

VILLAGE BOARD OF ST. CLOUD
TUESDAY, MAY 6, 2014

The regular monthly board meeting of the Village of St. Cloud was called to order by President Carol Limberg at 7 pm. All board members were present except Mike Born. The minutes of the last meeting were read and a motion was made by Troy Johnson and seconded by Dan Dreifuerst to approve the minutes as read and the motion passed.

Utility Business: Pete from MCO discussed the quote from Ahern for the knife gate replacement in the amount of \$4160.00. He stressed the importance of replacing it as soon as possible. A motion was made by Troy Johnson and seconded by Dave Schry to get the replacement ordered. Motion passed. Our sewer lines on Main and Barrett Street were photographed by Great Lakes and a proposal in the amount of \$6284.75 was reviewed by the board. The leaks shown in the report need to be fixed as there is too much rain water entering the system, which in turn gives false readings as well as causing the pumps to run more often. A motion was made by Dan Dreifuerst and seconded by Jeff Horn to accept the proposal. Motion carried.

A new law has been passed regarding the new Phosphorus Levels that will affect our facility plan. A meeting is planned with SMS and Scott Schram on Monday May 19 at 6:30 pm.

Dale reported that 63 water meters have been changed to date. Dean and him will be exercising the valves this week. The board reminded him to always have two people when entering village homes for meter changes or cross connect checks

Village Business: Recycle center/compost area lay out was discussed. The wood pile will be burned and monitored when weather permits. Jeff Horn to contact Shirley Horn about wood items left on site. Discussed prices for chipping and dumpsters. Promissory Note was signed to finish paperwork for purchase of the land for the recycle center. Papers to be filed at the register of deeds for the land transfer.

Gravel was ordered from John Q to fill the washout by the culvert on the tracks. The board received an update from Fond du Lac County on repairs of Hwy G. Insurance adjustors have checked the frost damage at the Village Ball Park and will send info when completed.

A motion was made and seconded to approve two new bartender licenses.
Time cards were reviewed.
Committee reports were given.
A motion was made to pay the monthly bills.

A motion was made by Dave Schry and seconded by Troy Johnson to adjourn at 9 pm.

Respectfully submitted, Mary Steffes