

VILLAGE BOARD OF ST. CLOUD
TUESDAY, JANUARY 4, 2011

The regular monthly board meeting was called to order at 7:00 pm by president Carol Limberg. All board members were present. The minutes of last months meeting were read and a motion was made by Mike Born and seconded by Tom Tabbert to approve them as read. Motion carried.

Katie Gruber from M & M Technical Service was present to explain their quotes for the upgrade of the lift station. It includes a 1 yr manuf warranty. Built to order, approximately a 12 week wait. Jeff Horn to call references. Energenics will be at the February meeting to explain their bid.

Bruce from MCO reported that the Standard Operating Procedures were discussed with Dale and they will be updated. The USGS Flow report data took 6 hours so we should be getting a \$600.00 bill. Flow report and chlorine reduction report are due in June 2011. Tony from MCO to complete those reports. A motion was made by Dan Dreifuerst and seconded by Jan Baldock to purchase a new digital chemical scale for well 2 from Hawkins Chemicals in the amount of \$3227.00. Motion passed. Bruce suggested that we scrap the old pipes from well 3. Don Daun asked Bruce to find more information from the DNR about them draining the river, and how it will effect our flow data.

Stan from Martenson and Eisle was present to discuss items in his report regarding funding for trails, parks, etc. A copy of this report will be filed as part of these minutes.

Barb Fannin reported an issue with the snowmobilers driving on the sidewalk directly in front of her salon which is causing safety issues. Jeff put up some barricades and will talk with the snowmobile club.

Carol to get the Emergency Plan on a disc so that it can be printed for the board and members of the Fire dept. as well as emergency plan heads.

The board discussed changes to make when the Waste Management contract comes due: cut back recycle to every other week and find out about garbage dumping containers.

The athletic club has inquired about applying for a liquor license for their comedian night. Mary to check with the state and league of municipality.

A motion was made by Don Daun and seconded by Jeff Horn to pay the village bills. A motion was made by Jan Baldock and seconded by Mike Born to pay the utility bills. Motions passed.

A motion was made by Mike Born and seconded by Tom Tabbert to adjourn at 9:10 pm.

Respectfully submitted, Mary Steffes, Village Clerk

VILLAGE BOARD OF ST. CLOUD
SPECIAL MEEETING
WEDNESDAY, JAN. 12, 2011

The special meeting of the village board was called to order by President Carol Limberg at 6:30 p.m. All board members were present. The purpose of the meeting was to discuss the Utililty/Maintenance job.

Also present were Dale Bink and Steve Thiede. Items discussed were how to keep working hours under budget and to keep working hours evenly dispersed between the two workers. Jobs that require two people at a time are testing the generator, meter reading, flushing hydrants, xmas decorations up and down, etc. All jobs should be listed and presented to the board for prioritizing. Both Dale and Steve to attend the cross connection class next week being offered thru Wisconsin Rural Water Association.

Items also discussed was the condition of the old Steiner lawnmower, setting time to test the generators where some board members could also be along to train, possibly buying a plow for the village truck to save time on light snowfalls, the condition of the brackets and banners for Main Street. Mary to call WE Energies to lower all of the shut-offs on the poles for xmas decorations to a safer height of 15feet.

A motion was made by Tom Tabbert and seconded by Jeff Horn to adjourn at 8 pm.

Respectfully submitted,
Mary Steffes, clerk

VILLAGE OF ST. CLOUD
TUESDAY, MARCH 1, 2011

The regular monthly board meeting was called to order by President Carol Limberg at 7:04 p.m. All board members were present. The minutes of the January Meeting and a special meeting were read (February meeting cancelled due to weather) and a motion was made by Jan Baldock and seconded by Tom Tabbert to approve them. Motion carried.

Jared Feider from Energenics explained his proposals to the board for the upgrade of the lift station. Complete new system \$29,109 plus electrical \$9720.00. Just replacing pumps/rotating assembly \$19306.00. Noted that Smith & Level equipment is very dependable-we got over 10 years of extra service.

