

VILLAGE BOARD OF ST. CLOUD
TUESDAY, NOVEMBER 5, 2013

The regular monthly board meeting of the Village of St. Cloud was called to order by President Carol Limberg at 7:00 pm. All board members were present. The minutes of last months board meeting were read and a motion was made by Tom Tabbert and seconded by Mike Born to approve them as read. Motion carried.

Pete and Bruce from MCO reported that the new meters were ordered today and should arrive in two weeks. The board instructed Dale and Dean to start the cross connection checks, and to do them together. The hold time on the Bacteria Samples that are taken 2 times a month has been changed to 24 hours, therefore we will have to mail it in separate, and the postage will be higher. WPS printed a water bill comparison report for Wisconsin. A motion was made by Jeff Horn and seconded by Dan Dreifuerst to purchase a new scale for Well 3 from Hawkins for \$2550.00. Motion carried.

Engineer Tony McMahon from MCO was present to discuss why the village has hired Scott Schram as their engineer for future facility planning. The board explained their budget limits and thanked Tony for his past services.

Dale reported that the concession stand/pavilion roof needs to be fixed. Mary to call for an estimate before the budget meeting. He stated that Ziegelbauer would pump the dry well. Brian Sippel will be doing the fall spraying at the parks.

The board discussed purchasing land from Shirley Horn for the future growth of the recycle center. Mike Born to stake the property and if agreeable to all, payment plans will be made. We will have extended hours at the recycle center again this weekend.

Pam Horn was present to ask the board for permission to hold a Girl Scout Winter Fun Day at the park. The plan was ok'd by the board. The Athletic Club and Fire Dept need to be contacted also.

The new village garage furnace has been installed. We are waiting for WPS to connect the natural gas. Weber will be notified. Discussed doing a Focus on Energy check to get better lighting.

The board agreed that the American Legion Post could build a small closet on the Fire House Mezzanine to keep their coats and guns.

A motion was made by Dave Schry and seconded by Troy Johnson to ok a Class B Liquor and Beer license for Brian Kibler to replace the license to Donald Waldschmidt. A bartender license was also approved for Robert Raab. Motion carried.

Mike Born to take care of getting the LRIP reimbursement for the Railroad Avenue project. The Pacer Road Rating has been finished for the Village.

A reminder that the budget meeting is Tuesday, November 19, 2013 at 6 PM at Mary's house.

Time Cards were reviewed.

A motion was made to pay the monthly bills.

The meeting was adjourned at 9:10 pm.

Respectfully submitted,
Mary Steffes, clerk