

VILLAGE BOARD OF ST. CLOUD MINUTES  
TUESDAY, JANUARY 3, 2012

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 month's meeting were read and a motion was made by Don Daun and seconded by Jan Baldock to approve them. Motion carried.

Assembly Rep Dan LeMahieu introduced himself to the board. After the congressional redistricting is finished, he will represent the Village. The board discussed our concerns with DNR mandates regarding phosphate levels.

Bruce and Pete from MCO and Dale brought the board up-to-date. Some problems with emissions sampler due to lift station upgrade; Pumps still not working properly; May be able to purchase flange fillers instead of check valves to make the repairs at a cheaper price. Dan to get more information and board will make final decision at special meeting on January 17, 2012. Hydrant fire flows were tested last month. Discussed engineer expenses for Water Tower painting. Need to check references and get more price quotes.

A private well owner questioned the need for well safe samples and permits, a copy of the village ordinance will be sent to them.

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

A motion was made by Jan Baldock and seconded by Mike Born to approve the 2012 Contract with MCO in the amount of \$22,812.00. Motion carried.

A motion was made by Jan Baldock and seconded by Mike Born to close the checking account from the Centennial Committee and turn over the balance to the village to be used for the repair and purchase of banners and brackets. Motion carried.

A motion was made by Don Daun and seconded by Jan Baldock to pay the monthly bills.

A motion was made by Jeff Horn and seconded by Tom Tabbert to adjourn at 8:30 pm.

Respectfully submitted,

Mary Steffes, clerk

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, FEBRUARY 7, 2012

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 except Don Daun. The minutes of a special meeting and last months meeting were read. A motion was made by Mike Born and seconded by Tom Tabbert to approve the minutes as read. Motion carried.

Utility Dept.

Bruce and Pete from MCO discussed the leak detection test and noted that we should fix the hydrant by the tower when we are having the tower painted. A motion was made by Dan Dreifuerst and seconded by Mike Born to order the hydrants and to add an auxiliary valve to the one for Cedarview Drive; the hydrants to be installed by Jim Magdanz from Best Plumbing. Motion approved.

Dan Dreifuerst to follow up with Sabel Mechanical on the check valve repairs.

Tony from McMahon updated the board on the progress of the facilities plan. Chapters 1-5 are complete. Chapter 6 (alternatives analysis) is still in progress. Tony proposed changes to our discharge sampling and additional pH tests needed for more accurate reporting of data.

Jeff Kellner from McMahon was present to discuss his proposal for engineering services for painting the water tower. No decisions were made until all proposals for maintenance of the water tower have been received.

Andrew Dane from SHE, Inc. introduced himself to the board and gave them an overall view of projects their company can provide. They also offer services to find grants for all types of municipal projects.

Jared Berenz was at the meeting to discuss some ideas with the board for his Boy Scout eagle project. The board members to make phone calls for more information and get back to him.

A motion was made by Jan Baldock and seconded by Mike Born to order two no parking signs to be placed in front of 1213 Main Street, to prevent blockage of the driveway. Motion carried.

More information was received on the banner and bracket repairs. Tabled for March Meeting.

Time cards were reviewed by the board. A motion was made by Jeff Horn and seconded by Tom Tabbert to pay the monthly bills. Motion carried.

A motion to adjourn at 9:05 was made by Jan Baldock and seconded by Dan Dreifuerst.

Respectfully submitted,  
Mary Steffes, clerk

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 1<sup>st</sup>.

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

**VILLAGE OF ST. CLOUD**  
**TUESDAY, APRIL 10, 2012**

The regular monthly meeting 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 Jan Baldock and seconded by Don Daun to approve them as read. Motion carried.

