

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, JANUARY 6, 2015

The regular monthly board meeting was called to order by President Carol Limberg at 7:00 pm. All board members were present except Troy Johnson. The minutes of the last board meeting were read and a motion was made by Dave Schry and seconded by Tom Tabbert to approve them as read. Motion carried.

Utility Business: NONE

Village Business:

The board discussed the updates, changes and information needed to complete the Storm Sewer License Agreement with Attorney St Peter.

The board reviewed the Fond du Lac County Hazard Mitigation Plan.

Time cards were reviewed.

Committee reports were given.

A motion was made by Mike Born and seconded by Jeff Horn to pay the monthly bills.

A motion was made and seconded to adjourn at 8:05 pm.

Respectfully submitted,

Mary Steffes, Clerk

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, FEBRUARY 3, 2015

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Carol Limberg at 7:00 p.m. All board members were present except Mike Born. The minutes of last month's meeting were read and a motion was made by Dave Schry and seconded by Jeff Horn to approve them as read. Motion carried.

Utility Business:

Pete and Bruce from MCO updated the board on the upcoming CMOM report (Sewer capacity management operation and maintenance) Some of the requirements are to replace the open pit manhole covers and to clean and televise sewer line. Pete to get us some prices. We also may need to update our sewer usage ordinance. Weather permitting, we will start discharging in March.

Village Business:

The board discussed getting a WE Energies energy efficiency check on the firehouse as well as checking into replacing the lighting using more updated ballasts and bulbs. Also need to check into resealing or replacing the floor in the meeting room.

Dale reported that the compost piles are being turned at the recycle center. Kraus Equipment was called to fix the plow on the truck. Mary to type us notices for sidewalk snow removal and NO Parking on Streets for Dale to use when needed.

Mary to check with lawyer regarding the status of the storm sewer license agreement. Troy to go thru sample village manure ordinance and make changes that pertain our village.

The board discussed the Cty G draft contract for Main Street upgrade. Carol to send an email to Tom Janke for clarification.

A motion was made by Dan Dreifuerst and seconded by Troy Johnson to pay the monthly bills. Motion passed.

Time cards were reviewed and committee reports given.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,  
Mary Steffes, Village Clerk

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, MARCH 3, 2015

The regular meeting of the Village Board of St. Cloud was called to order by President Carol Limberg at 7:00 pm. All board members were present except Troy Johnson. The minutes of last months meeting were read and a motion was made by Tom Tabbert and seconded by Dave Schry to approve them as read. Motion carried.

Utility Business: The board discussed the Great Lakes quote for televising the remainder of the sewer lines in the village. A motion was made by Mike Born and seconded by Dan Dreifuerst to approve having the sewer lines done this spring. Motion passed. The board discussed having some maintenance done on the lagoon pumps. Jim Magdanz was called to do some repairs on the curb stop by Steven Schuh on Cedarview Drive. Dale noted that is should be replaced in the spring.

A motion was made by Dave Schry and seconded by Mike Born to approve the revised Storm Sewer License Agreement contingent on an approved tile plan and the added statement that the contract is null and void by 1-1-2019 if there is no tile plan. Motion carried.

Village Business:

Troy Johnson is meeting on Friday to discuss the lighting in the firehouse and village hall meeting room. We are also looking into Focus on Energy for some rebates on updating.

Dale reported that he turned the compost piles again. Tom Tabbert and Dan Dreifuerst will be meeting at the recycle center on Saturday to review the plan for updated prices. Mary had a reevaluation of the center with the DNR. They will be sending a sample copy of a recycling ordinance so that ours can be updated.

The April meeting will be changed to Wednesday, April 8<sup>th</sup>, because of elections.

Committee Reports were given and time cards were reviewed.

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

The meeting was adjourned at 8:25 pm.

Respectfully submitted,

Mary Steffes, clerk

VILLAGE BOARD OF ST. CLOUD  
WEDNESDAY, APRIL 8, 2015

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Carol Limberg at 7:00 pm. All board members were present, as was newly elected village president, Ryan Gebhart. The minutes of last months meeting were read and a motion was made by Troy Johnson and seconded by Dave Schry to approve them. Motion carried.

Utility Business: Scott Schram from SMS gave a brief re-cap of his facility plan, discussing ammonia and ph levels and discharge times. He noted the importance of collecting temperature data for the DNR. MCO will purchase a temperature gage for testing the lagoons. After some discussion on the requested changes to discharging, the board would like to have Randy Much and Tony attend our next meeting.

