

VILLAGE BOARD OF ST. CLOUD
TUESDAY, MARCH 6, 2012

The regular monthly meeting of the Village Board of St. Cloud was called to order at 7 pm by president Carol Limberg. All board members were present. The minutes of last months meeting were read and a motion was made by Don Daun and seconded by Tom Tabbert to approve the minutes as read. Motion carried.

Pete from MCO updated the board: All of the commercial cross-connect checks have been done in the village. Some had minor issues to be fixed, Re-inspections will be done in 30 days. Hydrants and parts have been ordered. Blower motors at the lagoons have been repaired. May be able to purchase used motors from Neenah-Menasha for \$250. Door lock at well #3 is broken. Need to consider changing the overhead door, to be able to get at the generator. Lagoon filters ordered, new blower belts ordered, check valves should be cleaned every 6 months. The by-pass to the river was opened on March 1st.

Tony from MCO will have costs, proposals, and alternatives to facility plan by next month. He has contacted Northern Kettle Moraine Utility as a prospective partner.

Received proposals from TMI and CPC for water tower painting. A motion was made by Jeff Horn and seconded by Mike Born to approve the proposal from SMS for bidding, contract administration, and site observation in the amount of \$3840; as well as Lane Tank for water tower painting for \$48,855. Motion passed.

Dean mentioned that the dawn-to-dusk lights at the lagoon buildings need to be fixed. In addition, the upper door of the firehouse is rusting out.

The board discussed the importance of communication between the utility workers, MCO and the board. The job description needs to be updated to show changes for the new lift station. Also discussed was the purchase of new brackets for the main street banners. A motion was made by Jeff Horn and seconded by Mike Born to purchase 30 spring-loaded brackets. Motion carried. A postcard will be send to village residents with an update regarding the banners.

Rick Reichart will be the new plumbing inspector for the village, as Dave Reichart has retired.

A motion was made by Jan Baldock and seconded by Don Daun to approve a one-day liquor license for the St. Cloud Athletic Club for their comedy night. Motion carried.

Time cards were reviewed. A motion was made by Tom and seconded by Mike to pay the monthly bills.

A motion to adjourn was made by Tom Tabbert and seconded by Don Daun at 9 pm. Motion carried.

Respectfully submitted,

Mary Steffes, clerk