Bruce and Pete from MCO updated the board: Hydrants are here, Jim Magdanz to be called to set up a schedule; while flushing this past week, it was noted that some hydrants have some worn out parts; One hydrant to be bagged until fixed. A motion was made by Tom Tabbert and seconded by Don Daun to have Dale and Dean check them and order the parts, Motion passed. It was decided by the board to hold off buying the used extra blower motors, until our facility plan is complete;

A motion was made by Dan and seconded by Tom to have Richardson Lumber install the new lock at Well #3. Insurance information needed by Scott from SMS, for the water tower project will be sent to Burkhart Insurance. Sewer Rate increase was discussed and tabled until next month meeting. Discussed blacktopping the area by Well #2 to eliminate gravel problems. A motion was made by Don and seconded by Mike to approve a proposal from Feldner Construction to replace the mezzanine door in the firehouse. Motion passed. The no parking sign by Salcherts to be put into the ground, now that the frost is out.

Tony from McMahon discussed the progress of the facilities plan. There may be an opportunity for a Focus on Energy grant, so he is sending a letter describing our project. Our current DNR permit expires in 2013. Tony will have more information and updated figures for our June meeting.

Brett Reichart introduced himself to the board. He was hired as the village plumbing inspector.

Eugene Schneider presented his garage plans to the board. Andy Horn presented his deck plan to the board. Both plans were ok'd.

Andrew Dane and Matt Steffen from SEH were present to give information on grant writing for trail funding. They would like a copy of our park plan. Jeff Horn asked them to look into available funding for emergency generators.

Tom Tabbert reported that the sample banner bracket has been up for 3 weeks and seemed to be holding up very well. He will order the rest of the brackets. Mary to give village residents an update in the spring letter. Also discussed was lowering the electrical boxes for the xmas decorations. Mary to call Cindy Glander from WE Energies.

Park work day is Saturday, April 14<sup>th</sup>. Sand was hauled to the playground area. It was noted that the playground equipment needs some work. Dale and Dean to do some tree trimming. The light poles at Riverside Park need to be painted. Trash cans need to be purchased for Riverside Park.

Time cards were reviewed.

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

A motion was made by Jeff and seconded by Jan to adjourn at 9:25pm. Motion carried.

Respectfully submitted,  
Mary Steffes, clerk

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, May 1, 2012

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Carol Limberg at 7pm. All board members were present except Don Daun. The minutes of a special meeting and the last month's regular meeting were read and a motion was made by Dan Dreifuerst and seconded by Mike Born to approve them as read. Motion carried.

Tony from McMahon gave the board an overall update on the facilities plan, which included options for ph monitor adjust systems and ammonia aeration systems. Information on trading opportunities and focus on energy grants were discussed. The final DNR recommendation will be ready for the June meeting.

The board discussed an increase to the water-sewer bills, due to the upcoming expense of the DNR mandated improvement of our lagoon system.

Pete from MCO discussed starting the hydrant replacement project. Jim Magdanz is available in early June. It was decided to start with only the five hydrants that are in the worst condition. Cross Connection check in the firehouse was completed by MCO this week.

Dale presented quotes from Mand Plumbing and Great Lakes for pumping the wet well. Water Tower Painting bids to be opened on May 31, 2012. Reminder letters were sent to the private well owners that have not sent in their permit renewals and safe samples yet. Reminder letters were also sent to Clark Street residents regarding sidewalk replacement or repairs. Dale and Dean to be working on hanging the banners as soon as banding is in. Weather permitting, the work to install the play set at Riverside Park will be done this week.

Randy Wagner and Ryan Achter from the Athletic Club were present to discuss putting in a new diamond at the ballpark. Due to budget restrictions, it was decided to put this issue in the form on a referendum, to determine what village residents would like to do. The board discussed fixing the damaged cement area by the park bathrooms.

A motion was made by Mike Born and seconded by Jan Baldock to repair the damage to the village truck. Repair estimate to be sent to the insurance company.

Board of Review is set for Tuesday, May 15 from 5:30 to 7:30 at the Village Hall. June meeting is changed to Tuesday, June 12, 2012 due to the recall election on June 5<sup>th</sup>.

The village's Outdoor Recreation Plan will be updated, so that we will be eligible to apply for grant money for improvements.

Mary to send out spring reminder letters to village residents.

Time cards and payroll sheets were reviewed.

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

A motion was made by Jan and seconded by Tom Tabbert to adjourn at 9:25 pm.

