

VILLAGE BOARD OF ST. CLOUD
TUESDAY, JANUARY 7, 2014

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 last months meeting were read. A motion was made by Jeff Horn and seconded by Mike Born to approve them as read and the motion passed.

Utility Dept: Bruce from MCO reported that the water/level screen at Well #2 was not working. A motion was made by Jeff Horn and seconded by Troy Johnson to have it fixed by Energenics. Motion carried. Pete from MCO reported that low-lead vacuum breakers were not available yet and suggested that we wait to order more. The board discussed how to proceed with installing the new meters. This will be an ongoing project until all customers have a new meter, instead of just doing 20 a year. It was decided to wait until spring so the ground is thawed and it is easier to find the shut offs. We will be doing the cross connect checks at the same time as the new meter installations. A letter will be sent to all customers to set up appointments and to explain the procedure. Jeff Horn inquired if there was anything that could be done with the back flow preventor in the firehouse, as it takes too long to fill water trucks during a fire.

The board approved Steve Thiede to help Dean Salchert with the village duties during Dale Binks time off. The recycle center will be open on January 18, 2014 for Christmas tree disposal.

The Village Caucus will be held at the firehouse meeting room on Tuesday, January 14, 2014 at 6pm. A meeting with Scott Schram to discuss the facility plan, will follow at 6:30. Trustees up for re-election are Dan Dreifuerst, Jeff Horn and Mike Born.

We received a letter from WisDot informing the village that we would not be reimbursed for the LRIP Railroad Avenue project. The village will be allowed to submit an application for another location.

The village has made an offer to purchase the recycle center property from Shirley Horn.

The board discussed the definition of remote access areas in the village in regard to putting in a private well when building a new home that does not have reasonable access to village water and sewer. Tabled until more information could be obtained.

Troy Johnson to call to make an appointment to have the park fence fixed in early spring. Brian Zehren fixed the park light near the ice rink.

The board discussed agriculture properties within the village limits and the well protection circles. Tabled until more information can be obtained.

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. Motion passed.

A motion was made by Dave Schry and seconded by Troy Johnson to adjourn at 9:00 pm.

Respectfully submitted,

Mary Steffes, clerk

VILLAGE BOARD OF ST. CLOUD
TUESDAY, FEBRUARY 4, 2014

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 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.

Utility Department:

Dale reported that Pete from MCO had ordered new plastic chlorine lines for Well #3 from Hawkins. Tim from Energenics has fixed the water level screen at Well #2. Some new meters have been installed at the homes where the old meters were not working correctly and the cross connect checks were done at the same time. These meters will have to be read from the inside, as we have not received the new reader machine. We are still waiting for the low-lead back flow preventers that should be distributed to homeowners at the time of the cross connect checks. It was noted that the WRWA is supporting a bill to find less expensive alternatives to the phosphorus regulations being enforced by the DNR.

Village Business:

Dale reported that the Fire Chief Office has been painted. Getting more paint to do the hallway in the village hall. The north side door of the firehouse, used by the first responders, needs to have the lock repaired. A motion was made by Tom Tabbert and seconded by Jeff Horn to approve the quote from Feldner Construction in the amount of \$600.00 to replace the lock. Motion carried.

The board discussed agriculture land usage in the well restriction circles. It was decided to have the village residents involved at the next board meeting to discuss this matter.

The survey map for the recycle center was signed and will be recorded. Mary to contact the village lawyer to get the loan papers ready. The LRIP substitution application was submitted for West Barrett Street.

The board discussed adding to the ordinance Title 5 Village Utilities, and the Village comprehensive plan, the definition of remote access. Mary to write up a sample ordinance by next meeting.

A motion was made by Dave Schry and seconded by Troy Johnson to approve a one-night liquor license to St. Cloud Athletic Club for their annual Comedy Night to be held on April 5, 2014. Motion carried.

Time Cards were reviewed. Committee reports were given.

A motion was made by Mike Born and seconded by Dave Schry to pay the monthly bills.

A motion was made by Troy Johnson and seconded by Tom Tabbert to adjourn at 8:50 pm.