Tony from MCO discussed the DNR report he is presently working on for chloride compliance and proposed a preliminary agreement for time and expense in the approx. amount of \$2500.00 for the ammonia removal and stream flow data report. A motion was made by Jan Baldock and seconded by Don Daun to approve his proposal. Motion passed.

Bruce and Pete from MCO presented the updated Standard Operating Procedures. They reported that Well #2 meters were tested. Well#3 needs to be tested yet at a cost of \$235.00. Because of the difference in the year end water usage figures, they are proposing a leak detection test at a cost of \$550.00. A motion was made by Dan Dreifuerst and seconded by Mike Born to approve both proposals. Motion carried. The new chlorine scale was received and placed in well #2. Pete is working on the water withdrawal report and needed the legal descriptions of each well. The board approved the purchase of a new copier for the utility office.

Steve and Dale discussed some plowing issues by the post office. They will test generators on 3-19-11. Need to put some shelving upstairs in firehouse for record keeping. Dale is typing up instructions for generators to keep onsite. Need a fire extinguisher in the village hall meeting room.

Mary presented a copy of the Compliance Assurance Plan for Recycling that is required by the DNR. The village received a letter of congratulation from the DNR for a good recycle program with high percentage of recycling weights for each household. Each board member received a copy of the Emergency Plan.

Tom Tabbert presented mower information (prices and past maintenance costs). A motion was made by Dan Dreifuerst and seconded by Jeff Horn to purchase a new mower and a side discharge deck for the old mower for \$12,000.00. We can sell the oldest mower for \$800. Motion carried.

The April meeting will be changed to April 12, 2011 because of elections being held on April 5, 2011.

A motion was made by Don Daun and seconded by Mike Born to pay the monthly utility bills. A motion was made by Tom Tabbert and seconded by Mike Born to pay the months village bills. Motions carried.

A motion was made by Jan Baldock and seconded by Don Daun to adjourn at 9:30 pm.

Respectfully submitted,

Mary Steffes, Clerk

VILLAGE BOARD OF ST. CLOUD
TUESDAY, APRIL 12, 2011

The regular monthly meeting of the Village Board was called to order by President Carol Limberg at 7:05PM. All board members were present. The minutes of last months meeting were read and a motion was made by Mike Born and seconded by Tom Tabbert to approve them. Motion passed.

At this time, Carol Limberg for office of village president and Jan Baldock, Tom Tabbert and Don Daun for office of village trustee, took their oaths of office.

Doug from Sabel Mechanical LLC from Fond du Lac was present to explain his quote for the upgrade of the lift station. They demonstrated a SCADA control panel they would use. Also mentioned a \$900 energy credit that we may be eligible for. Doug to send references. Dan Dreifuerst suggested that we send all three quotes to Rob at McMahan for review before we make a decision next month.

Pete and Bruce from MCO reported that the leak detection test will be done in May. Well 3 meters were tested. Booster meter needs to be sent in to be fixed. They will find out if there is a spare meter to use in the mean time, or if we have to install a spool piece.
We will be having our water samples tested at Northern Labs –should save about \$400 per year. Waste water samples will still be done at Ag Source.

Joe, Tim and Jerrod Berenz were present to discuss the reservation fees for the pavilion at Riverside Park. We encourage everyone to use the new facility at any time while at the park. However, if you want to guarantee a special date, you will need to make a reservation to do so. The fee will be \$25.00. Parking issues were mentioned... Tim to discuss this with the Fire Department. The centennial committee is working on purchasing some picnic tables for under the pavilion.

Dale and Steve contacted Dan Stephanie to clean out the compost pile at the recycle center. Dan to call Mary before it can be done again.

Jeff to confirm the price with Fond du Lac County to have our village streets broomed.
Dale, Steve, Tom and Don will be putting up banners on Friday, April 29 th .

The siren on the firehouse is not working. After comparing prices to fix the old one, or buying a new one, a motion was made by Don Daun and seconded by Jan Baldock to purchase a new siren for approx. \$4,000.

