

Village of Cecil Meeting Minutes01/15/2013

The meeting was called to order at 6:00PM by Pres J Nolan.

The Pledge of Allegiance was recited.

Those attending the meeting were J Nolan, D Moesch, A Kallies, J Slatky, D Bahr, J Herbel, T Sumnicht, K Kirchner, D Hoppe, J Homan-Fire Chief

Announcements

Motion was made to approve the agenda and deviate from it by J Slatky, seconded by J Herbel, motion carried.

The meeting is in compliance with the "Open Meeting Law" being both published and posted.

Motion made to approve Motion made to approve meeting minutes and Treasurer's Report for 12/18/2012 by D Moesch, seconded by D Bahr, motion carried.

Public Comment: Nothing

Discussion and Action: Baseball Club-D Hoppe-Fundraiser-Bowling Tournament possibly in the works for April.

Discussion and Action: Fire Report- J Homan, Fire Chief, 9EMS calls, 0 Fire calls. Radios to be reprogrammed beginning January 21<sup>st</sup>. MABAS on line by April 2013. Bendlin bill-hold the check as the fire chief believes that this bill has already been paid.

Discussion and Action: Dredging Update-CQM-Tim Ambrosius received the information from D Reinehimer and will talk to the DNR if a permit is needed. Update again in February.

Discussion and Action: Gunsmithing business-no news from VanderPoel

Discussion and Action: Neighborhood watch-A Shawano Co Sheriff deputy will come to the February 19<sup>th</sup> meeting to explain what is included in a neighborhood watch. Suggestion made to make flyers and give to every other resident on the streets of Cecil with the suggestion to talk to their neighbors about the meeting. Put on for February meeting.

Discussion and Action: K Kirchner-The #2 pumping station is running high amps, Kim is watching it, now it has come down to the safe range. Flows are down for the month. Road salt will be ordered to continue our contract. Pusher plows have been priced, the average is around \$3400.00 with the mount for the tractor. Tractor arm has a crack that needs to be repaired. Kim will continue to look for prices on a pusher plow, and also ask B Behnke if his is available. Kim has authorization to spend up to \$3300 before he has to bring additional information to the board. Motion made by A Kallies to authorize up to \$3300 for the push plow and mount, seconded by D Bahr, motion carried.

Discussion and Action: Roads-Sign-Area zoned for possibility of a business, it is in community commercial district. This is the sign located in the area of the Washington Inn parking lot.

Waste-Spring Pickup-Set in February

Sewer-Bills sent Today

Parks-Lease land deal-clean up to be done by the Village, trees, stumps, mowing-a plan to be made by the village board prior to being done.

Finance & Personnel-Waiting on a few bills for the year.

Planning & Zoning-

Correspondence-SAWM Request for a letter to be sent in support of their work on Shawano Lake. Boat landing passes will be donated to the Spaghetti Dinner for the Cecil Chamber. The St John's Church will be having a card party February 16<sup>th</sup>.

Future items-Dredging update, neighborhood watch, Fireman's Street Dance,

Approve paying January Bills-Motion made by T Sumnicht to approve paying the January bills, seconded by J Herbel. Motion carried roll call vote, all ayes.

Motion made by A Kallies to adjourn the meeting, seconded by J Slatky, motion carried. Meeting adjourned at 7:10PM

Teri Westerfeld, Clerk/Treasurer

Village of Cecil