Dale noted that the street sign poles could use painting and straightening. New signs need to be purchased for the recycle center.

Village Business: At this time the re-elected trustees: Troy Johnson, Tom Tabbert, & Dave Schry along with newly elected village president Ryan Gebhart took their oaths of office. The board thanked Carol Limberg for her three terms served.

The Sewer Agreement was reviewed again, and some minor changes were made again. Mary to submit them to the lawyer for a final draft that will be reviewed next month.

A motion was made by Troy Johnson and seconded by Dan Dreifuerst to approve the updated Recycle Ordinance #2015-1. Motion passed.

Troy submitted the first draft of a manure-spreading ordinance that the village will adopt. The board to review for next month.

River Oaks quotes for weed spraying of both Village Parks was ok'd. Repairs to the Village Park concrete, concession stand, and pavilion were discussed. The speed bump in the driveway at the Civic Center needs to be fixed or taken out. This will be taken care of when we redo West Barrett Street.

The license application from Josh and Pam Sippel for a Class B Liquor and Class B Beer license for Fat Boys was approved.

The Board of Review has been set for Thursday, May 14, 2015 from 6pm to 8pm.

Committee reports were given and time cards reviewed.  
A motion was made and seconded to pay the monthly bills.  
The meeting was adjourned at 9:30 pm.

Respectfully submitted, Mary Steffes, Village Clerk

VILLAGE BOARD OF ST. CLOUD  
SPECIAL MEETING, TUESDAY, APRIL 21, 2015

A special meeting of the Village Board of St. Cloud was called to order by President Ryan Gebhart at 7:00 pm. All board members were present. Also present were Randy and Pete from MCO and engineer Tony from McMahon.

The purpose of this meeting was to discuss the proposed utility facility plan from SMS. After questions and review of the plan, a motion was made by Troy Johnson and seconded by Dave Schry to have MCO restart the discharge of the lagoons immediately and continue with the current testing for data.

The board requested references from Tony from previous customers that use similar lagoon systems.

A motion was made by Dave Schry and seconded by Dan Dreifuerst to draft a letter to SMS to be reviewed at the May 5<sup>th</sup> meeting.

A motion was made and seconded to adjourn at 8 pm.

Respectfully submitted,

Mary Steffes, Clerk

VILLAGE BOARD OF ST CLOUD  
TUESDAY, MAY 5, 2015

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Ryan Gebhart at 7 pm. All board members were present. The minutes of last months meeting were read and a motion was made by Troy Johnson and seconded by Tom Tabbert to approve them as read. Motion carried. The minutes were read from a special meeting held on April 21, 2015. A motion was made by Dave Schry and seconded by Jeff Horn to approve them. Motion passed.

Utility Business: MCO was not present, but reported that the discharge sampling is showing good results. A new temperature gauge for the discharge manhole was purchased. While Dale is off for surgery, MCO and Dean will be doing the rounds. Steve Thiede will be helping with the mowing. A motion was made by Dave Schry and seconded by Mike Born to approve the termination of services letter to SMS effective 5-5-15. Motion passed.

Village Business: Skyler, a boy scout from the village presented his dog park eagle scout project to the board. The board to review the proposed area at the park. Mary to check with the insurance company regarding liability issues and get back to him.

The final draft of the Sewer Agreement and the proposed Manure Ordinance were reviewed by the board. A motion was made by Dave Schry and seconded by Troy Johnson to approve them. Motion passed. Mary to take care of the publications and place them on next month's agenda.

Mike Born presented the LRIP plans for West Barrett Street. A motion was made by Jeff Horn and seconded by Dave Schry to go forward. Motion carried. Mike to place ad for bids on May 19 and 20. Bids to be open at the June meeting. The streets and sidewalk committee noted that a pipe was broken on the catch basin on Barrett Street. It should be fixed before the road is repaired.

The Lorraine Kohlman family has donated money toward Main Street flag banners to be presented at the grand opening of our improved Main Street project in 2019.

A motion was made by Tom Tabbert and seconded by Dan Dreifuertst to approve the proposal from Feldner Construction to repair the frost damage at the Village Park. Motion passed. A new tree will be purchased and planted at the park from Busy Acres.

