

VILLAGE BOARD OF ST CLOUD

TUESDAY, JANUARY 5, 2016

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

Utility Business: Bruce from MCO introduced Zach, who will be replacing Pete. He reported that all the manhole covers have been replaced. The chlorine reader is not working correctly and will be checked out this week.

Dale reported that some bolts were sheared on the tractor bucket. As soon as that is fixed, the Christmas decorations will be taken down and some snow cleanup will be taken care of. Dale reported that there are several cars parked in the street making snow cleanup impossible. Dale to ticket them, and if they are not moved, the sheriff will be called to ticket them. Dale will also notify those who need to remove their snow piles from the roadways.

Village Business: A motion was made by Dave Schry and seconded by Mike Born to pass Resolution 2015-10 adopting the Fond du Lac County Natural Hazards Mitigation Plan 2015-2020. Motion carried. A copy of this resolution is a part of these minutes.

The board again discussed possible candidates for the village part time help. Mary to make a few phone calls. Also discussed was the funding for the upgrade to Hwy G. Ryan to call the League of Municipalities.

The Village Caucus was set for Tuesday, January 12, 2016 at 7:00 pm at the Village Hall.

Time cards were reviewed. Committee reports were given.

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

A motion was made and seconded to adjourn at 8:25 pm.

Respectfully submitted,

Mary Steffes, Village Clerk

VILLAGE OF ST CLOUD

TUESDAY, MARCH 15, 2016

The regular monthly meeting of the Village of St Cloud was called to order by President Ryan Gebhart at 7:03 pm. All board members were present except Mike Born. The minutes of the January 2016 meeting were read (February 2016 meeting cancelled due to bad weather) and a motion was made by Dave Schry and seconded by Troy Johnson to approve them as read. Motion carried.

Utility Business: Bruce from MCO explained that the PSC report is showing a large water loss of 26%. MCO and Ed from Rural Water checked the hydrants and found one leaking on Barrett Street. Jim Magdanz to check that out this week. Valves and Curb boxes will be checked next, if this is not the issue. Zach from MCO reported that we are still having problems with Pump 2 at the lagoons. They will try swapping out the breaker this week. Also needed to replace the PH meter for the lagoons.

Dale Bink updated the board on several issues: Well #3 had a leaking ball valve; The generator needs an oil change and Feldner to add a valve so we can do the oil changes in the future; The board ok'd the rental of the sweeper from Schrage Bros; Park repairs were discussed; Dale will be training a third part-time person.

Village Business:

Tim Mueller from Advance Disposal was present to discuss our garbage/recycle contract. Waste Management to be at next month's meeting. Dennis from Weber Convenience Store was present to inquire about beer and liquor selling times in the village ordinance. Ryan Gebhart updated the board on the Hwy G project. The next meeting is the beginning of April.

A motion was made by Jeff Horn and seconded by Dave Schry to have all the repairs done on the village truck at Stenz Auto. A portion of the repairs will be paid by insurance. A one day liquor license was ok'd by the board for St Cloud Athletic Club Comedy Night on April 9, 2016.

The April Board meeting has been changed to April 12, due to elections being held on April 5th. A motion was made by Dave Schry and seconded by Jeff Horn to appoint Pat will as special deputy for the April and November elections.

Time cards were reviewed and committee reports were given.

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

A motion was made by Troy Johnson and seconded by Jeff Horn to adjourn at 9:07 pm.

Respectfully submitted,

Mary Steffes, Village Clerk

Village Board of St Cloud

Tuesday, April 12, 2016

The regular monthly meeting of the Village Board of St. Cloud was called to order at 7:0 pm by President Ryan Gebhart. All board members were present. The minutes of the last meeting were read and a motion was made by Dave Schry and seconded by Tom Tabbert to approve them as read. Motion carried.

Utility Business: Dale reported that the lagoon pump was rewired, but that did not take care of the problem. Vacuum Pump will have to take a look at it. The water leak on Barrett Street was fixed, but Dale will continue to watch the numbers, as he feels there is still a leak elsewhere. The oil was changed in both generators. The valves were not added, as discussed, as they would hang too low. Bolts were changed on all hydrants. Dale will be working with Mike McCoy next week.

At this time the board thanked Mike Born for his 8 years of service on the village board and welcomed Brian Preder as the new trustee. Brian took his oath of office, as well as Scott Bink as fire chief, per the Fire Department audit.

Tony Knoeck from Waste Management was present to discuss the garbage contract. He will be sending the updated costs and cost for fully automated pickup. Larry Rieder presented his preliminary garage plans to the board.