Respectfully submitted,
Mary Steffes, clerk

VILLAGE BOARD OF ST. CLOUD
TUESDAY, MARCH 11, 2014

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 Dave Schry and seconded by Mike Born to approve them as read. Motion carried.

Pete from MCO explained the quotes we received to clean and televise the sanitary sewer system on Main and Barrett Street. We will receive a DVD and printed report. A motion was made by Mike Born and seconded by Dan Dreifuerst to accept the Great Lakes quote for \$5697.00. Motion passed. Pete will set up an appointment.

Pete reported that the discharge to the river would be started a little later than usual because of the ice. It will begin on March 16 and run until May 1, 2014. Well 3's chlorine lines have been changed. Well 2 needs to be done yet.

It was suggested that the village residents keep their water running until the weather gets a little warmer, as there is still a chance of freezing. Mary to adjust their water bills and keep track of the water usage.

It was noted that there is standing ice and water at the entrance to the lagoon buildings. This needs to be addressed in the spring.

The fire chief's office has been painted and the ceiling and floor replaced. The hallway in the village hall has also been painted.

John Diedrich and Gene Mueller were present to discuss their farmland in the well protection circles.

The board discussed the Village Park. Many things are in need of repair including the pavilion floor and the fence. The board will contact the Athletic Club for their ideas and have them come to the next board meeting.

Mary noted that the electric bill for Riverside Park was unusually high. May need to check out the new lighting to see if the solar panel is working.

Due to elections, the April meeting date & time has been changed to Tuesday, April 8 at 7:30 pm.

Time cards were reviewed and committee reports given.

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

A motion was made by Dave Schry and seconded by Jeff Horn to adjourn at 8:45 pm.

Respectfully submitted, Mary Steffes, Village Clerk

VILLAGE BOARD OF ST. CLOUD
TUESDAY, APRIL 8, 2014

The regular monthly board meeting of the Village of St. Cloud was called to order by clerk, Mary Steffes, at 7:30 p.m. All board members were present. 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 Department: It was decided to keep residents water running until May 1, 2014 in order to avoid any frozen pipes. Water temp still at 34 degrees. Still frost in the ground.

Dale reported that the chlorine lines at Well #2 have been replaced. Dean and Dale will be exercising valves soon and replacing more water meters.

At this time a motion was made by Mike Born and seconded by Troy Johnson to adopt ordinance Title 5 Public Utilities, Chapter I. Sec. 5-1-1 (g) regarding private well and septic on remote physical sites in the village. A copy of this ordinance is attached as part of these minutes. Motion passed.

Village Business: Three members of the Athletic Club were present to discuss the frost damage to the concession stand and pavilion at the village ballpark. The insurance company has been notified and an adjustor is coming 4-9-14 to inspect the property. It was noted that Searl Fence will be meeting with the AC for fencing at the back diamond, and has given the village a quote for other fence repairs. Dale noted that the pavilion needs work done besides the damages from frost. Dale and Dean to turn water on for park "work" day. Parking lot needs work. May be able to obtain black top millings from Cty G work. The board approved weed spaying at both parks.

Recycle center to open for the season on Saturday, April 12, 2014. Hours to be determined by demand. Atny. John St Peter has been contacted to take care of the paperwork for land transfer of the recycle center to the village.

Mike to contact county to add gravel and grade River Lane.
LRIP project has been approved for Barrett Street Repairs.

Time cards were reviewed.
Committee reports were given.

A motion was made by Dave Schry and seconded by Mike Born to pay the monthly bills.

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

Respectfully submitted, Mary Steffes, Village Clerk

TITLE 5

Public Utilities

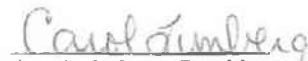
Chapter 1


Miscellaneous Utilities Regulations

Sec. 5-1-1

(g) A Village Utility Permit must be obtained for all new construction with private well and septic on a remote physical site. Remote physical sites being defined as any location without direct access to the right-of-way frontage to the village water/sewer system AND being at least 400 feet from any existing water/sewer laterals AND not lying within the village well-head circle radii. The cost of the permit is \$25.00. If granted this permit, a letter shall be signed by the homeowner stating that if village water/sewer becomes available to this site, the present system will be abandoned and connection will be made to the village service within one year. The homeowner shall incur all costs.