Respectfully submitted,

Mary Steffes, clerk

VILLAGE OF ST. CLOUD  
TUESDAY, JUNE 12, 2012

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

Bruce from MCO went over the annual CMAR report with the board. A motion was made by Jan Baldock and seconded by Don Daun to pass the 2012 CMAR resolution (a copy is attached as part of these minutes). Motion passed. Also available is the annual Consumer Confidence Report (CCR). Copies will be available upon request from the village clerk. Copies will also be posted at the Village Hall, Webers, Hometown Bank and Salcherts.

Pete from MCO advised the board that Davies finished the re-leading of the nozzles on five hydrants. Eventually all old hydrants will have to be re-done. A motion was made by Jan Baldock and seconded by Jeff Horn to set up a schedule with Davies and the firemen to re-do all the nozzles on all the traverse city hydrants. Motion carried. Jim Magdanz will be here next week to replace the hydrant on Cedarview Drive.

Tony from McMahon presented the board with the preliminary draft of the facilities plan. He discussed his recommendations with the board and will have the final plan ready to submit to the DNR by the June 30 deadline. A motion was made by Mike Born and seconded by Jan Baldock to submit the plan to the DNR. Motion carried.

A claim has been submitted to the village insurance company for lightning damage to Well #3 and the siren. Bills will be submitted as they are received. The siren may be out of commission for 5 weeks, but can be set off manually, if necessary.

Scott Schram from SMS went over the bids received by the village for the water tower project. A motion was made by Jeff Horn and seconded by Don Daun to approve the contract to the lowest bidder which was Water Tower Clean and Coat for \$54,250. The board designated Carol Limberg and Mary Steffes to be the authorized representatives to execute documents during the project. SMS will be involved in and overlooking the entire project. Postcards will be mailed to residents with information on the water tower project.

Dale presented information for replacing the pit cover at Riverside Park from ESS Emerich in the amount of \$425. Jim Magdanz to make arrangements to pump the wet well. All banners are up and the brackets are holding up! Dale to patch the concession stand roof at the park. Oil was changed in the generator. Village truck to need new tires and alignment in the fall. Dialer phone line was repaired at Well 3. Brian Zehren to fix the light at riverside park.

Joe Berenz presented his garage plans to the village. Jeff Horn presented his addition plans to the board. The board answered some survey questions for Harry Fannin. It was decided to add water drainage information to building permits being issued in the village.

Private well permits were reviewed. One homeowner to receive a letter of non-compliance and will be fined accordingly. Clark Street homeowners will have until September 1 to finish their sidewalk repairs. They will be sent a letter informing them that the village will have it done for them and the cost will be added to their tax bill as an assessment.

The board discussed a possible rate increase for water and sewer customers. Rates have not been changes since 2007. Future DNR mandated projects will be expensive.

The board received an anonymous donation to pay for the swing-set at Riverside Park, and would like to THANK YOU for your generosity.

Bulky Pickup is scheduled for Tuesday, June 26, 2012. Only ONE bulky this year. July board meeting is changed to July 10, 2012.

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

A motion was made by Jan Baldock and seconded by Mike Born to adjourn at 9:55pm.

Respectfully submitted,  
Mary Steffes, Clerk

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

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, AUGUST 7, 2012

The regular monthly board meeting 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 months meeting were read and a motion was made by Don Daun and seconded by Jan Baldock to approve them as read. Motion carried.

Pete and Bruce from MCO updated the board on the progress of repairing and replacing the fire hydrants. There are only 12-15 left to do. The installation of the hydrant at Clark and Rusmar is now finished. Sabel Mechanical should be calling this week about fixing the lift station pump.

There will be a pre-construction meeting for the water tower project on Tuesday, August 14, 2012 at 7:30 am in the village utility office.

Dan and Dean to check the lights on the lagoon buildings. Riverside bathroom doors to be painted.

Jeff Horn to call Zehren Electric to check on the progress of the sire repair.

Mowing notices will be sent to the banks that own foreclosed properties in the village. The village will charge a minimum of \$50 per mow, if owner does not take care of the matter.