Hwy G (Main Street) plans were discussed. A copy of the map showing electrical and drainage at the park, as well as the ATV ordinance will be sent in. A public meeting will be held in June. Dale is working on repainting the picnic tables at the park. He noted that Riverside Park needed a border along the parking lot to avoid damage to the lawn. Best Plumbing was called in to fix the leaks at the ball park. The Athletic Club to paint the pavilion, the village to buy the paint. The lighting was replaced at the Village garage. Troy to get some prices on Exit and Outside lights for the firehouse.

The ordinance to change the selling times for Class A Beer and Liquor license was rescheduled for next month. A motion was made by Jeff Horn and seconded by Troy Johnson to change it to read 6 am to 10 pm for beer, and 6 am to 9 pm for liquor.

A motion was made by Jeff Horn and seconded by Troy Johnson to ok the following quotes for blacktopping from Fond du Lac County: Recycle Center \$970, Barrett Street \$345; and for grading and gravel for River Road \$970. Motions carried.

Reminder that the Board of Review will be May 11, 2016 from 6 to 8 in the meeting room.

Time cards were reviewed. Committee reports were given.

A motion was made by Jeff Horn and seconded by Dave Schry to pay the monthly bills.

A motion was made by Dave Schry and seconded by Brian Preder to adjourn at 9:15 pm.

Respectfully submitted.

Mary Steffes, Village Clerk

VILLAGE BOARD OF ST CLOUD

TUESDAY, MAY 3, 2016

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

Utility Business: MCO was not present at the meeting. Dale updated the board on the following: The lagoon pump has been pulled and sent to Vacuum Pump for rewiring. Vacuum Pump also replaced several lights in the control panel. Tom Schoenborn and Mike McCoy will do the rounds the second and third weeks of the month. Dale to do the first and fourth weeks. Dale noted that the curb stop was damaged by the post office.

Village Business: Dale reported that the banners were being cleaned and repaired and would be hung next week. The flags to be put up before Memorial Day. Village lots will be sprayed for weeds. 35 foot poles to be used at Riverside park will be delivered this week. Dale to contact Area Asphalt for blacktop repairs at the village park.

A motion was made by Jeff Horn and seconded by Brian Preder to pass ordinance 7-2-15 changing the selling hours for Class A Beer and Liquor license holders in the Village. Motion passed.

Ryan Gebhart updated the board on the Hwy G upgrade project. A public meeting will be held in July.

Reminder to the board that the Board of Review will be held May 11 from 6pm to 8pm.

The board discussed the Village and Utility loan payments on the well #3 loan. Also discussed was training for the clerk job.

The license renewal forms for the recycle center were ok'd.

Time cards were reviewed and committee reports were given.

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

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

Respectfully submitted,

Mary Steffes, Village Clerk

VILLAGE BOARD OF ST CLOUD

TUESDAY, JUNE 7, 2016

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

Utility Business: Zack and Bruce from MCO were present to discuss the 2015 Consumer Confidence Water Report. The CCR Certification was signed and the report will be posted at four places in the village as well as the village website (stcloudwi.com). MCO reported that we received all A's on our CMAR report for 2015 and no response letters were necessary to the DNR. A motion was made by Jeff Horn and seconded by Tom Tabbert to approve the Compliance Maintenance Resolution #2016-1 (a copy is attached as part of these minutes). Motion passed. The lagoon pump is still out for repair, the post office curb stop will be repaired by Zack and Dale. Bruce reported that the Wastewater DNR rep will be here next week for a survey.

After fixing the Barrett Street problem, the numbers were still showing a water loss. The television of the sewer laterals showed 9 leaky laterals and 6 leaky man holes. Mary to check ordinance book to see who would be responsible for repairing the laterals.

Village Business: Chuck Pierquet presented his building plans to the board. They were ok'd by the board. Andy & Rosie Horn & Ryan Achter were present to discuss the future plans for parking on North Main Street. The board explained the process that was followed and the vote made based on the majority. Ryan to contact Tom at FDL County with questions and get back to Horns and Achter.

The board reviewed the insurance renewal policy. Town of Marshfield's snowplowing contract was also reviewed. Hwy G project retaining pond was discussed. The board discussed a park shelter eagle project.

A motion was made by Dave Schry and seconded by Tom Tabbert to approve the Class A and Class B Liquor and Beer renewal licenses as well as operator licenses for: Weber's of St. Cloud, Cabaret Supper Club, Idlewile Supper Club, What About Bobs, Fat Boys Tavern and St. Cloud Athletic Club. Motion carried.

Time cards were reviewed and committee reports were given.

