

VILLAGE BOARD OF ST. CLOUD

APRIL MEETING-TUESDAY, MARCH 30, 2010

The regular monthly meeting was called to order by president Carol Limberg at 7:00 pm. All board members were present. The minutes of last month's meeting were read and a motion was made by Jan Baldoch and seconded by Don Daun to approve them as read. Motion was carried.

Bruce from MCO reported that the Standard Operating Procedures report would be done by next month. He would also have the information on directional flushing.

Utility Update: Dan prepared three proposals for grant application through Wisconsin Rural Water Association (chemical scales, heat recovery and air-to-air vent, and upgrade to the lagoon system) Private Well Permits will be up for renewal next year, will be sending out letters with well closure information as well as Fond du Lac county funding available for that purpose. Will send out a letter to the 20 homes that will get their cross connection checks done this year. A note will be added to the back of the water bill stating that sewer credits will be given to customers who do excessive watering and/or fill pools. They need to call the clerk to get the credit.

At this time a motion was made by Dan Dreifuert and seconded by Tom Tabbert to adopt the changes to the cross connection ordinance. A copy of this ordinance change is available at the clerks office.

Shirley Horn and family were present to discuss the recycling center issues. Mary to call the insurance company to find out the coverage. Rent and wages were discussed. Shirley requested we remind residents of the rules to be followed at the center. A copy of these rules will be printed on the back of the water bill and posted on our web site.

A person interested in purchasing a Cedarview lot was present to discuss the square footage requirement in our building covenant.

Carol Limberg and Jan Baldoch to contact Mark Fritz and make an appointment with Tony Zelhofer to set up an emergency plan for the village.

A motion was made by Jan Baldoch and seconded by Mike Born to approve the proposal from Zehren Electric in the amount of \$8950.00 to move the siren from the Well #1 building to the Well #3 site. Motion carried. Best Plumbing will be starting the work at Well #1 next week to remove the hydrant and water main. An appraisal will be done on the Well #1 lot.

Dale Bink reported that the new lagoon blowers are working good. He will be ordering new sand for the park. The board discussed purchasing forks and a bucket for the new tractor. Mike Born to look for these at an auction next week. A motion was made by Jan Baldoch and seconded by Tom Tabbert to approve the proposal from River Oaks lawn care to spray the park for weeds. Motion carried. Don Daun reported that the Athletic Club got some proposals from Searl Construction for fence repairs and have some plans

to add another diamond. Village will set up a 5 year budget plan to start replacing fencing. A new tree will be planted every other year at the park. Mike Born to get bids for redoing Clark Street. Letters will be sent to residents on Clark Street about fixing their damaged sidewalks. Jan Baldoch is collecting information on Mega Farms restrictions.

A motion was made by Mike Born and seconded by Tom Tabbert to pay the monthly bills.

A motion was made by Jeff Horn and seconded by Mike Born to adjourn at 9:45 pm.

Respectfully submitted,

Mary Steffes, clerk