

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, JANUARY 8, 2013

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 MONTHS MEETING WERE READ AND A MOTION WAS MADE BY MIKE BORN AND SECONDED BY JAN BALDOCK TO APPROVE THEM AS READ. MOTION CARRIED.

UTILITY DEPARTMENT: NO UPDATES

THE YEARLY RECYCLING CONTRACT WAS REVIEWED.

THE PROCEDURE FOR UPDATING OUR ORDINANCE BOOK WAS DISCUSSED.

THE PROPOSED FIVE-YEAR PLAN FOR REDOING CTY HWY G WAS DISCUSSED. NEED TO GET MORE PRECISE INFO ON PRICING BEFORE MAKING A DECISION. TABLED UNTIL NEXT MONTH.

REMINDER: JANUARY 15, 2013 6:00 CAUCUS; 6:30 MEET WITH GRANT WRITER, ANDREW MOFFITT.

TIME CARDS WERE REVIEWED.

A MOTION WAS MADE TO PAY THE MONTHLY BILLS.

A MOTION WAS MADE BY TOM TABBERT AND SECONDED BY JEFF HORN TO ADJOURN AT 7:59 PM.

RESPECTFULLY SUBMITTED,  
MARY STEFFES, CLERK

VILLAGE BOARD OF ST. CLOUD

TUESDAY, FEBRUARY 5, 2013

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 Jeff Horn. 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 passed.

Bruce and Pete from MCO discussed the water loss report. The numbers are showing a 44% loss. (water pumped verses water sold). Hydrants have been fixed, but they are certain the valves are still leaking and should be repaired as soon as possible. Jim Magdanz has given us a quote on fixing them. MCO to monitor the usage and loss each quarter and keep the board updated.

Jerad and Joe Berenz were present to update the board on the Eagle "Light the Bridge" project. Lights should be here by tomorrow and testing will be on Thursday, Feb. 7<sup>th</sup>. Solar panels will be installed on the bathroom roof, and different bulbs will be installed in the shelter. Fund Raising is going good.

Dave Diederich passed out information regarding extending the Eden 4-wheeler trails to St. Cloud's present trails (village streets). He also has to contact surrounding townships. The board has no problem with them pursuing this project.

Time cards were reviewed. A reminder to keep winter hours to budgeted figures. Must get approval for additional hours. Discussed turning the heat down in the village garage to save money on heating bills.

A motion was made to pay the monthly bills.

A motion was made to adjourn at 8:30 pm.

Respectfully submitted,

Mary Steffes, clerk

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, MARCH 5, 2013

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Carol Limberg at 7:00 p.m. Present were board members Mike Born, Tom Tabbert and Dan Dreifuerst. Absent board members were Don Daun, Jan Baldock and Jeff Horn. 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 carried.

Utility Department: MCO was not present for the meeting. An email from Tony Kappell from MCO was read to the board concerning extra sampling that needs to be done during this year's discharge. The utility accountant suggested and requested of PSC to defer and amortize the 2012 costs incurred for repainting the water tower over a seven year period. This was approved by PSC. Scott Schram reviewed our Facility Plan and sent a proposal to be reviewed by the board. Mary to make copies for each board member. Tabled until April meeting.

Village Business: Mary reported that the software program for the village is being updated and will require duplicate entries for several months. The board discussed springtime road weight limits, and fire inspection ordinances; Focus on Energy grants available for energy savings at the village garage, and snow removal policies for businesses in the village. It was noted that some building materials were illegally dumped at the recycle center. A notice will be sent to West Railroad residents about fixing their sidewalks, as that portion of the road will be redone this spring.

Time cards were reviewed. Committee reports were given. A motion was made by Tom Tabbert and seconded by Mike Born to pay the monthly bills.

The April meeting has been changed to Tuesday, April 9, 2013 because of elections.

A motion was made by Dan Dreifuerst and seconded by Tom Tabbert to adjourn at 8:25pm.

