dale will be flushing hydrants next week; A list of past due water bill customers was reviewed and their water will be shut off on Saturday, Sept. 17th; Private Well information/permit letters were mailed out; David Hamann will be the new accountant for the utility PSC annual report. Weekly time cards were reviewed.

Ken Jacobs presented his certified survey map the village's approval. Mike Born verified that it complied with village and state statutes. A motion was made by Mike and seconded by Tom Tabbert to approve the survey map. Motion passed.

The village board received four applications for the maintenance/utility position. A committee was formed and will meet on Thursday, Sept. 22nd to plan for interviews.

A motion was made and seconded to approve one more bartender's license.

A motion was made by Jan Baldock and seconded by Jeff Horn to adopt the Grievance Procedure required of each village by "Act. 10". Motion passed.

The Special Assessment Letter from the Dept. of Workforce Development was read explaining the interest payments due from each municipality for government money borrowed from the unemployment fund.

Jan reported that our Village Ordinances have been converted to "word" and downloaded to a flash drive. A committee will be formed to review each ordinance for updates beginning with the sewer ordinance.

After reviewing bids for redoing Clark Street from Rusmar to Main, a motion was made by Don Daun and Jan Baldock to accept the bid from North East Asphalt in the amount

of \$87,000. Milling to be used at Riverside Park and on the tracks. Motion passed. Mary to send letters to residents on Clark Street with info cost information on driveway approaches.

PARKS: Don Daun to work on finishing restroom at Riverside Park on Friday, Sept. 16. He also reported that the fence work at the ballpark will be started in September.

A motion was made by Dan Dreifuerst and seconded by Mike Born to have Zehren Electric narrow-band our sirens to comply with Fond du Lac County, at a cost of \$835.00. Motion carried.

A motion was made by Jan and seconded by Tom Tabbert to pay the monthly bills.

A motion was made by Tom and seconded by Jan to adjourn at 9:50 pm.

Respectfully submitted,
Mary Steffes, clerk