Adopted this 8th day of April 2014.


Carol Limberg, President


Mary Steffes, Clerk

VILLAGE BOARD OF ST. CLOUD
TUESDAY, MAY 6, 2014

The regular monthly board meeting of the Village of St. Cloud was called to order by President Carol Limberg at 7 pm. All board members were present except Mike Born. The minutes of the last meeting were read and a motion was made by Troy Johnson and seconded by Dan Dreifuerst to approve the minutes as read and the motion passed.

Utility Business: Pete from MCO discussed the quote from Ahern for the knife gate replacement in the amount of \$4160.00. He stressed the importance of replacing it as soon as possible. A motion was made by Troy Johnson and seconded by Dave Schry to get the replacement ordered. Motion passed. Our sewer lines on Main and Barrett Street were photographed by Great Lakes and a proposal in the amount of \$6284.75 was reviewed by the board. The leaks shown in the report need to be fixed as there is too much rain water entering the system, which in turn gives false readings as well as causing the pumps to run more often. A motion was made by Dan Dreifuerst and seconded by Jeff Horn to accept the proposal. Motion carried.

A new law has been passed regarding the new Phosphorus Levels that will affect our facility plan. A meeting is planned with SMS and Scott Schram on Monday May 19 at 6:30 pm.

Dale reported that 63 water meters have been changed to date. Dean and him will be exercising the valves this week. The board reminded him to always have two people when entering village homes for meter changes or cross connect checks

Village Business: Recycle center/compost area lay out was discussed. The wood pile will be burned and monitored when weather permits. Jeff Horn to contact Shirley Horn about wood items left on site. Discussed prices for chipping and dumpsters. Promissory Note was signed to finish paperwork for purchase of the land for the recycle center. Papers to be filed at the register of deeds for the land transfer.

Gravel was ordered from John Q to fill the washout by the culvert on the tracks. The board received an update from Fond du Lac County on repairs of Hwy G. Insurance adjustors have checked the frost damage at the Village Ball Park and will send info when completed.

A motion was made and seconded to approve two new bartender licenses.
Time cards were reviewed.
Committee reports were given.
A motion was made to pay the monthly bills.

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

Respectfully submitted, Mary Steffes

VILLAGE BOARD OF ST. CLOUD
TUESDAY, JUNE 3, 2014

The regular monthly board meeting of the Village of St. Cloud was called to order by President Carol Limberg at 7 p.m. All board members were present except Troy Johnson. The minutes of the last regular board meeting and two special meetings were read and a motion was made by Dave Schry and seconded by Tom Tabbert to approve them. Motion passed.

Utility Business: Pete from MCO reported that Ahern will replace the valve on Wednesday. The verified that the CCR (Consumer Confidence Report) was posted at Webers, Salcherts, Hometown Bank and the village hall as well as on our village website. The CMAR (compliance maintenance annual report) was finished and review. A motion was unanimously passed to approve the CMAR resolution. A copy of this resolution is a part of these minutes.

Scott Schramm from SMS gave the board an update of the facility improvement plan. He explained the ammonia and phosphorus requirements, the time-line of permits and required actions and gave an explanation of our present lagoon system operation. He explained our options for improvements. Randy and Paul Mach from MCO were present for the plan review and will contact Scott with some questions. Scott will attend the July meeting to discuss financing of this project.

Dean Salchert reported that the street valves were exercised and the hydrants were flushed. The culvert on the tracks is washing out again, and will need more work. Dean to call for quotes on sandblasting the village park playground equipment. Dean and Dale to clean out a blocked storm sewer on Thorp and Railroad Avenue.

Village Business:

The board discussed the Hwy G project. Will set up a time for special meeting with Tom Janke from the county before signing the papers. Dale graded River Lane with the village tractor.

Mary reported that we have not heard anything from the insurance company regarding the claim for park frost damage.

A motion was made by Mike and seconded by Jeff to approve the liquor and beer license renewals and bartender licenses for: Cabaret Supper Club, Idlewile Inn, Webers Conv. Store, What about Bobs, Fat Boys and the St. Cloud Athletic Club. Motion carried.