Don Daun received a quote to fix the fence at the park in the amount of \$3195.00.
Discussed options, trying to keep costs down. No decision was made at this time.
Jeff to contact Jerry Hansman about purchasing a new tree for the park to replace the one that was taken down last year. Work will be done to finish bathroom at riverside also.

A motion was made and seconded to pay the monthly Utility and Village Bills.

A motion was made and seconded to adjourn at 9:50pm.

Respectfully submitted,

Mary Steffes, clerk

VILLAGE BOARD OF ST. CLOUD
TUESDAY, MAY 3, 2011

The regular monthly board meeting was called to order by President Carol Limberg at 7:04 p.m. All board members were present. The minutes of last months meeting were read. A motion was made by Jan Baldock and seconded by Mike Born to approve them as read. Motion carried.

Bruce from MCO reported that the leak detection test will be done on May 16, 2011. Mco's water tech quoted us a price of \$720.00 for doing the cross connect checks on all of the businesses in the village. A motion was made by Don Daun and seconded by Mike Born to accept their proposal. Motion carried. The mag meter at Well #3 is not working and needs to be replaced. A motion was made by Jan Baldock and seconded by Don Daun to get a new one at an approx cost of \$2400.00. Mco to get us a firm quote. The new chlorine scales in well #2 need a controlled temperature to work correctly. Steve to pick up a heater with a thermostat control.

Dan Dreifuerst reported that the three quotes for the upgrade of the lift station were still not finished. Rob from McMahan sent the specs to all three companies. We will call a special meeting to make our decision.

Steve reported that the Stop Box on South Street needs repair. It was hit by the plow this winter. He has been cleaning up a lot of sand and gravel on the streets. May need to change to all salt next winter instead of the sand/salt mixture. Mary to contact Halbach for prices.

Wages and unemployment benefits were discussed.

Discussed our options for repairing the park fence. Would like to use the fencing and poles we already have, to keep the price down. Don to contact Searl Fencing for a new quote. A motion was made by Don Daun and seconded by Jeff Horn to have RiverOaks just spray the parks for weeds and not the other lots of the village this year. Motion carried.

Reminder that the Board of Review will be Monday, May 16, 2011 from 6pm to 8pm . Banners were hung on Main Street last Friday. Need to repair 6 poles and mounts to finish putting them all up. Our new siren is here, Zehren will install it this week. Suggested putting the old siren on Craigs list.

A motion was made and seconded to approve 3 more bartender licenses. Motion carried.

Discussed the No Parking signs at Riverside Park. We need to keep the area open by the dry hydrant in case of a fire. Suggested getting new signs that allow parking for pavilion use only-must remain on the premises. Also need to replace signs at the ball park that say no pets allowed.

Jan Baldock reported that she has been in contact with our legislators regarding issues that affect the village's budget for emergency services and road repairs and phosphate levels.

A motion was made by Jan Baldock and seconded by Dan Dreifuerst to pay the monthly bills. Motion carried

A motion was made by Don Daun and seconded by Mike Born to adjourn at 9:30 pm. Motion passed.

Respectfully submitted,

Mary Steffes, clerk

VILLAGE BOARD OF ST. CLOUD
SPECIAL MEETING
MONDAY, MAY 16, 2011

The special meeting was called to order by President Carol Limberg at 8:00 p.m. All board members were present except Tom Tabbert. The order of business was to select a company to upgrade our lift station.

The quotes for the job per MCO spec sheet are as follows:

B&M Mechanics	\$49,607.30
Sabel Mechanical	\$40,999.00
Energenics	\$72,249.00

References were checked. A motion was made by Jeff Horn and seconded by Mike Born to award the job to Sabel Mechanical. Motion carried. Rob from MCO to oversee the job and have a pre-construction meeting with Sabel, Dale, Steve, Bruce and Pete.

A motion was made by Jan Baldock and seconded by Dan Dreifuerst to adjourn at 8:10.

