

VILLAGE BOARD OF ST. CLOUD
TUESDAY, APRIL 12, 2011

The regular monthly meeting of the Village Board was called to order by President Carol Limberg at 7:05PM. All board members were present. The minutes of last months meeting were read and a motion was made by Mike Born and seconded by Tom Tabbert to approve them. Motion passed.

At this time, Carol Limberg for office of village president and Jan Baldock, Tom Tabbert and Don Daun for office of village trustee, took their oaths of office.

Doug from Sabel Mechanical LLC from Fond du Lac was present to explain his quote for the upgrade of the lift station. They demonstrated a SCADA control panel they would use. Also mentioned a \$900 energy credit that we may be eligible for. Doug to send references. Dan Dreifuert suggested that we send all three quotes to Rob at McMahan for review before we make a decision next month.

Pete and Bruce from MCO reported that the leak detection test will be done in May. Well 3 meters were tested. Booster meter needs to be sent in to be fixed. They will find out if there is a spare meter to use in the mean time, or if we have to install a spool piece.

We will be having our water samples tested at Northern Labs –should save about \$400 per year. Waste water samples will still be done at Ag Source.

Joe, Tim and Jerrod Berenz were present to discuss the reservation fees for the pavilion at Riverside Park.

We encourage everyone to use the new facility at any time while at the park. However, if you want to guarantee a special date, you will need to make a reservation to do so. The fee will be \$25.00. Parking issues were mentioned... Tim to discuss this with the Fire Department. The centennial committee is working on purchasing some picnic tables for under the pavilion.

Dale and Steve contacted Dan Stephanie to clean out the compost pile at the recycle center. Dan to call Mary before it can be done again.

Jeff to confirm the price with Fond du Lac County to have our village streets broomed.

Dale, Steve, Tom and Don will be putting up banners on Friday, April 29 th .

The siren on the firehouse is not working. After comparing prices to fix the old one, or buying a new one, a motion was made by Don Daun and seconded by Jan Baldock to purchase a new siren for approx. \$4,000.

Don Daun received a quote to fix the fence at the park in the amount of \$3195.00.

Discussed options, trying to keep costs down. No decision was made at this time.

Jeff to contact Jerry Hansman about purchasing a new tree for the park to replace the one that was taken down last year. Work will be done to finish bathroom at riverside also.

A motion was made and seconded to pay the monthly Utility and Village Bills.

A motion was made and seconded to adjourn at 9:50pm.

Respectfully submitted,

Mary Steffes, clerk