After reviewing the lighting in the village firehouse and village hall, a motion was made by Jeff Horn and seconded by Tom Tabbert to purchase 2 cases of light bulbs and replace all exit lights with energy efficient LED lights. Motion carried. Also approved was new lighting at the village garage and a possible service upgrade.

New signs will be ordered for the recycle center.  
Time Cards were reviewed.  
A motion was made and seconded to pay the monthly bills.

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

Respectfully submitted,  
Mary Steffes, Village Clerk

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, JUNE 2, 2015

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Ryan Gebhart at 7 pm. All board members were present. The minutes of last months meeting were read and a motion was made by Troy Johnson and seconded by Tom Tabbert to approve them as read. Motion carried.

Utility Business: MCO was not present, as they had no business to report.

The first order of business was to open bids for the repair of West Barrett Street. The board received two bids: NE Asphalt \$62,725.30 and Jason Guelig Excavating \$59,514.65. A motion was made by Troy Johnson and seconded by Tom Tabbert to award the bid to NE Asphalt, as they bid as advertised. Mike Born abstained from voting. The motion passed. The board discussed repairing the catch basin on the West end of Barrett Street before NE Asphalt starts the work. Two quotes for that repair should be here this week and Mike is meeting with them on June 4<sup>th</sup>. The Board also discussed sidewalks on Barrett Street.

A motion was made by Dave Schry and seconded by Jeff Horn to adopt the Storm Sewer License Agreement. Motion carried. All landowners involved with this sewer agreement will receive a copy and be requested to attend the village board meeting on June 30, 2015. A notary will also be present so that signatures may be obtained.

A motion was made by Troy Johnson and seconded by Dan Dreifuerst to adopt the Animal Waste Management Ordinance #2015-2. The motion passed.

At this time the board reviewed an aerial photo of Main Street. Ideas were discussed for parking, lighting, bike lanes and sidewalks for the upcoming Main Street (Hwy G) project.

The board discussed the possibility of NE Asphalt removing the stumps at the recycle center. Looking into the cost of renting a stump grinder. Signs for the recycle center should be in next week.

The board met at the village park before the meeting to look over the temporary repair of the concrete slab. They discussed back gouging and filling in the present cracks with silicone until the repair work begins in the fall. Mary to resubmit the proposal from Feldner Construction to the insurance company.

Two quotes were received for redoing the floor in the village hall. It was decided to budget for this next year. Mary to call Service Master to have them strip and reseal the floor for now. The board to get a bid for resealing the village hall parking lot.

A motion was made by Dave Schry and seconded by Mike Born to approve new/renewal liquor and beer licenses for: Webers Family Station, What About Bobs, Idlewile Supper Club, Cabaret Supper Club, Fat Boys Tavern and St. Cloud Athletic Club. Motion carried. All bartenders were also approved.

Time Cards were reviewed. Committee reports were given.

A motion was made by Mike Born and seconded by Troy Johnson to pay the monthly bills.

A motion was made by Troy Johnson and seconded by Dave Schry to adjourn at 9:30 pm.

Respectfully submitted,

Mary Steffes, Village Clerk

VILLAGE BOARD OF ST CLOUD  
TUESDAY, JULY 14, 2015

The regular monthly meeting of the Village Board of St. Cloud was called to order at 7:03 pm. All board members were present. The minutes of last month's meeting were read and a motion was made by Troy Johnson and seconded by Mike Born to approve as read. Motion carried.

Utility Business:

Bruce from MCO explained the annual CMAR report to the board. MCO will take care of responding to the DNR. At this time a motion was made by Dave Schry and seconded by Jeff Horn to pass the Compliance Maintenance Resolution 2015-7 stating the board will continue to maintain equipment in good working order. Motion passed. A copy of this resolution is attached as part of the minutes. Pete from MCO stated that we will not be televising the remaining sewer lines this year, but will replace the manhole. Televising will take place next year. CMOM program update will at the September Meeting. Dale to refresh board members on using the generators Wednesday night.

Village Business:

Dale reported that the tennis courts at the raised about 6 inches and two electrical poles are leaning and need to be fixed. Service Master to call next week regarding the hall floor. The civic center will be mowed by the village and billed monthly.

N/E Asphalt will start West Barrett Street on July 22, 2015. Millings to be used on the track and at the recycle center. A motion was made by Troy Johnson and Dan Dreifuerst to approve an additional proposal for additional work to be done on storm sewer catch basins in the amount of \$4,000. Motion passed.