Respectfully submitted,
Mary Steffes, clerk

VILLAGE BOARD OF ST. CLOUD
TUESDAY, JUNE 7, 2011

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Carol Limberg at 7 pm. All board member were present except Jan Baldock. The minutes of the last regular meeting and a special meeting were read. A motion was made by Mike Born and seconded by Tom Tabbert to approve the minutes as read. Motion carried.

Tony from McMahon was present to update the board on the DNR PH report data, which is due June 30, 2011. He had just received updated effluent limits from the DNR this morning, and data showed compliance with these revised limits. Options to keep in compliance were installing temp and ph sensors, as well as a total plant upgrade. A meeting is scheduled for June 28 at 6:30 pm to go over the finalized report.

Bruce / MCO reported that the mag meter for Well #3 has been ordered. He gave the board the results of the leak detection study: 3 hydrants need to be looked at. Bruce to show Dale and Steve how to check them. Bruce discussed the annual CCR water report. The Certification page was signed and submitted. The report will be on file in the clerk's office, and notification will be made on the next water bill. The Compliance Maintenance Annual Report was discussed and a resolution was passed to continue to keep all equipment in good working order.

The board reviewed the Sewer Use Ordinance. It needs to be updated. Bruce to get copies of other ordinances for comparison. Bruce also will send a copy of a flyer with information regarding FOG (fats, oils, grease).

Tyler Berenz was present to discuss the reservation sign for Riverside Park. He will have it redone by J&B Signs. Picnic table frames and wood have been ordered. Will contact the Boy Scouts for help with assembly.

A new bubbler was installed at the Village Park. The new tree has been planted. Don Daun will be notified when the fence will be fixed. Steve to paint bathroom ceilings at Village Park. New signs were put up at both parks. Slide was repaired.

Steve and Dale will be flushing hydrants on June 9th. Paser Manuals are in. Dan, Mike and Tom to update our streets. Dan to take training online. Neal Birschbach was directed to call FDL County regarding his driveway. Some Street Banners were damaged in the wind. Both emergency sirens are now working. Don Feldner to repaint parking lines in the firehouse.

A motion was made and seconded to pass Resolution #8-2011, establishing one voting ward for the Village of St. Cloud. A copy of this resolution will be part of these minutes.

The insurance proposal from Burkhardt-Heisdorff was reviewed and a motion was made and seconded to approve the renewal in the amount of \$6,971.

A motion was made by Don Daun and seconded by Jeff Horn to approve license applications for: Weber's Family Stations (Class A beer and liquor), St. Cloud Athletic Club (Class B Beer); Cabaret Supper Club (Class B beer and liquor), Captain Jacks (Class B beer and liquor), Fat Boys (Class B beer and liquor) and Idlewile Inn (Class B beer and liquor). Motion carried.

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

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

Respectfully submitted,
Mary Steffes, Clerk

VILLAGE BOARD OF ST. CLOUD
TUESDAY, JUNE 28, 2011 MINUTES (JULY MEETING)

The regular monthly board meeting was called to order by President Carol Limberg at 6:35 p.m. All board members were present except Dan Dreifuert. The minutes of the last meeting were read and a correction was made to the amount of the insurance proposal from Burkhardt-Heisdorff. The corrected amount being \$6,971.00. A motion was made by Don Dan and seconded by Tom Tabbert to accept them as corrected.

Tony from McMahon was present to review the Operational Evaluation Report of the Wastewater Treatment Facility's ability to meet pending effluent ammonia discharge limits set by the DNR. His conclusion, based on current data, is that the existing ponds cannot reliably meet the limits without some operational changes or plant modifications. A motion was made by Jan Baldock and seconded by Mike Born to approve submission of the report to the DNR.

Bruce and Pete from MCO reported that the CMAR had been submitted; The CCR had been published and submitted; The Chlorine scales had been adjusted; and the Mag Meter had been installed; Steve and Dale discussed the problems with the new scales, which had been modified, and will monitor them for 2-3 weeks to watch for improvements.

They will be replacing ropes and pulleys on the Village Park pavilion canvas, and spraying the park for weeds. Picnic table parts are in. Work night is scheduled for Wed. June 29th to work on the park fence.