Dan to call about fixing the water mains on West Barrett Street and review the televising done on the sewer lines.

The board discussed the improvements to be made at the recycle center.

The July meeting was changed to July 8, 2014.

Time cards were reviewed and committee reports given.

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

A motion was made by Dave Schry and seconded by Tom Tabbert to adjourn at 9:45 pm.

Respectfully submitted,
Mary Steffes, Village Clerk

VILLAGE BOARD OF ST. CLOUD
TUESDAY, JULY 8, 2014

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

Utility Department:

Randy and Paul Mach and Pete from MCO were present for Scott Schram's recap of the facility plan upgrade and our options for financing. Scott reviewed the lagoon layout, his plan for ammonia limit reduction, as well as ph and phosphorus reduction. He stated that the first portion of the plan for ammonia could possibly start in 2016 depending on the DNR permit time line and would cost \$200,000 for equipment as well as additional costs in chemicals. He discussed adaptive land management and the payment in lieu options. The later plant changes for reducing phosphorus would be put into play in 2019, with additional costs. Scott suggested raising our sewer rates to build reserve funds for this project. He also suggested the clean water fund and state trust funds as options for financing.

Joe Rieden was present to ask the board about tiling run-off water into our drainage system from farmland that he is interested in purchasing on the north end of the village. The board felt that our system could not accommodate any more water at the present time. However, as the county and the village are in the process of redoing County G in 4 years, a drainage plan could be implemented.

Ryan Gebhart from the Athletic Club was present to discuss a joint effort fundraiser and volunteer workers to fix the concrete at the park. Nothing has been received from the insurance claim for the frost damage.

Tom Janke from the FDL Cty Highway Committee was here to present the final costs for the 2019 Main Street/ parking lanes/ curb/gutter/ sidewalk/ bike lane/ and lighting reconstruction project. The village cost-share of the project is approx \$400,000. A motion was made by Dave Schry and seconded by Troy Johnson to approve the cost share with Fond du Lac County. Motion carried. Tom to send a copy of the agreement and Mary to send a copy of the minutes to the county.

Dale reported that G&H checked the storm sewer on Clark Street and it is running good. Three curb stops will have to be fixed by Jim Magdanz. The new meters were read with the hand-held reader for the 2nd quarter billing and it worked well. Lawn sweeper parts were ordered. More ¾ inch meters were ordered and exchanged. The battery back-up for Well #3 and relay switch had to be replaced.

Dick Boehnlein will take down the trees at the recycle center. John Q to bring stone for the culvert work on the tracks. Dean and Bob Salchert to work on it.

Jim Magdanz to insulate the water services on West Barrett Street in late July.
A motion was made by Dan Driefuerst and seconded by Troy Johnson to accept Fond du Lac county's bid for paving the pads at the recycle center in the amount of \$5205. The motion passed. Note: Jeff Horn opposed. This will be the only improvement for the year at the recycle center.

Reminder letters were sent to the Railroad Avenue residents that need to repair their sidewalks. Eric Heimerman and Alan Kraus would like to have a joint driveway on their adjoining lot line. The board would like a plan drawn up for review.

A motion was made by Jeff Horn and seconded by Mike Born to approve the renewal policy for the village insurance in the amount of \$6644. Motion approved.

Spies sent a quote for sand blasting and repainting the playground equipment in the amount of \$2625.00. A motion was made to approve this quote if we could get volunteer donations in the amount of 1600.00 to cover the shortage in our budgeted amount. Motion passed.

A motion was made by Tom Tabbert and seconded by Dave Schry to approve new bartender licenses. Motion carried.

Time cards were reviewed. Committee reports were given.

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

The meeting was adjourned at 10:30 pm.

Respectfully submitted,
Mary Steffes, Clerk

VILLAGE BOARD OF ST. CLOUD
TUESDAY, AUGUST 5, 2014

The regular monthly board meeting of the Village of St. Cloud was called to order at 7pm by president Carl Limberg. All board members were present. The minutes of two special meetings and the minutes of last months meeting were read. A motion was made by Dave Schry and seconded by Mike Born to approve the minutes. Motion carried.

