

VILLAGE BOARD OF ST. CLOUD
TUESDAY, AUGUST 5, 2014

The regular monthly board meeting of the Village of St. Cloud was called to order at 7pm by president Carl Limberg. All board members were present. The minutes of two special meetings and the minutes of last months meeting were read. A motion was made by Dave Schry and seconded by Mike Born to approve the minutes. Motion carried.

Gene Mueller, Kevin Schneider, Mike Butz, Dan Winkler, Joe and Stacy Ausloos were present to discuss the existing drainage and erosion problems and possible future tiling to eliminate the problems. The board again discussed their concern that our present system would not be able to handle this extra water. Mueller to send information on land conservation and effects of tiling to the board for their review.

Utility Business:

The board went over the upgrade options in both the SMS plan and McMahon plan. It was decided that we needed to get the O&M costs for Scott's plan in order to make our decision.

Village Business:

The agreement with Fond du Lac County for cost share on the Hwy G project has been signed and turned in. They are asking for 2-3 board members to be on the committee.

Recycle Center- trees are cut, weeds are sprayed, compost pile has been hauled away and brush pile burned. Blacktopping on schedule.

Village Park-Received a \$600 donation, but still need \$1000 to be able to redo the paint on the playground equipment. Insurance claim for frost damage still pending. Fencing started, but not finished yet.

Time Cards were reviewed. Committee reports were given.

A motion was made by Troy Johnson & seconded by TomTabbert to pay the monthly bills.

A motion was made by Troy Johnson and seconded by Mike Born to adjourn at 9:05pm.

Respectfully submitted,
Mary Steffes, Clerk