A proposal from Zehren Electric for upgrading the village garage service in the amount of \$3500. was reviewed. A motion was made by Jeff Horn and seconded by Tom Tabbert to approve it. Motion carried. Work to be done in January 2016.

The board discussed the new federally mandated laws regarding street signs. Mike to see if he can get more information from the county.

A motion was made by Troy Johnson and seconded by Mike Born to approve the quote from Area Asphalt for \$2250. to reseal the parking lot at the firehouse. Motion carried.

Additional bartender licenses were approved.

Hwy G road upgrade plans were discussed.

Time cards were reviewed and committee reports were given.

A motion was made by Dave Schry and seconded by Tom Tabbert to pay the monthly bills.

A motion was made by Dave Schry and seconded by Mike Born to adjourn at 9:08 p.m.

Respectfully submitted,  
Mary Steffes, Village Clerk



VILLAGE BOARD OF ST. CLOUD  
TUESDAY, AUGUST 4, 2015

The regular monthly meeting of the village board of St Cloud was called to order at 7:00 pm by President Ryan Gebhart. All board members were present except Mike Born. The minutes of the last meeting were read and a motion was made by Tom Tabbert and seconded by Troy Johnson to accept them as read. Motion carried.

Utility Business: MCO was not present. No other utility business.

Village Business:

Two concerned village residents were present to discuss their neighbors property. Mary to send a letter.

Mike Born to send an update on the progress of West Barrett Street. The millings will be used at the park and on the tracks.

Brian Zehren and volunteers fixed and replaced the leaning poles at the park.

The board discussed the possibility of raising chickens in the village. The board wants a plan from the interested resident.

A motion was made by Dave Schry and seconded by Troy Johnson to approve the village insurance renewal in the amount of \$6658.00 Motion passed.

Parking updates on Hwy G were discussed.

Time cards were reviewed and committee reports given,

A motion was made by Tom Tabbert and seconded by Jeff Horn to pay the monthly bills.

A motion was made by Dave Schry and seconded by Dan Dreifuerst to adjourn at 8:35.

Respectfully submitted,

Mary Steffes, village clerk

VILLAGE BOARD OF ST CLOUD  
TUESDAY, SEPTEMBER 1, 2015

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Ryan Gebhart at 7:00 pm. All board members were present except Mike Born and Dave Schry. The minutes of last month's meeting were read and a motion was made by Troy Johnson and seconded by Tom Tabbert to approve them. Motion passed.

Utility Business: Pete and Bruce from MCO were present. We received a quote from Neenah Foundry for the manhole covers in the amount of \$99.00 a piece. A motion was made by Dan Dreifuerst and seconded by Troy Johnson to purchase all 70 covers at this price. Mco to pick up a few at a time and deliver to the village to avoid delivery and freight charges. Motion carried. Bruce to email CMAR report to Mary.

Dale reported that he is taking the best of the millings and spreading what he can on the tracks. Dan Stephanie to take the rest.

Village Business: Joe and Kelly Newton were present to discuss water issues on their property. Board members to check the culverts and drainage as soon as they can access the property.

The board discussed a few drainage issues West Barrett Street. North East Asphalt to return and repair these when their schedule permits.

Time cards were reviewed.

Committee reports were given.

A motion was made by Tom Tabbert and seconded by Dan Dreifuerst to pay the monthly bills. Motion passed.

A motion was made by Jeff Horn and seconded by Troy Johnson to adjourn at 8:40 p.m.

Respectfully submitted,

Mary Steffes, Village Clerk

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, OCTOBER 6, 2015

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Ryan Gebhart at 7:00 p.m. All board members were present except Dan Dreifuert. The minutes of last month's meeting were read and a motion was made by Dave Schry and seconded by Jeff Horn to approve them as read. Motion carried.

Utility Business: Pete and Bruce from MCO were not present at the meeting. Lagoon pump was repaired, had a bad wire. Dale reported that Cedarview Drive had a possible water pressure issue. Dale to work with MCO to check into this.

Ahern to check all the fire extinguishers in the firehouse next week. Dan Stephanie to take the rest of the millings by the end of the month. Dale also reported that the hose line on the tractor was repaired and 6 new tires were put on the mower. Andy Seibel from FDL county was contacted to repair the catch basin on Barrett Street.

Village Business: West Barrett Street repairs are finished. The board discussed parking lanes on the north end for the Hwy G upgrade. It was decided to talk with homeowners and find out their preference before the public meeting.