A motion was made by Dave Schry and seconded by Brian Preder to pay the monthly bills.

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

Respectfully submitted,

Mary Steffes, clerk

Special Meeting of the Village Board of St Cloud

Tuesday, June 21, 2016

A special meeting of the Village Board of St Cloud was called to order by President Ryan Gebhart at 6:30 p.m. All board members were present. The purpose of this meeting was to discuss the Hwy G upgrade-North Main Street Parking options. Option 1, to have no Main Street Parking on North Main. Option 2, to have parking on the east side of North Main Street. Peg from Omni Engineering was present to answer questions. Maps of each option were available for residents to view.

From 7:00 pm to 8:05 pm all North Main Street residents were invited to share their opinions in favor of or against the parking lane.

The board discussed snow plowing and mowing changes that will have to be addressed with the new Hwy G project. A final decision will be made on this issue at the regular village board meeting to be held on Tuesday, July 5, 2016.

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

Respectfully submitted,

Mary Steffes, Village Clerk

VILLAGE BOARD OF ST CLOUD

TUESDAY, JULY 5, 2016

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

Utility Business: MCO was not present at the meeting. Dale reported the curb stop at the PO was fixed; the lateral leaks were fixed on Cedarview, resulting in our numbers being back under control. Private well letters were sent out, only one response so far.

Village Business: Dale will continue mowing at a vacant home in the village, charges to go on the tax bill. Dale to put up a more permanent fence at Riverside Park by the sinkholes. NO DOGS are allowed at the Village Park. It was discussed that this needs to be enforced. St Cloud Athletic Club would like to move the outfield fence in 15 feet. The board suggested 6-8 inches of screening for ease in keeping the weeds down. Troy Johnson to price fence tiles. Troy also suggested to remove the patch of asphalt and plant grass on the East side of the concession stand.

Eagle Scout Skylar and his parents were present to make decisions on the park shelter he is building at the village park next year. It will be 20 x 10 open sided, with metal roof and concrete floor. Any donations will be appreciated.

A motion was made by Jeff Horn to plan for parking on the east side of North Main Street (included in the HWY G upgrade). A vote showed Dan Dreifuerst, Brian Preder, Dave Schry and Jeff Horn in favor of the motion and Tom Tabbert and Troy Johnson opposed. Motion carried. The budgeted amount for streets should cover our engineering expenses this year, so borrowing can be delayed. Discussed the retention pond costs. Omni needs to get us more information and let us know when the July public meeting will be held.

Time cards were reviewed and Committee reports given.

Jeff Horn and Brian Preder to attend the Emergency Government Meeting in FDL.

A motion was made by Dave Schry and seconded by Troy Johnson to pay the monthly bills.

A motion was made by Troy Johnson and seconded by Dan Dreifuerst to adjourn at 8:30 pm.

Respectfully submitted,

Mary Steffes, Clerk

VILLAGE BOARD OF ST CLOUD

TUESDAY, AUGUST 2, 2016

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

Zach from MCO reported that the lift station valves and filters were checked. One valve needs to be replaced and the pump checked over. Dale to call Sabel Mechanical. Still waiting for a quote on sewer repairs from Great Lakes. The phone list for alarm calls for Well #3 will be updated to call all village maintenance employees before calling MCO. MCO looked over the water/sewer plans on the Main Street Project. There will be a lot of adjustments to valves, manholes, and hydrants. McMahan will help us with that.

Dale reported that he ordered gravel from John Q for the village park lot. Also noted that we will need 3-4 more cement blocks at the compost pile. The seats on the lawn mowers need replacing. Village to purchase 3 raincoats to be used for employees. Abler will remove the stump and check all trees at the park for dead limbs in the fall. Dale also noted that there are still dogs at the park. Ryan to contact Marcus Berenz to remind Athletic Club to enforce the ordinance. Mary to order 3 more NO DOGS ALLOWED signs to put up that the park. Troy got some prices on the fence caps.

A motion was made by Troy Johnson and seconded by Dave Schry to approve the proposal from Burkhart Insurance for next year in the amount of \$6970. Motion carried.

The board discussed the proposed retention pond. The board would like to have Peg from Omni to a meeting to see if the pond could be moved. A motion was made by Troy Johnson and seconded by Tom Tabbert to approve the signing of the park impact letter drawn up by Omni. A copy of this letter is attached as part of these minutes.

Rick Schwenck has contacted Omni regarding filing his field and how it pertains to the Hwy G project. A copy of the conversation is a part of these minutes.

Jeff Horn attended the Emergency Response Meeting in Fond du Lac. Communication and documentation are of key importance in any emergency.