Respectfully submitted,

Mary Steffes, clerk

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, APRIL 9, 2013

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

Oaths of office were taken by re-elected trustee, Tom Tabbert and president Carol Limberg, as well as newly elected trustees, David Schry and Troy Johnson. Dan to take them on a tour of the Village and Utility buildings.

Utility Business: Pete from MCO discussed the new pricing information from Badger Meter. Need to start purchasing new style no-lead meters in 2014. Discussed purchasing all meters right away, to save money on price increases. Information on Sensus Meters will be at next meeting. Bruce from MCO reported on the Consumer Confidence Report. When finished it must be posted at hall, Webers, Salcherts and on the web site. Jim Magdanz is ready to begin fixing the valve leaks at Clark and Main, when weather permits. It was noted that a manhole on North Main Street, needs to be checked for a washout on the shoulder of the road.

Tom Janke from Fond du Lac County Highway Commission was present to discuss the reconstruction of Cty G (Main Street). STP funding is available for rebuilding roads...80% Fed, 20% local funding. An *estimate* of a total rebuild in 2017-2018 would cost the Village \$400,000. After discussion, a motion was made by Jeff Horn and seconded by Dave Schry to have Tom apply for the STP funding, to get things started. The plan can be altered later to adjust the prices.

Tom also discussed the changes to the Local Road Improvement Project program. We have been approved for 50% funding of West Railroad Avenue. Need to follow guidelines to receive funding. It was mentioned that Cty G needs some clean up after this winter, as the rubber crack sealant did not say on.

Dale to order new snow fence. He is working on repairing and cleaning the yellow banners. He will be calling Doug Sabel to check out the lagoon pumps. It was noted that he should check out the swings at the park, as some need repair.

Information from Scott Schram on facility plan was distributed and will be tabled until May meeting.

Village Business: The board received a letter from the Volunteer Fire Department explaining the change to their fire inspections from 2x a year, to once a year, per state statutes. Village ok'd the change.

Jeff Horn presented his remodel plans. Mary will take them to the building inspector.

The village will receive a recycle grant for \$814. The League of Municipalities issued an insurance dividend to the Village for \$564.

The board ok'd a one-day liquor license to the St. Cloud Athletic club for their comedy night. The board approved River Oaks to spray weeds at the parks.

Board of Review will be held on Tuesday, May 14, 2013 from 6pm to 8pm.

Mary to send out a springtime reminder letter to village residents.

Time Cards were reviewed. Committee reports were given. Discussed improvement for the village garage and replacing the cement slab at the park.

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

The meeting was adjourned at 9:30 pm.

Respectfully submitted,  
Mary Steffes, Clerk

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, MAY 7, 2013

The regular monthly board meeting was called to order by President Carol Limberg at 7:05 pm. All board members were present except 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 as read. Motion carried.

Ryan Gebhart from St. Cloud Athletic Club was present to discuss the contract for park rentals and update the board on the new directors. He noted that some repairs were needed on the park swings. Dale to purchase new industrial swings at Menards.

Tim West from HD Supply representing Sensus Meters explained the new meters, readers, and radio sensors and went over the warranty and prices with the board. The board requested that Badger Meter come to next month's meeting to go over their meter information. Pete & Bruce from MCO brought the completed CCR reports to be posted in the village. They worked with Ed from Rural Waters to check for suspected leaky valves and hydrants, but found nothing. They did find a water leak at 1741 Cedarview on the customer side of the stop box. Mary to send a letter to customer to have it repaired. Pete reported that we are discharging and testing at the lagoon. Dale reported that G&H are coming next week to pump the wet well. Schrage's brooming machine was used on the lawn and lots. Snowfence is down. The manhole on North end of Main Street is fixed. Banners are being reinforced. Scott Scram was present to explain his proposal and review of our facility plan. He would also like to review our rate structure.

Reminder: Board of Review on May 14, 2013 from 6pm to 8pm.

Time cards were reviewed.

Committee reports were given. Troy to contact Feldner Construction about repairing the slab at the park. Troy will have information on garage insulation for next meeting. Mike to have Railroad Avenue information for next month also.