A motion was made and seconded to approve new and renewed bartender licenses.

The board discussed replacing the flags on Main Street. Suggested having a brat fry to raise the money needed to replace and repair what is needed.

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 8:15 p.m.

Respectfully submitted,

Mary Steffes, Clerk

**AUGUST MEETING OF THE
VILLAGE BOARD OF ST. CLOUD
HELD TUESDAY, JULY 26, 2011**

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 Don Daun. The minutes of last month's meeting were read and a motion was made by Jan Baldock and seconded by Jeff Horn to approve them as read. Motion carried.

Bruce and Pete from MCO brought the board up-to date on utility issues. Well #3 having some panel issues, Energenics to come this week. Samples were taken from the lagoon ponds. Dan called Sabel to set up a date for a preconstruction meeting for the upgrade of the lift station. Hawkins to replace the new scales in Well 2. Jeff noted that there was a leaky hydrant on Marsh and Church Street. MCO to check it out. Bruce to send model copies of a Sewer Ordinance as we need to update ours. Mary received information from MCO regarding FOG (fats, oils & grease) to be sent in next newsletter.

Dale to attend the Water/Wastewater Expo in Plover on Aug. 25, 2011.
Jan may attend the Government Grant Workshop on Aug. 15, 2011.

A motion was made by Mike Born and seconded by Dan Dreifuert to approve 8 more operator licenses. Motion passed.

More work to be done on the fire/tornado sirens, as they are not narrow banded and Fond du Lac county is now narrow banded. Zehren has been contacted. Zehren also to fix lights on firehouse next week.

It was noted that our park playground equipment needs painting. It was suggested that we get the high school kids to paint it, as they need volunteer hours.

Dan attended the 1st of 3 trainings for Paser. The street committee to go thru the village and document streets in need of repair. Mike to get new quotes on fixing Clark Street.

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

The September meeting will be held on September 13, 2011.

A motion was made by Mike and seconded by Tom to adjourn at 8:35 p.m.

Respectfully submitted,
Mary Steffes, Clerk

**VILLAGE OF ST. CLOUD BOARD MEETING
TUESDAY, SEPTEMBER 13, 2011**

The regular monthly board meeting was called to order by President Carol Limberg at 7:00 pm. All board members were present. The minutes of last months meeting and two special meetings were read and a motion was made by Don Daun and seconded by Mike Born to approve them. Motion carried.

UTILITIES - Bruce and Pete from MCO updated the board on the following items: A sample policy for control of fats, oil & grease, for info needed in fall letter, they suggested to check businesses in the area for grease traps; Energenics has completed reprogramming at Well #3; New scales have been installed at Well #2 and are working properly; got info from Davies Water on how to fix the leaking hydrants; discussed the DNR Sanitary Survey Report- commended for our diligent effort in maintaining & operating our water system and no deficiencies were reported; Need to get bids on having our water tower painted inside and out; Lagoon electrical upgrade done, waiting for the new pumps to come in to finish, Dan to call Sabel about August pumping information; Dale will be flushing hydrants next week; A list of past due water bill customers was reviewed and their water will be shut off on Saturday, Sept. 17th; Private Well information/permit letters were mailed out; David Hamann will be the new accountant for the utility PSC annual report. Weekly time cards were reviewed.

Ken Jacobs presented his certified survey map the village's approval. Mike Born verified that it complied with village and state statutes. A motion was made by Mike and seconded by Tom Tabbert to approve the survey map. Motion passed.

The village board received four applications for the maintenance/utility position. A committee was formed and will meet on Thursday, Sept. 22nd to plan for interviews.

A motion was made and seconded to approve one more bartender's license.

A motion was made by Jan Baldock and seconded by Jeff Horn to adopt the Grievance Procedure required of each village by "Act. 10". Motion passed.

The Special Assessment Letter from the Dept. of Workforce Development was read explaining the interest payments due from each municipality for government money borrowed from the unemployment fund.

Jan reported that our Village Ordinances have been converted to "word" and downloaded to a flash drive. A committee will be formed to review each ordinance for updates beginning with the sewer ordinance.

