

VILLAGE BOARD OF ST CLOUD

TUESDAY, JAN 3, 2017

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 DAVE SCHRY AND BRIAN PREDER. THE MINUTES OF LAST MONTH'S MEETING WERE READ AND A MOTION WAS MADE BY TROY JOHNSON AND SECONDED BY DAN DREIFUERST TO APPROVE THEM. MOTION CARRIED.

UTILITY BUSINESS: NONE

VILLAGE BUSINESS:

A DRIVER FROM ADVANCE DISPOSAL WAS PRESENT SO THE BOARD COULD DISCUSS THE NEW GARBAGE SERVICE AND FEEDBACK ON THE NEW CARTS.

A MOTION WAS MADE BY JEFF HORN AND SECONDED BY TOM TABBERT TO APPROVE THE .22 ACRE LAND PURCHASE FROM THE VILLAGE TO TROY JOHNSON AT A PRICE OF \$817.00. MOTION APPROVED.

THE BOARD DISCUSSED THE QUOTE RECEIVED FOR THE VILLAGE GARAGE DOOR AND WILL BE GETTING TWO MORE QUOTES FOR COMPARRISON.

THE BOARD ADOPTED A CHANGE TO ORIDINANCE 2-4-3. IT WILL READ: HOW CONSTITUTED: THE VILLAGE OF ST CLOUD WATER AND SEWER UTILITY BOARD SHALL CONSIST OF THE ELECTED VILLAGE BOARD MEMBERS AND SHALL OPERATE PURSUANT TO CHAPTER 66.068 OF THE WISCONSIN STATUTES.

THE BOARD DISCUSSED THE 5 YR STREET PLAN, NORTH STREET CHANGES, CRACK FILLING AND SIDEWALK REPAIRS.

TIME CARDS WERE REVIEWED.

COMMITTEE REPORTS WERE GIVEN.

A MOTION WAS MADE BY TOM TABBERT AND SECONDED BY TROY JOHNSON TO PAY THE MONTHLY BILLS.

REMINDER: VILLAGE CAUCUS WILL BE HELD JANUARY 17, 2017 AT THE HALL AT 7:00 PM.

A MOTION WAS MADE BY TROY JOHNSON AND SECONDED BY DAN DREIFUERST TO ADJOURN AT 8:20 PM.

RESEPECTFULLY SUMBITTED,

MARY STEFFES, VILLAGE CLERK