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

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

Respectfully submitted,  
Mary Steffes, clerk

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, JUNE 4, 2013

The regular monthly board meeting was called to order by President Carol Limber at 7:02 p.m. All board members were present. The minutes of last months meeting were read and a motion was made by Tom Tabbert and seconded by Mike Born to approve them as read. Motion carried.

Utility Department Business:

Laura from Badger Meter was present to go over the meter and equipment proposal and warranty. Pete from MCO to contact her to get a proposal for replacing all our meters right away, as well as information on software fees and set-up.

Bruce from MCO presented the finished CMAR report. A motion was made by Troy Johnson and seconded by Dave Schry to pass the maintenance resolution for the report. Motion passed. Mary to send a copy to MCO. Doug Sabel and Dale worked on the lift station problems and recalculated the pump times. Lagoon discharge is finished and Tony will use the data to finish his reports.

The board discussed the difference in prices for facility plans. More information will be acquired before making a decision. The generator was repaired by Lightning Repairs. The water leak on Cedarview Drive has been repaired.

Village Business:

Dean Salchert and Craig Forstner were present to request permission to close a portion of Clark Street, from noon to midnight, for a "Friends of John Steffes" Fundraiser to be held on Saturday, August 3, 2013. Dean will contact the Clark street residents involved and get the required licenses. A motion was made and seconded to approve the street closure.

The July meeting of the Village Board has been changed to July 9, 2013.

Grant writer, Andrew Moffit, has informed the board that the Village does not qualify for the grant to be used for purchasing a generator at the village hall for use in emergencies. He will be contacting Kohler Company.

The board discussed the cost of repairing the cement slab under the pavilion at the Village Park. This year's budget does not allow for a full replacement. Troy to get cost information on a minimum fix.

The stripes in the firehouse to be repainted by Dale and Dean. Mary to contact Don Feldner to do the crosswalks this spring.

The board discussed Railroad Avenue. Need to dedicate some parcels of land as street. Need to proceed with getting bids to redo this street by August or September. Mary to send letter to residents.

A motion was made by Dave Schry and seconded by Troy Johnson to approve renewal applications for liquor and beer licenses for: Webers of St. Cloud, Idlewile Inn, Cabaret Supper Club, Fat Boys Tavern, Shakey Jakes Tavern, and St. Cloud Athletic Club.  
Motion passed.

Time Cards were reviewed.  
Committee reports were given.

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

A motion was made by Tom Tabbert and seconded by Dan Dreifuerst to adjourn at 9:15pm.

Respectfully submitted,  
Mary Steffes, clerk



VILLAGE BOARD OF ST. CLOUD  
TUESDAY, JULY 9, 2013

The regular monthly board meeting was called to order by President Carol Limberg @ 7 pm. All board members were present. The minutes of last months meeting were read and a motion was made by Jeff Horn and seconded by Mike Born to approve them. Motion carried.

Mike from US Post Office was present to discuss an issue brought to his attention by Officer Nick Evans. People are crossing traffic to approach the mailbox and/or making u-turns after getting their mail, which is illegal. The board discussed moving the mailbox, taking off the mail slot on the street side, etc. It was decided to put the information in the next letter to be sent to residents so they are aware of the rules.

Pete and Bruce from MCO were present. Missions Alarms has corrected the ghost alarm problems at the lift station. The water leak at Cedarview has been fixed and it made a difference of 400,000 gallons in one month. The PSC Water Loss report will be sent in reflecting this information. Mary asked for a finished copy of the CMAR report.

Badger Meter vs Sensus Meter. Each company has a yearly maintenance fee. Need to find out more information as to what is covered. Tabled until next month.

Dale reported that we need to get some black dirt to use in the village. It will be stored by the Village garage. The fire hydrants could be repainted, as they were scratched up when being fixed last year. The signs on the South and North end of the village need paint also. The closure for the meeting room door of the firehouse has been ordered. The map holder sign at Riverside park has been fixed and moved. New maps will be placed inside.

