

VILLAGE BOARD OF ST.CLOUD
TUESDAY, JULY 10, 2012

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

Tony from McMahon presented the final copies of the facility plan to the board. The DNR has confirmed receipt of the plan. The review process takes three months. Tony reviewed our options, expenses and deadline dates for permit renewals. A motion was made by Jan Baldock and seconded by Don Daun to have Tony finalize the chloride report for the DNR at a cost of \$500.00. Motion passed.

Chuck Pierquet from the athletic club was present to discuss the park reservation schedule with the board and clarify clean-up responsibilities. A motion was made by Mike Born and seconded by Dan Dreifuerst that a rental contract would be made up showing the costs, rules, and responsibilities when making a reservation. Non-village residents will pay a higher rental fee. Motion carried.

Utility – Hydrants are being repaired and replaced; Insurance check was received for lightning damage done to Well #3 and the siren; Informational post cards will be mailed out to residents before the water tower painting project begins; Private well permits are up-to-date; The board discussed the upcoming expenses for the DNR mandated improvements to our sewer system. A motion was made by Mike Born and seconded by Don Daun to increase the flat fee for metered sewer service. A post card will be mailed to notify all customers of this increase.

A motion was made by Jeff Horn and seconded by Tom Tabbert to approve the following licenses: Class A Beer and Liquor License and Cigarette License to Webers of St. Cloud; Class B Beer and Liquor licenses to Fat Boys Tavern, Idlewile Supper Club, and Cabaret Supper Club and a Class B Beer license to the St. Cloud Athletic Club. A list of bartender licenses was also approved. Motion passed.

A motion was made by Don Daun and seconded by Tom Tabbert to approve the renewal premium for the village insurance policy for \$6721.00. Motion carried.

The board approved garage plans presented by Corey Weber. The board discussed zoning issues and other concerns when properties are converted from single family to multi-family and from commercial to family use. Also discussed was the procedure to follow when condemning a building.

Time cards were reviewed. Committee reports discussed.

A motion was made by Jan Baldock and seconded by Mike Born to pay the monthly bills.

A motion was made by Don Daun and seconded by Jan Baldock to adjourn at 9:10 pm.

Respectfully submitted,

Mary Steffes, Clerk