

Cecil Village Board Meeting – January 17, 2012

The meeting was called to order at 6:00 p.m. by President J. Nolan. The Pledge of Allegiance was recited.

Those attending the meeting were: J. Nolan; D. Moesch; J. Slatky; A. Kallies; S. Bartz; T. Sumnicht; Wade Wudtke; D. Bahr; D. Rahn; SCEPI—S. Senstock; Chamber—N. Smith; R. Wilson; K. Kirchner.

ANNOUNCEMENTS: D. Kaczor, former village board trustee, passed away.

Motion was made by J. Slatky to approve and deviate from the agenda, seconded by D. Moesch; motion carried.

The meeting is in compliance with the open meeting law, both posted and published.

A motion was made to approve the minutes and treasurer's report by A. Kallies, seconded by J. Slatky; motion carried.

BASEBALL CLUB: Bathrooms for Ball Club. Porta-potties wheelchair-accessible are available. Someone from the board will talk to Tom Betzner.

A motion was made by S. Bartz to approve Operator's License #57, seconded by T. Sumnicht; motion carried.

W. Wudtke – Use of firearms in the Village: Discussion of how it is now handled and how Mr. Wudtke asks that the Village handle it in the future. This will be placed on the February agenda. The Board will contact Mr. Wudtke to be at a meeting if a decision is to be made.

SCEPI – Chamber – Couragent Non-Profit Solutions: Steve Sengstock, Nancy Smith, and Robert Nelson – Shawano Country Vision 2017 – five-year plan for new jobs. Microloan Program along with other funding for small businesses.

FIRE & POLICE REPORT: J. Homan, Fire Chief, December 19 to January 16th: 8 EMS, 2 Fire, and 2 accidents. Pagers going directly to Motorola, bypassing Baycom for repair.

Loan Approval for Dock: Premier, First State Bank, Bonduel State Bank. Bonduel State Bank – 3.93%; Village preparation of documents; Premier – 4.5% - they prepare documents; First State Bank – 4.5% - \$100 document fee. A motion was made by J. Slatky to approve the loan for the dock at First State Bank, seconded by D. Moesch; motion carried; one abstention.

Weed Pickup: Receiving bids.

Lake Drive Pavement Issues: Northeast was or will be contacted for cost on the area. To be placed on April agenda.

Liquor License Application: Approval conditional upon purchase of building. Tabled.

MAINTENANCE REPORT: Kim Kirchner – sewer pumps maintenance; one pump needs a new seal because a bolt was not installed correctly. Plowing not an issue; salting more than plowing so far; flows are consistent; sump pump issues in the Village.

COMMITTEE REPORTS:

Roads –

Waste – Spring and Fall yard waste pickup date is May 10 – 15; October late.

Sewer – J. McGlin requested a letter to be issued (back-charged if a duplex) to be put down to one residential unit.

Parks – Dock is ordered, question on leaving campers in park year ‘round. Dock requirement for chain with spring for connection; boat lifts are possible. Rules & pricing for rent around \$500.00, the committee will set these.

Planning & Zoning –

Finance – question on checks answered by the clerk

CORRESPONDENCE:

FUTURE AGENDA: Set a date for February meeting, Wednesday, February 22nd, 6:00 p.m.

A motion was made by T. Sunnicht to approve paying January bills, seconded by S. Bartz; roll call vote; all ayes.

A motion was made to adjourn by S. Bartz, seconded by A. Kallies; motion carried. The meeting adjourned at 8:05 p.m.

Respectfully submitted,

TERI WESTERFELD, Clerk-Treasurer

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