Mike Born presented the survey map, advertisement for bidding, and scope of the work to be done on Railroad Avenue. Mary and Carol to sign the survey map and letters to be sent to residents regarding their sidewalks. Mary to get bid advertisement published.

The village insurance policy is up for renewal. A motion was made by Dave Schry and seconded by Dan Dreifuerst to approve it. Motion carried.

The board discussed replacing the floor and painting in the fire chief's office. A motion was made by Troy Johnson and seconded by Dan Dreifuerst to have Tim Cochran do the work for \$500. Motion passed.

Troy is getting more quotes on insulating the village garage; also discussed switching to natural gas. Troy also got a quote from Feldner Construction for a minimum fix of the cement slab at the village park. A motion was made by Dave Schry and seconded by

Tom Tabbert to approve the quote for \$385. Motion passed. Work to be done before the firemen's tournament.

A motion was made by Jeff Horn and seconded by Mike Born to approve the list of bartenders for the village. Motion approved.

The DNR has inspected the recycle center. REMINDER: THAT THE BURN PILE IS FOR NATURAL ITEMS ONLY. NO CONSTRUCTION ITEMS, PLASTIC, PALLETS, ETC. The board discussed future composting and chipping.

Time cards were reviewed. It difference in hours between the two employees was noted.

Committee reports were given.

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

A motion was made by Mike Born and seconded by Troy Johnson to adjourn at 9 pm.

Respectfully submitted,  
Mary Steffes, clerk

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, AUGUST 6, 2013

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 Troy Johnson and seconded by Mike Born to approve them as read and the motion carried.

Dean Salchert reported that the lagoon ponds were plugged, but are now working properly. He will be running the generators next week, any board member wanting to go along to learn the procedure, is welcome. He noted that the metal roofs on the lagoon buildings need painting, and a couple dead elms leaning over the lagoon road need to be taken down. The village garage gutters need to be replaced.

Brian Preder and Alan Kraus were present. They requested more time to repair their Railroad Avenue sidewalks as they plan to be moving their driveways and building new garages by next summer. Brian also noted that the trucks and traffic are driving way too fast on Railroad Avenue, and requested a Kids At Play sign.

The board again discussed purchasing new water meters. A motion was made by Dave Schry and seconded by Dan Dreifuerst to purchase the meters and equipment from Badger Meter. Motion carried.

The board again discussed changing engineers for the Utility Facility Plan. Mike Born to get more information. Tabled until next month.

Bids were opened from Northeast Asphalt and Fond du Lac County for the upcoming Railroad Avenue project. A motion was made by Mike Born and seconded by Tom Tabbert to award the bid to Fond du Lac County in the amount of \$31,285.75, which was 10% lower than Northeast's bid. Motion passed.

The board discussed the Recycle Center Inspection Letter from the DNR, as well as our future options using a compost pile and a wood chipper.

Quotes for the village garage insulation were discussed and tabled until more information can be obtained. Also to get quotes on putting air conditioning in the fire chiefs office. A motion was made by Jeff Horn and seconded by Tom Tabbert to have AB Seamless put new gutters on the village garage. Motion passed.

Time cards were reviewed.

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

A motion was made by Dave Schry and seconded by Mike Born to adjourn at 9 pm.

Respectfully submitted,  
Mary Steffes, Village Clerk

Village Board of St. Cloud  
Tuesday, September 3, 2013

The regular monthly board meeting of the Village of St. Cloud was called to order by President Carol Limberg at 7:00 pm. All board members were present. The minutes of last months meeting were read and a correction was made to those minutes stating that the Fond du Lac County Bid for Railroad Avenue was 10% less that the Northeast Asphalt Bid. A motion was made by Troy Johnson and seconded by Dave Schry to approve the minutes as corrected.

Utility Dept: Bruce and Pete from MCO updated the board-the backflow valve has been checked in the firehouse, will be ordering foam plugs for our open pit manholes to cut down on the storm water flow, which in turn will reduce the pump times at the lagoons. Chlorine tests will be done this week. The drinking water monitoring report received from the DNR was given to MCO.

