

VILLAGE BOARD OF ST. CLOUD
WEDNESDAY, DECEMBER 3, 2014

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 meeting were read and a motion was made by Dan Driefuerst and seconded by Mike Born to approve them as read. Motion carried.

Utility Business: A motion was made by Jeff Horn and seconded by Mike Born to approve the 2015 MCO contract in the amount of \$23,594. (no increase from 2014). Motion passed.

Received the tapes and reports from Great Lakes TV on the televising of the sewer system on Main and Barrett Streets. Pete from MCO suggested we have more streets done this year to eliminate all lateral leaks.

Dale reported that he did not fix the potholes, but will check them again in the spring. Christmas lights and red banners are up. Mary to contact WE energies about the poles that are not working properly. The new scales for Well #3 are here and will be installed next week. Blower motor is ordered. Unused meters have been returned for credit. Recycle center compost piles are being turned.

A motion was made by Dave Schry and seconded by Jeff Horn to approve the following Resolutions: Resolution 2014-123 declaring official intent to reimburse expenditures related to clean water funding for WPDES permit wastewater treatment facilities improvements and 2014-1234 identifying authorized representatives to file applications for financial assistance from the State of WI environmental improvement fund related to the same. A copy of these resolutions are part of these minutes.

A motion was made by Dan Dreifuerst and seconded by Troy Johnson to adopt the 2015 Utility Budget in the amount of #173,130. Motion carried.

Village Business: A motion was made by Dave Schry and seconded by Tom Tabbert to approve the 2015 Village Budget in the amount of \$220,392. Motion passed.

The board reviewed the Storm Sewer License Agreement drawn up by the lawyer. It was decided that we need to add items pertaining to future water outlet, drainage easements and include all abutting property owners. Troy Johnson to meet with the attorney. It was also decided to pass an ordinance pertaining to liquid manure and proper handling of manure spreading in the village limits. Mary to get a sample ordinance to work from.

Time cards were reviewed and committee reports given.

A motion was made by Jeff Horn and seconded by Troy Johnson to pay the monthly bills.

The meeting was adjourned at 8:50 pm.

Respectfully submitted,

Mary Steffes, Village Clerk