Gene Mueller, Kevin Schneider, Mike Butz, Dan Winkler, Joe and Stacy Ausloos were present to discuss the existing drainage and erosion problems and possible future tiling to eliminate the problems. The board again discussed their concern that our present system would not be able to handle this extra water. Mueller to send information on land conservation and effects of tiling to the board for their review.

Utility Business:

The board went over the upgrade options in both the SMS plan and McMahon plan. It was decided that we needed to get the O&M costs for Scott's plan in order to make our decision.

Village Business:

The agreement with Fond du Lac County for cost share on the Hwy G project has been signed and turned in. They are asking for 2-3 board members to be on the committee.

Recycle Center- trees are cut, weeds are sprayed, compost pile has been hauled away and brush pile burned. Blacktopping on schedule.

Village Park-Received a \$600 donation, but still need \$1000 to be able to redo the paint on the playground equipment. Insurance claim for frost damage still pending. Fencing started, but not finished yet.

Time Cards were reviewed. Committee reports were given.

A motion was made by Troy Johnson & seconded by TomTabbert to pay the monthly bills.

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

Respectfully submitted,
Mary Steffes, Clerk

VILLAGE BOARD OF ST. CLOUD
TUESDAY, SEPTEMBER 2, 2014

The regular monthly meeting of the village board of St. Cloud was called to order at 7:05 pm by President Carol Limberg. All Board members were present. The minutes of a special meeting and last month's regular meeting were read and a motion was made by Jeff Horn and seconded by Dan Dreifuerst to approve them. Motion carried.

Utility Dept: MCO was not present at the meeting. Dale noted that we had 16 meters left to install. The board discussed a foreclosure house. Dale to mow and the charge will be put on the tax roll. Training for the new meter program will be on September 15th and 16th. Four stop boxes need to be replaced.

Village Business: The board again discussed the sink hole in the village hall parking lot. Because the debris was collapsing, the cistern needs to be opened wall to wall, holes cut for drainage and then filled in. When the water is pumped out, the drain in the firehouse will also be pumped. The small sink hole will also be dug up. A motion was made by Mike Born and seconded by Tom Tabbert to finish this up and crack fill the parking lot. Motion carried.

The board discussed the proposed land rules for the Mueller property that is for sale regarding tiling and spreading of manure. Mary to call the village lawyer and see what he would need to get this properly drawn up for signatures.

The village received a check from the insurance company for frost damages at the ball park. Troy Johnson to contact the Athletic Club to discuss a plan of action.

Mary to contact remaining residents on Railroad avenue sidewalk projects.

Time cards were reviewed and committee reports were given.

A motion was made by Mike Born and seconded by Dave Schry to pay the monthly bills.

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Mary Steffes, Clerk

Village Board of St. Cloud
Tuesday, Oct. 7, 2014

The regular monthly board 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 a special meeting and last months meeting were read. A motion was made by Dave Schry and seconded by Mike Born to approve them. Motion carried.

Utility:

Pete from MCO reported that all sampling is done for the year and we had good test results. The DNR sanitary survey recommended that the village have an emergency response plan and an emergency chlorination plan. Great Lakes sewer televising is recommended for next year, as fixing the leaks we found this year really improved the numbers.

West Barrett neighbors were present to discuss their concerns with winter plowing and the gravel from the recent repairs to the street. Dale to level off the gravel and talk with Henry about plowing this winter to eliminate too much snow & gravel being pushed on the lawns. The village will do any lawn repairs in the spring.

Dale reported that all the new water meters have been installed. We will keep a few on hand and return the unused meters for a credit. New handheld reader works nice. Dale will order 5 yards of topsoil for lawn repairs. Park has been winterized with hay from Gordy Horn. A motion was made by Jeff Horn and seconded by Dan Dreifuerst to purchase a leaf blower. Motion carried.

Mark Fritz presented the annual Fire Department Budget to the board for consideration at their November budget meeting.