The board discussed the Badger Meter Quote. After discussion with MCO it was decided to purchase all new meters at this time to save money on price increases. A motion was made by Dave Schry and seconded by Mike Born to purchase the additional meters at this time. Motion carried. Mary to contact them to re-submit their quote with 245 meters.

SMS info from Scott Schram was received today; tabled until next month to allow time to review.

The Utility Job description and employee guidelines were reviewed with the utility workers. Updates were made and each worker signed a copy acknowledging agreement. A calendar of work weeks will be available to the board and MCO.

Ryan Gebhart from Athletic Club presented some park concerns: some repairs need to be made to the swing set; the fences are starting to lean, and the pavilion could use update. Troy will meet with Ryan next week to go over these items.

The Shirley Horn family was present to discuss the recycle center changes. The DNR has closed the site temporarily, due to burn pile non-compliance issues. New Hours of operation will be Wednesday evenings 4 to 6; and Saturday mornings 9 to 11:30. The center will remain locked at all other times. This will be effective as soon as the DNR sends a letter stating we are back in compliance. Also discussed was wood chipping verses burning and wind rowing the grass pile to make chips and compost available to residents.

Jessie Burg was present to discuss future house plans located in an area not currently serviced by the village utilities. More information to be obtained regarding the possibility of extending water/sewer off Main Street.

A motion was made by Troy Johnson and seconded by Jeff Horn to approve bartender licenses for Matt Bowe and Theresa Hurula. Motion carried.

Bids for garage insulation were obtained in the amount of \$5500-\$6000. Bids for a new garage furnace were obtained in the amount of \$2200-\$2400, with some quotes still not in. A motion was made by Dave Schry and seconded by Tom Tabbert to approve the lowest bid for a new furnace. Motion carried.

The board discussed air conditioning for the Fire Chief's office. Bids obtained will be considered at budget time.

Time cards were reviewed and committee reports were given.

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

A motion was made by Troy Johnson and seconded by Dave Schry to adjourn at 9:25 pm.

Respectfully submitted,

Mary Steffes, Village Clerk

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, OCTOBER 1, 2013

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 except Troy Johnson. The minutes of last months meeting were read and a motion was made by Mike Born and seconded by Jeff Horn to approve them as read. Motion carried.

The quote from Badger Meter for \$48,160.04 was examined. Mary to call Laura for a breakdown and explanation of some items and an estimated delivery date. Dale and Dean would like to start replacing meters with the new ones while doing the cross connections.

A motion was made by Dave Schry and seconded by Mike Born to hire Scott Schram from SMS to proceed with our facility plan.

Dale reported that the new sign and extended fence are up at the recycle center. He reported that there were complaints about the new "open" hours. Mary to call the Horn family to be at the next village board meeting. Bruce and Pete to help him this week with the dry-wax build-up in the dry well. Woodchips were used around the trees at Riverside Park and will be used at the Village Park.

A motion was made by Dave Schry and seconded by Tom Tabbert to approve three more operator licenses for Webers store.

Mark Fritz presented the Volunteer Fire Departments 2014 budget to be considered at the budget meeting in November.

A bid for \$2030.00 from Aaron Kohlman was accepted to replace the furnace in the Village Garage.

Discussed changing our ordinance to specify "remote area" in the village, in regards to putting in a well and septic when building a home in an area not currently being serviced the village water and sewer.

Time cards were reviewed. Committee reports were given.

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

The Budget Meeting was set for November 19, 2013 at Mary's house. Trick or Treat hours were set for Sunday, Oct. 27<sup>th</sup> from 2pm to 4pm.