The board to get prices for crack sealing for Barrett Street and cement repair prices for the village park before budget time.

Time cards were reviewed.

A motion was made by Jan Baldock and seconded by Don Daun to pay the monthly bills.

A motion was made by Jan Baldock and seconded by Dan Dreifuerst to adjourn at 8:05 pm.

Respectfully submitted,

Mary Steffes, Clerk

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, SEPTEMBER 4, 2012

The regular monthly board meeting of the Village of St. Cloud was called to order by President Carol Limberg at 7:0 p.m. All board members were present except Jeff Horn. The minutes of the last meeting were read and a motion was made by Don Daun and seconded by Dan Dreifuerst to approve them. Motion carried.

Pete and Bruce from MCO were present to update the board: New Pressure controls were installed at Well 3, system will run off pressure while maintenance is done on the tower; 3 hydrants remaining to be redone; A motion was made by Don Daun and seconded by Mike Born to have the valve assembly replaced on one hydrant. Motion carried. New caller list has been updated at Well 3; Tony from McMahon will be present at the October meeting with the chloride report;

Postcards were sent to residents explaining the upcoming Water Tower project and Rate Increase that will be effective beginning the fourth quarter of 2012.

A motion was made by Tom Tabbert and seconded by Jan Baldock to have Dale and Dean purchase bolts from Ferguson Waterworks to replace the rusted hydrant bolts to purchase a grinder for the village; to replace blades used from Dean; to reimburse Dale for repairs on small generator; and to purchase cold patch for corner on Main and Cedarview. Motions passed.

The board discussed replacing the carpeting in the fire chief's office and repainting the parking stripes in the firehouse bay. Dan to check on Main Street for any other areas that need repainting/striping.

Mike Born updated the 5yr plan in WISLR. It was recommended to do seal crack filling on Thorp Street from Gordon to Railroad, Church Street from Railroad to Barrett, and East Railroad from Main Street to Rusmar. Three quotes were obtained and a motion was made by Dan Dreifuerst and seconded by Jan Baldock that we accept the proposal from Asphalt Specialists in the amount of \$1385.00 and add alligator area sealing if it can be done for under \$1480.00. Motion carried.

Time cards were reviewed.

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

A motion was made by Mike Born and seconded by Don Daun to adjourn at 8:15 p.m.

Respectfully submitted,  
Mary Steffes, Clerk

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, OCTOBER 2, 2012

The regular monthly meeting of the Village Board of St. Cloud 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 Jan Baldock to approve them as read. Motion carried.

MCO sent a note to update the board: The inside of the tower painting is finished and will be drying this week, by the end of next week we should be back to normal. The hydrant by the tower will be fixed 10-3-12 and the hydrant on the north end of Main will be fixed 10-10-12, which will finish the hydrant project.

Bob Sippel was present to discuss the dog ordinance. Mark Fritz presented the 2013 budget for the St. Cloud Volunteer Fire Department. He also mentioned that the firemen met with a grant writer and wants to work with the village on getting a generator for the firehouse.

Donald A. Waldschmidt applied for a Class B Liquor and Beer license for Shakey Jakes at 1205 Main Street, St. Cloud. A motion was made by Jeff Horn and seconded by Don Daun to approve his license, pending finalized sale papers and selling permit information.

Joe Newton's plans for remodeling were reviewed and a motion was made by Don Daun and seconded by Tom Tabbert to approve them pending the building inspector's ok. Don Rose's plans for a shed was also approved per motion by Tom Tabbert and Mike Born.

Dean reported that the lagoon pumps are working good, but the lagoon systems needs some attention. Dan and Dean checked the dusk to dawn lights at the lagoon and noted that we need to purchase three new lights. A motion was made by Don Daun and seconded by Tom Tabbert to purchase these. Motion carried. Dean and Dale to stain the picnic tables at Riverside Park. It was noted that the riverbanks might need to be riprapped.

The village to purchase paper and ink cartridge for the printer in the fire chief office as we use the machine to make monthly copies for the utility department.