After another delay to the Hwy 23 project, Ryan Gebhart is drafting another letter to be sent regarding the importance of this project due to the high number of accidents and fatalities.

Park repairs have been started. There were some ground water issues. Some of the underground private wires will be moved to have better access in the future.

Mary to give Area Asphalt a call regarding patching and resealing the hall parking lot. The signed proposal was sent back in July. Tom Tabbert and Mike Born noted some cement issues around the firehouse as well as the sidewalk needing repairs in the near future.

A motion was made by Troy Johnson and seconded by Dave Schry to approve the contract with Bowmar Appraisals in the amount of \$1700.00. Motion carried.

Time cards were reviewed. Committee reports were given.

A motion was made by Dave Schry and seconded by Tom Tabbert to pay the monthly bills.

A motion was made by Dave Schry and seconded by Troy Johnson to adjourn at 9:30 pm.

Respectfully submitted,  
Mary Steffes, Village Clerk

VILLAGE BOARD OF ST CLOUD

TUESDAY, NOVEMBER 3, 2015

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Ryan Gebhart at 7:00 pm. All board members were present. The minutes of the last meeting were read and a motion was made by Mike Born and seconded by Dave Schry to approve them. Motion carried.

Utility Business: Pete from MCO presented the 2016 MCO Contract proposal. The base amount staying the same at \$23954.00 and the insurance portion increasing by 6.6% for a total contract amount of \$27,085. A motion to accept the proposal was made by Dan Dreifuerst and seconded by Dave Schry. The motion passed. The water pressure on Cedarview Drive was checked out by MCO and found to be ok. It has always been low since built in 1972, and they found no leaks. 8 manhole lids have been replaced to date.

Village Business:

Tom Tabbert reported that Buds Landscaping has removed 45-50 yards of compost to make room for this years product.

The Village park concrete work has been finished. The asphalt portion and clean-up still has to be done.

The public meeting on Hwy G was well attended. Public feed-back forms are due 11-6-15. The board discussed the parking lanes on the North end. Omni to be contacted for estimated costs in 2016 for the budget meeting.

The budget meeting was set for November 17, 2015 at 6:00.

Time cards were reviewed and committee reports were given.

A motion was made by Troy Johnson and seconded by Mike Born to pay the monthly bills.

A motion was made and seconded to adjourn at 8:45 pm.

Respectfully submitted,

Mary Steffes, Village Clerk

VILLAGE BOARD OF ST CLOUD

TUESDAY, DECEMBER 1, 2015

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Ryan Gebhart at 7:00 p.m. All board members were present. The minutes of last month's meeting were read and a motion was made by Mike Born and seconded by Dan Dreifuerst to approve them as read. Motion carried.

Utility Business:

A motion was made by Jeff Horn and seconded by Dave Schry to approve the 2016 Utility Budget for \$173,130. Motion passed. A motion was made by Troy Johnson and seconded by Mike Born to approve a raise for Dale Bink effective Jan. 1, 2016. Motion carried. The board discussed possible candidates for part-time help. 40 manhole covers have been replaced to date. Old manhole covers will be sold for scrap.

Village Business:

A motion was made by Tom Tabbert and seconded by Troy Johnson to approve the 2016 Village Budget in the amount of \$220,392. Motion carried.

Jason Sippel, representing Riverside Hunt and Fish Club, was present to discuss the DNR public land sale.

A motion was made by Dave Schry and seconded by Troy Johnson to approve the 5 year Street Plan. A copy of the plan is part of these minutes.

A motion was made by Jeff Horn and seconded by Mike Born to approve the proposal from Zehren Electric in the amount of \$3550.00 to upgrade the lighting in the Village garage. Motion passed.

The board approved a survey map for Jeff Fuhrmann property.

Dan Dreifuerst researched the minutes from 1986-1988 regarding the retaining wall located on the St. Isidore property. Information found will be forwarded to the church.

The board discussed refurbishing the Christmas decorations. Weather stripping on the big firehouse door has been done. The small side doors will be done next week. River Lane needs gravel and grading in the spring.

Time cards were reviewed. Committee reports were given.

A motion was made by Mike Born and seconded by Troy Johnson to pay the monthly bills.

A motion was made and seconded to adjourn at 8:40 p.m.

Respectfully Submitted,

Mary Steffes, Village Clerk