Mary to send a letter to landlord of resident that is not maintaining their lawn. Mary to contact Advance and Waste Management for their contract quotes.

Next month's meeting has been changed to 9-13-16.

Time cards were reviewed and committee reports given.

A motion was made by Dave Schry and seconded by Jeff Horn to pay the monthly bills.

A motion was made by Jeff Horn and seconded by Tom Tabbert to adjourn at 9:00 pm.

Respectfully submitted, Mary Steffes, Village Clerk

VILLAGE BOARD OF ST CLOUD
TUESDAY, SEPTEMBER 13, 2016

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

Utility Business: Bruce, Zach, Paul and Randy from MCO were present. Bruce gave us a copy of the DNR ordinance 811.10 we needed for our private wells. Zach went over the quote from Sabel Mechanical for the repairs on the lift station. A motion was made by Jeff Horn and seconded by Troy Johnson to repair both valves at a cost of \$1901.75, according to MCO's recommendations on the type of valve to use. Motion carried. There will be additional charges for Ziegelbauer to be there with a pumper truck. Randy and Paul explained the changes to the Wisconsin Pollutant Discharge Elimination System (WPDES) Permit that was reissued. The also went through the compliance schedule and time line for phosphorus and ammonia limits. Tony to be at our next meeting to get things started.

Village Business: Dale reported that Ziegelbauer may need to inspect the cement holding tank at Riverside Park; we need to order more top soil; and the tree stump at the park has been taken out.

AJ Kraus, representing the Athletic Club brought plans to the board for some outfield fence changes as well as plans for a batter's cage. The board discussed cutting the telephone poles laid at Riverside Park to make a post fence to avoid damage to snowmobiles this winter.

The board reviewed bids from Waste Management and Advance Disposal for the garbage/recycle contract. The board to check references before making a decision. A vent needs to be replaced on the firehouse roof. Roof to be inspected by Altitude Roofing.

At this time the board reviewed the Mutual Aid Box Alarm System Agreement (MABAS). A motion was made by Dave Schry and seconded by Tom Tabbert to approve Resolution #2016-91317 Addendum B to the MABAS. A copy of this resolution is a part of these minutes. Mary to call Mark Fritz to get the required copy of proof of insurance from the Fire Department.

Ryan gave an update on the Hwy G project: Peg from Omni still checking into the possibility of eliminating the retention pond, so things have been delayed. The DNR also has to ok the project changes to the park and we are waiting for their response. A public meeting is tentatively planned for October.

Time cards were reviewed and committee reports were given.

A motion was made by Dave Schry and seconded by Troy Johnson to pay the monthly bills.

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

Respectfully submitted,

Mary Steffes, Village Clerk

VILLAGE BOARD OF ST CLOUD

TUESDAY, OCTOBER 4, 2016

The regular monthly meeting of the Village Board of St Cloud was called to order by President Ryan Gebhart at 7:00 pm. Present: Ryan Gebhart, Mary Steffes, Dan Dreifuerst, Dave Schry, and Jeff Horn. Absent: Troy Johnson, Brian Preder and Tom Tabbert. The minutes of last months meeting were read and a motion was made by Dave Schry and seconded by Jeff Horn to approve them. Motion carried.

Utility Business: Jeff and Ryan discussed the private well ordinance with Terry Sippel. The board needs to review our ordinance and update if necessary. On the agenda for November. Tony Kappella from MCO was present to discuss the schedule for our wastewater treatment facility upgrade. We received notice that our WPDES permit have been issued. A motion was made by Dave Schry and seconded by Dan Dreifuerst to approve the service agreement with McMahon/Tony Kappella for the estimated amount of \$14,200. Motion passed. Dale reported that Zach from MCO will be getting other quotes for the valves to compare with Sabel.

Village Business: Dale reported that Ziegelbauer is testing the holding tank at Riverside Park. The new vent was installed at the firehouse. Tractor needs to have a tune-up before winter.

A motion was made by Dave Schry and seconded by Dan Dreifuerst to accept the bid for garbage/recycle service from Advance Disposal for the ten year contract. Motion carried. Mary to work with Tim Mueller to get the information and changes to village residents.

Nick Weber and Brian Atkinson from Riverside Hunt and Fish Club were present to discuss the DNR land sale. A motion was made by Jeff Horn and seconded by Dan Dreifuerst to bid \$6000 for the land. A contract will be drawn up with Riverside Hunt and Fish Club that states they will reimburse the Village \$6000 plus all fees and costs involved and land ownership will be transferred to them to keep the land public hunting. Motion passed.

