VILLAGE BOARD OF ST CLOUD

TUESDAY, JUNE 7, 2016

The regular monthly meeting of the Village Board of St Cloud was called to order by President Ryan Gebhart at 7:00 pm. All board members were present except Troy Johnson and Dan Dreifuerst. The minutes of last month's meeting were read and a motion was made by Dave Schry and seconded by Tom Tabbert to approve them as read. Motion carried.

Utility Business: Zack and Bruce from MCO were present to discuss the 2015 Consumer Confidence Water Report. The CCR Certification was signed and the report will be posted at four places in the village as well as the village website (stcloudwi.com). MCO reported that we received all A's on our CMAR report for 2015 and no response letters were necessary to the DNR. A motion was made by Jeff Horn and seconded by Tom Tabbert to approve the Compliance Maintenance Resolution #2016-1 (a copy is attached as part of these minutes). Motion passed. The lagoon pump is still out for repair, the post office curb stop will be repaired by Zack and Dale. Bruce reported that the Wastewater DNR rep will be here next week for a survey.

After fixing the Barrett Street problem, the numbers were still showing a water loss. The television of the sewer laterals showed 9 leaky laterals and 6 leaky man holes. Mary to check ordinance book to see who would be responsible for repairing the laterals.

Village Business: Chuck Pierquet presented his building plans to the board. They were ok'd by the board. Andy & Rosie Horn & Ryan Achter were present to discuss the future plans for parking on North Main Street. The board explained the process that was followed and the vote made based on the majority. Ryan to contact Tom at FDL County with questions and get back to Horns and Achter.

The board reviewed the insurance renewal policy. Town of Marshfield's snowplowing contract was also reviewed. Hwy G project retaining pond was discussed. The board discussed a park shelter eagle project.

A motion was made by Dave Schry and seconded by Tom Tabbert to approve the Class A and Class B Liquor and Beer renewal licenses as well as operator licenses for: Weber's of St. Cloud, Cabaret Supper Club, Idlewile Supper Club, What About Bobs, Fat Boys Tavern and St. Cloud Athletic Club. Motion carried.

Time cards were reviewed and committee reports were given.

A motion was made by Dave Schry and seconded by Brian Preder to pay the monthly bills.

A motion was made by Brian Preder and seconded by Dave Schry to adjourn at 9:00 pm.

Respectfully submitted,

Mary Steffes, clerk