

Village of St. Cloud Board Minutes
Wednesday, November 3, 2010

The regular monthly meeting of the village board was called to order by clerk, Mary Steffes at 7:30 pm. All board members were present, except president Carol Limberg. The minutes of the last board meeting were read and corrected to show Andrew Excavating bid to be \$4780.00. A motion was made by Mike Born and seconded by Tom Tabbert to approve the minutes. Motion carried.

Maria from Badger Meter presented information to the board regarding our options for water meters, meter readers, and software programs for future use, as our current meters will be unavailable after next year.

Bruce from MCO brought the board up to date on the Tabbert water issue. Best Plumbing made the repairs that were needed. JF Ahern made the changes needed at Well #3 and it will be closely monitored. Bruce will report back to us next month. The SOP's will be changed to show which duties are the village's and which are MCO's.

The bids from Energenics and B&M for updates to the lift station were compared. The board will check expenses at the budget meeting to see when to proceed with this project.

Tyler Berenz was present to give the board an update on his eagle project (shelter at Riverside Park) A few electrical items need to be finished yet. A plaque will be put up listing donations. The centennial committee's brat fry made a profit of \$653.00 and will be purchasing some picnic tables for the shelter and making a donation if needed. The village will be placing a snow fence around the shelter for the winter, as well as one by the firehouse to protect the new cement and newly sealed parking lot.

A motion was made by Don Daun and seconded by Mike Born to approve the bid from Parson Bros. #1 \$520.00 gate valve riser on the corner of Thorp and Railroad and #4 \$345.00 per manhole for sanitary system repairs to be done in the spring. Motion carried.

A motion was made by Jeff Horn and seconded by Jan Baldock to approve the bid from Feldner Construction in the amount of \$1543.00 to repair the catch basin at the corner of Thorp and Railroad. Motion carried.

The three bids received for replacing the firehouse doors will be reviewed at the budget meeting. A motion was made and seconded to approve the proposal from Halbach Excavating for snow removal in the village for the winter of 2010-2011.

Reminder of budget meeting on Thursday, November 18, 2010 at 6 pm at Mary's house.

A motion was made and seconded to pay the monthly bills.

A motion was made by Mike Born and seconded by Tom Tabbert to adjourn at 9:30 pm.

Respectfully submitted,

Mary Steffes, clerk