The meeting was adjourned at 8:45 pm.  
Respectfully submitted,  
Mary Steffes, Village Clerk

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, NOVEMBER 5, 2013

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

Pete and Bruce from MCO reported that the new meters were ordered today and should arrive in two weeks. The board instructed Dale and Dean to start the cross connection checks, and to do them together. The hold time on the Bacteria Samples that are taken 2 times a month has been changed to 24 hours, therefore we will have to mail it in separate, and the postage will be higher. WPS printed a water bill comparison report for Wisconsin. A motion was made by Jeff Horn and seconded by Dan Dreifuerst to purchase a new scale for Well 3 from Hawkins for \$2550.00. Motion carried.

Engineer Tony McMahon from MCO was present to discuss why the village has hired Scott Schram as their engineer for future facility planning. The board explained their budget limits and thanked Tony for his past services.

Dale reported that the concession stand/pavilion roof needs to be fixed. Mary to call for an estimate before the budget meeting. He stated that Ziegelbauer would pump the dry well. Brian Sippel will be doing the fall spraying at the parks.

The board discussed purchasing land from Shirley Horn for the future growth of the recycle center. Mike Born to stake the property and if agreeable to all, payment plans will be made. We will have extended hours at the recycle center again this weekend.

Pam Horn was present to ask the board for permission to hold a Girl Scout Winter Fun Day at the park. The plan was ok'd by the board. The Athletic Club and Fire Dept need to be contacted also.

The new village garage furnace has been installed. We are waiting for WPS to connect the natural gas. Weber will be notified. Discussed doing a Focus on Energy check to get better lighting.

The board agreed that the American Legion Post could build a small closet on the Fire House Mezzanine to keep their coats and guns.

A motion was made by Dave Schry and seconded by Troy Johnson to ok a Class B Liquor and Beer license for Brian Kibler to replace the license to Donald Waldschmidt. A bartender license was also approved for Robert Raab. Motion carried.

Mike Born to take care of getting the LRIP reimbursement for the Railroad Avenue project. The Pacer Road Rating has been finished for the Village.

A reminder that the budget meeting is Tuesday, November 19, 2013 at 6 PM at Mary's house.

Time Cards were reviewed.

A motion was made to pay the monthly bills.

The meeting was adjourned at 9:10 pm.

Respectfully submitted,  
Mary Steffes, clerk

Village Board of St. Cloud  
Tuesday, December 3, 2013

The regular monthly board 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 Troy Johnson. The minutes of last months meeting were read and a motion was made by Jeff Horn and seconded by Mike Born to approve them as read. Motion carried.

Utility Department: Pete from MCO sent a message that the meters should all be ordered and shipped soon. The new scale for Well # will be coming next week. A motion was made by Jeff Horn and seconded by Dan Dreifuerst to approve the 1.2% increase for MCO 2014 contract. New contract amount is \$23,594.00. Motion approved. A motion was made by Dave Schry and seconded by Tom Tabbert to approve the 2014 Utility Budget in the amount of \$177,769. Motion carried. Dale and Dean have finished the cross connection checks and are following up on the 8-10 that are in non-compliance. A special meeting will be held on Jan. 14, 2014 with Scott Schram to discuss the future facility plan.

Village: The board discussed the recycle center. The center will be closed for the season, but will open January 18, 2014 for xmas trees. The board will make an offer to purchase approx  $\frac{3}{4}$  acres land from Shirley Horn. Mike to get the survey finished. Discussed future lighting and camera placement.

Xmas decorations are up. Dale and Dean to decorate the Old River Bridge too. Discussed the changes made to the lighting.

A motion was made by Dan Dreifuerst and seconded by Tom Tabbert to adopt the 2014 Village Budget in the amount of \$219,920.00. Motion passed. It was decided to keep the Clerk tax bond in lieu of an ordinance. The village caucus will be held on Tuesday, January 14, 2014 at 6pm.

The board reviewed the 5yr road maintenance plan. A motion was made by Tom Tabbert and seconded by Dave Schry to approve the plan. Motion carried.

Time Cards were reviewed. Committee reports were given. A motion was made and seconded to pay the monthly bills.

A motion was made by Dave Schry and seconded by Mike Born to adjourn at 8:30 pm.

Respectfully submitted,  
Mary Steffes, Village Clerk