After reviewing bids for redoing Clark Street from Rusmar to Main, a motion was made by Don Daun and Jan Baldock to accept the bid from North East Asphalt in the amount

of \$87,000. Milling to be used at Riverside Park and on the tracks. Motion passed. Mary to send letters to residents on Clark Street with info cost information on driveway approaches.

PARKS: Don Daun to work on finishing restroom at Riverside Park on Friday, Sept. 16. He also reported that the fence work at the ballpark will be started in September.

A motion was made by Dan Dreifuerst and seconded by Mike Born to have Zehren Electric narrow-band our sirens to comply with Fond du Lac County, at a cost of \$835.00. Motion carried.

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

A motion was made by Tom and seconded by Jan to adjourn at 9:50 pm.

Respectfully submitted,
Mary Steffes, clerk

**VILLAGE BOARD OF ST. CLOUD
TUESDAY, OCTOBER 4, 2011 MINUTES**

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. The minutes of last months meeting were read and a motion was made by Don Daun and seconded by Mike Born to approve them as read. Motion carried.

Utilities: Bruce and Pete from MCO checked with the DNR regarding publishing the annual CCR report. It can be delivered to each household verses mailing, to save money. They also checked on the DNR requirements of painting the tower, and their ruling is every 5 years it has to be inspected. Mary to get bids on the cost of painting the inside and outside of the tower for November budget meeting. Tony from McMahon sent his proposal by email for a facilities update, and will be at the November meeting to answer any questions we might have. The lift station update is completed, except for the computer training. Bruce to call them to set up a date. Dale reported alarm problems with the lift station, which Sabel corrected. We will have Ziegelbauer come in twice a year to take care of the grease build-up problem.

A motion was made and seconded to purchase a floor jack and air compressor with accessories for the village garage. It was decided not to purchase another printer for the utility office, but will arrange with the Fire Department to use theirs and reimburse them. A motion was made by Dan Dreifuert and seconded by Mike Born that village equipment be used only for village use, except in the case of danger or an emergency. Motion carried.

Mark Fritz was present to go over the Fire Department's 2012 budget figures with the board.

Jessie Schneider presented his addition plans to the board. Mary to get the plan to the building inspector. Jessie also needed sewer and water depth information.

ACT AB-182 regarding delinquent water bills being put on the tax roll was pulled from committee. On hold for now.

At this time, the hiring committee made a recommendation to the board to hire Dean Salchert to fill the village maintenance/utility job opening. Letters will be sent to the others that were interviewed. A motion was made by Mike Born and seconded by Don Daun to approve this recommendation. Motion passed. Dean to attend training classes held by WRWA in December. The board discussed the expense reimbursement policy for these trainings. Need to contact the fire department regarding a pager for Dean.

Waste Management proposal reviewed. Mary to contact them and ask about using their containers, and the price difference.

A motion was made by Tom Tabbert and seconded by Dan Dreifuerst to approve the placement of 6" millings on the tracks (from Clark Street resurfacing) for \$1875.00. Five loads of millings to be placed at Riverside Park to be leveled by Dale, and one load to be placed near Civic Center. Motion passed.

Trick or Treat hours are set for Sunday, October 30, 2011 from 2pm to 4 pm.
Budget Meeting will be held on Tuesday, November 8, 2011 at Mary's house.

A motion was made by Jan Baldock and seconded by Jeff Horn to approve the 2012-2013 Street Plan drawn up by Dan Dreifuerst. Motion approved. We are able to apply for LRIP funding for Barrett Street and Railroad Avenue.

A motion was made by Don Daun and seconded by Mike Born to pay the monthly bills.

A motion was made by Don Daun and seconded by Jeff Horn to adjourn at 9:05 pm.

Respectfully Submitted,

Mary Steffes, Clerk

VILLAGE OF ST. CLOUD MINUTES

TUESDAY, NOVEMBER 1, 2011

The regular monthly meeting of the Village of St. Cloud was called to order by President Carol Limberg at 7:00 pm. All board members were present except Tom Tabbert. The minutes of the last meeting were read and corrected (LRIP Funding is for Railroad Avenue only). A motion was made by Jan Baldock and seconded by Mike Born to approve the corrected minutes. Motion carried.