Corey Weber presented his driveway plans and asked if the village was interested in paving the alley that is next to his property at a cost of \$1400.00. A motion was made by Jeff Horn and seconded by Dave Schry to offer him \$750.00 toward the cost of the village portion. Motion carried. Chris Meyer also presented his driveway plan to the board. Mary to let him know the culvert size.

Ryan Gebhart updated the board on the Hwy G project. Possibility of NO retention pond. Public Meeting is set for Monday, Oct. 24, 2016 at the Civic Center.

A motion was made by Dave Schry and seconded by Dan Dreifuerst to accept the contract with Bowmar Appraisal in the amount of \$1700.00 for 2017 assessments. Motion passed.

The board decided to submit the emergency generator project for grant assistance to the ECWRPC 2017 Technical Assistance Project.

The Kohlman family is working with Skylar and Lori Schueller on the eagle project.

The Budget Meeting was set for Tuesday, November 15, 2016 at 6pm at Mary's house.

Trick or Treat hours for St Cloud were set for Saturday, Oct 29th from 2pm to 4pm.

Time cards were reviewed and committee reports were given.

A motion was by Dave Schry and seconded by Jeff Horn to pay the monthly bills.

A motion was made by Dan Dreifuerst and seconded by Ryan Gebhart to adjourn at 9:20 pm.

Respectfully submitted, Mary Steffes, Village Clerk

VILLAGE BOARD OF ST CLOUD

TUESDAY, NOVEMBER 1, 2016

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

Utility Business: Zach and Bruce from MCO presented some comparable bids for valve replacement at the lift station. A motion was made by Dave Schry and seconded by Troy Johnson to accept the bid from Sabel Mechanical in the amount of \$1900.00. Motion passed. L & R Meters has done a check on our large size meters, all are good.

The board discussed the private well owners that have not responded to the deadline stated in the permit renewal letter. Mary to send out reminder letters. A motion was made by Troy Johnson and seconded by Jeff Horn to adopt changes to our Private Well Ordinance #1997-WA, Section 5, #1 & #2, per advice of MCO to test private wells for bacteria by a licensed pump installer every 2 years. Motion carried.

Village Business: The garbage/recycle agreement from Advance Disposal was signed. Mary to send out informational letters the beginning of December. A motion was made by Dave Schry and seconded by Tom Tabbert to sign the contract with Halbach Excavating LLC for snow plowing for the 2016-2017 season. Motion passed.

The board discussed the public meeting on the Hwy G upgrade. It was well attended. No retention pond is needed. The board discussed placement options for the mailboxes that are currently on Main Street. Ryan to contact Omni with questions.

Budget meeting reminder: November 15, 2016 at Mary's house at 6:00 pm.

Time cards were reviewed and committee reports were given.

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

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

Respectfully submitted,

Mary Steffes, Village Clerk

VILLAGE BOARD OF ST CLOUD

TUESDAY, DECEMBER 6, 2016

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

Utility Business: MCO was not present at the meeting. Mary to contact Zach to find out the scheduled date for replacing the check valve at the lift station. Residents with private wells have all renewed their permits and sent in safe samples. Four remaining wells will be closed in the spring when FDL county funds are available.

A motion was made by Dave Schry and seconded by Brian Preder to approve the 2017 Utility Budget in the amount of \$173,130. Motion passed.

Village Business: Dale reported that the quote for the village garage door has not been received yet. Fence work was finished at Riverside Park on Saturday. The Message Board was also straightened and will need staining in the spring. A memorial bench for Larry Wagner will be placed in the Village Ball Park. Dale was getting a lot of questions regarding the garbage/recycle letter that was sent out. Mary to add a letter to tax bill with explanations.

A motion was made by Troy Johnson and seconded by Dan Dreifuerst to approve the 2017 Village Budget in the amount of \$220,910. Motion carried.

Skylar was present to update the board on his eagle project, the shelter at the ball park.

Ryan discussed the lighting, and mailboxes for the HWY G upgrade. Our street committee has to look into how the main street laterals will be affected.

Troy Johnson discussed buying a parcel of land from the Village. A motion was made by Dan Dreifuerst and seconded by Tom Tabbert to approve the sale of the village land. All appraisal and closing costs involved will be paid by Troy Johnson. Motion passed. Troy refrained from voting on the motion.

Time cards were reviewed and committee reports given.

Village Caucus will be held on Tuesday, January 17, 2017 at 7:00 pm.

A motion was made by Dave Schry and seconded by Troy Johnson to pay the monthly bills.

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

Respectfully submitted,

Mary Steffes, Village Clerk