A discussion was held on how to proceed with the next step of cleaning up the hole in the hall parking lot. The cistern will be chipped in the corners and middle and samples sent in for testing. If clean, we can fill in and blacktop. If contaminated, we will have to arrange for hauling.

Mary to call for bids on fixing one resident sidewalk on Railroad Avenue.
Mueller Land info at the lawyers. Spies will honor contract for park equipment.

The November meeting has been changed to Monday, November 3, 2014 due to elections. And the Budget meeting has been set for 6pm on Tuesday, November 18th.

Trick or Treat will be Sunday, November 2, 2014 from 2pm to 4pm.

Time cards were reviewed and committee reports were given.

Troy met with the Athletic Club to make plans for fixing the park cement problems

A motion was made by Tom Tabbert and seconded by Dan Dreifuerst to accept the bid from Asphalt Specialist in the amount of \$4470 for Cedarview Drive from Main Street to River Lane. Motion carried.

A motion was made to pay the monthly bills.

A motion was made and seconded to adjourn at 9p.m.

Respectfully submitted,
Mary Steffes, clerk

VILLAGE BOARD OF ST. CLOUD
MONDAY, NOVEMBER 3, 2014

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 a special meeting and last months meeting were read and a motion was made by Jeff Horn and seconded by Mike Born to approve them as read. Motion passed.

There was no Utility Department business.

Village Business:

The last sidewalk on Railroad Avenue will be done by Feldner Construction and put on the residents tax roll.

The land agreement is being finalized at the lawyers office and will be ready for the December meeting.

The village parking lot sink hole was filled and blacktopped.

Dale to check all village streets for pot holes and fix them before winter. Dick Boehnlien to cut down trees at the recycle center.

Troy Johnson met with the Athletic Club to discuss plans for fixing/remodeling at the Village Park. A motion was made by Mike Born and seconded by Dan Dreifuerst to buy insulation for the pavilion floor to prevent heaving this winter. Motion passed. Fence project was never finished due to the wet weather.

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

Time cards were reviewed and committee reports given.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Mary Steffes, clerk

VILLAGE BOARD OF ST. CLOUD
WEDNESDAY, DECEMBER 3, 2014

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 motion was made by Dan Driefuerst and seconded by Mike Born to approve them as read. Motion carried.

Utility Business: A motion was made by Jeff Horn and seconded by Mike Born to approve the 2015 MCO contract in the amount of \$23,594. (no increase from 2014). Motion passed.

Received the tapes and reports from Great Lakes TV on the televising of the sewer system on Main and Barrett Streets. Pete from MCO suggested we have more streets done this year to eliminate all lateral leaks.

Dale reported that he did not fix the potholes, but will check them again in the spring. Christmas lights and red banners are up. Mary to contact WE energies about the poles that are not working properly. The new scales for Well #3 are here and will be installed next week. Blower motor is ordered. Unused meters have been returned for credit. Recycle center compost piles are being turned.

A motion was made by Dave Schry and seconded by Jeff Horn to approve the following Resolutions: Resolution 2014-123 declaring official intent to reimburse expenditures related to clean water funding for WPDES permit wastewater treatment facilities improvements and 2014-1234 identifying authorized representatives to file applications for financial assistance from the State of WI environmental improvement fund related to the same. A copy of these resolutions are part of these minutes.

A motion was made by Dan Dreifuerst and seconded by Troy Johnson to adopt the 2015 Utility Budget in the amount of #173,130. Motion carried.

Village Business: A motion was made by Dave Schry and seconded by Tom Tabbert to approve the 2015 Village Budget in the amount of \$220,392. Motion passed.

The board reviewed the Storm Sewer License Agreement drawn up by the lawyer. It was decided that we need to add items pertaining to future water outlet, drainage easements and include all abutting property owners. Troy Johnson to meet with the attorney. It was also decided to pass an ordinance pertaining to liquid manure and proper handling of manure spreading in the village limits. Mary to get a sample ordinance to work from.

Time cards were reviewed and committee reports given.

A motion was made by Jeff Horn and seconded by Troy Johnson to pay the monthly bills.

The meeting was adjourned at 8:50 pm.

Respectfully submitted,

Mary Steffes, Village Clerk