Bruce from MCO gave us some company names to get quotes for painting our water tower and will have Jeff from MCO call Dan Dreifuerst regarding the same, as he has worked in this area in the past. Tony from McMahon discussed his facility proposal for getting the Village in compliance with the new DNR phosphorus restrictions. A motion was made by Jan Baldock and seconded by Dan Dreifuerst to approve his proposal in the amount of \$19,000.00. Motion passed.

Dale worked with Doug Sabel at the lift station cleaning check valves and suggested we replace them; Still working on getting the correct pumping information from the new lift station computer; A motion was made by Dan Dreifuerst and seconded by Mike Born to rent a landscaping rake to smooth out the millings placed at the civic center and have in rolled before winter; because the banner poles are breaking, we will not put up the xmas banners at this time; it was discussed to add fluid to the tractor tires and have a weight installed on the blade. Dale to check into prices. Prices were also discussed on a plow for the village truck.

Mary to call Dennis Haensgen, Holyland Snowflyers, regarding putting up a stop sign on the gate, speed limit signs along Railroad Avenue and a restricted pathway sign on the trail, if they plan on using the tracks as the trail.

Mary to call Waste Management to send updated contract. The board decided to cut back to one bulky pickup to save money on the new contract. Notes to be put on tax bill.

A motion was made by Jan Baldock and seconded by Mike Born to re-appoint Rawleen Sippel and Mary Jo Hellman and Virginia Baumgartner as election officials. Motion passed.

A motion was made by Jan Baldock and seconded by Dan Dreifuerst to adopt Resolution #2011-25 to authorize application for Local Road Improvement Program Grant Funds for the improvement of Railroad Avenue in the amount of \$24,430.00 (copy of this resolution will be on file as part of these minutes). Motion carried. A motion was made by Mike Born and seconded by Jeff Horn to adopt the 2012-2016 Street Plan. (copy of plan on file as part of these minutes). Motion passed.

Park fence repair was completed at a cost of \$880.00. Park is closed down for the winter. Riverside Park Bathroom roof has been completed. A snow fence to be placed around the Riverside park pavilion and along the firehouse parking lot.

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

A motion was made by Jan and seconded by Mike to adjourn at 8:50 pm.

Respectfully submitted,

Mary Steffes, village clerk

VILLAGE BOARD OF ST. CLOUD
TUESDAY, DECEMBER 6, 2011

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. The minutes of the last meeting were read and a motion was made by Don Daun and seconded by Mike Born to approve them. Motion carried.

Utility Dept: A letter from Wisconsin Rural Water Association was read to the board regarding the new DNR phosphorus compliance levels. They are working to help the small communities that will be financially affected by these new regulations. The board also reviewed a letter from Tony at McMahan regarding the projected population figures for the village.

Board members are in the process of getting information from different companies, as our tower is due to be painted. Discussed the need for an engineer.

After discussing the issue, a motion was made and seconded to purchase a 7-foot plow for the village truck to aide in snow removal.

The board has decided that the holiday banners will not be hung this year to eliminate any damage to the banners. The brackets are not holding up in the wind. We are looking into new ones.

A motion was made by Mike Born and seconded by Tom Tabbert to approve the Village 2012 Budget in the amount of \$219,207.00 and the Utility Budget in the amount of \$210,400.00. Motions carried.

A reminder that the Village of St. Cloud Caucus will be held on Tuesday, January 17, 2012 at the village hall at 6pm.

Shirley Horn has agreed to continue the recycle center contract with the Village of St. Cloud in 2012.

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

At this time the board watched a DVD sent from the League of Municipality regarding liability issues for board members.

A motion was made by Mike Born and seconded by Dan Dreifuerst to adjourn at 9 pm. Motion carried.

Respectfully submitted,
Mary Steffes, clerk