Zehren Electric worked on the sirens on the north end of town. Asphalt Specialists did the crack sealing on three village streets on 10-2-12.

The fire chief office in the firehouse needs painting, new flooring, etc. Board members to get some figures for budget meeting. It was noted that River Lane needs to be re-graded. Town of Marshfield will be using Riverside Park as a turn-around for their plows, due to the Old River Bridge being closed, and in turn will keep the park plowed.

November board meeting was changed to 11-13-12; Budget meeting set for 11-20-12 and December board meeting changed to 12-11-12. Trick or Treat hours were set for Sunday, October 28, 2012 from 2pm to 4pm.

Time cards were reviewed.

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

A motion was made by Jeff Horn and seconded by Jan Baldock to adjourn at 8:40 pm.

Respectfully submitted,  
Mary Steffes, clerk

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, NOVEMBER 13, 2012

The regular monthly meeting of the Village Board of St. Cloud 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 Jan Baldock and seconded by Don Daun to approve them as read. Motion carried.

Bruce and Pete from MCO were present to update the board. Two used blow motors were purchased and one has been installed. Sampling has been started at discharge station. On November 1 the hydrants were flushed, some are leaking-Ferguson Water Works to come back and check them. A letter was sent to Public Service Commission regarding last years water leakage.

Christmas decorations will be going up 11-14-12. The board discussed the sinkhole issue at Riverside Park. Dale to contact the DNR to find out correct procedure to correct this.

Jared Berenz was present to explain the details of this 'Light the Bridge' eagle project. The board discussed purchasing a wood chipper. Carol to get prices by budget meeting. The board discussed updating Ordinance 9-2-1 (concealed carry) Dan to contact the League of Municipalities for their suggestions.

Grant writer Andrew Moffit met with the board regarding a grant for a generator for emergency purposes at the village hall/firehouse as well as other building needs. A motion was made by Don Daun and seconded by Tom Tabbert to work with Andrew Moffit for this grant. A January meeting will be arranged.

A motion was made by Dan Dreifuerst and seconded by Mike Born to pay the monthly bills.

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

Respectfully submitted,  
Mary Steffes, Clerk

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, DECEMBER 11, 2012

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Carol Limberg at 7pm. All board members were present except Tom Tabbert and Donald Daun. The minutes of last month's meeting were read and a motion was made by Jan Baldock and seconded by Mike Born to approve them as read.

Tony Kappell from MCO was present to discuss the final chloride report. We are well below the WPDS target limit and he feels that the DNR will drop the requirement from our permit at renewal. A motion was made by Mike Born and seconded by Jan Baldock to approve submittal of the report to the DNR. A motion was made by Mike Born and seconded by Jeff Horn to have Scott Schram review the facility plan. Motion passed.

Dale and Dean updated the board on the following: Blow motors were repaired by Vacuum Pump and Compressor and are now working good; A safety fence will be put up at Riverside Park in the spring to block off a dangerous area; Ferguson Waterworks will be doing a final check on the hydrants; WE Energies has lowered most of the xmas decoration power boxes; Only have five more meter change/cross connections to do for the year; would like to upgrade the lighting in the village garage; Well 3 emergency eye-wash does not work, Jim Magdanz to repair on 12-12-12; 2 batteries were purchased for the generators and the starter needs to be looked at.

A motion was made by Dan Dreifuerst and seconded by Jan Baldock to approve the 2013 MCO contract in the amount of \$23,314. Motion passed. A motion was made by Jeff Horn and seconded by Mike Born to approve the contract with Bowmar appraisal for the village assessment in the amount of \$1500.00. Motion carried. A motion was made by Dan Dreifuerst and seconded by Mike Born to approve the 2013 Village Budget in the amount of \$219,247 and the 2013 Utility Budget in the amount of \$177,769. Motions carried.

Mike to get quotes from FDL County for snow plowing next year. A letter will be sent to a village resident regarding towing their illegally parked vehicle.

Time cards were reviewed.

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

A motion was made by Jeff Horn and seconded by Dan Dreifuerst to adjourn at 8:20 pm.

Respectfully submitted,  
Mary Steffes, Clerk