

Village of Cecil Board Meeting Minutes 01/19/16

The Village of Cecil Board meeting was called to order at 6:00 PM by President J Nolan.

The Pledge of Allegiance was recited.

Those attending the meeting were: J Nolan, J Slatky, P Westcott, C Wallrich, A Kallies, T Sumnicht, D Moesch for the Board, K Kirchner-Maintenance, J Loch, Cole-Numb Nutzz Jamboree.

Motion made by A Kallies to approve and deviate from the agenda, seconded by P Westcott; motion carried.

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

Motion made by J Slatky to approve the Meeting and Treasurer's report from December 15, 2015, C Wallrich; motion carried.

Motion made to approve the appointment of Dean Moesch by C Wallrich, seconded by A Kallies; motion carried, all ayes.

Discussion and Action: Numb Nutzz Fishing Jamboree—License is ready for approval from the Fire Department, racing, fishing, bands, raffles, food are all planned for the February 13th, 2016 Jamboree. The Sheriff's Department has been notified of the event. Advertising is being done on local radio and television.

Fire Department—Motion made by A Kallies to approve the picnic license for the Jamboree, seconded by P Westcott; motion carried. J Nolan gave the report for the Fire Department-10 EMS calls, no fire calls, FEMA grant papers filed, truck to Packer City for repairs.

Operator's Licenses—#58 & #90—Motion made by T Sumnicht to approve the operator licenses, seconded by J Slatky; motion carried.

Maintenance Report—K Kirchner—Pumping stations working, 2 new pumps are on order, the price will be only \$14,000.00 rather than the \$26,000.00 first quoted. The Village will not be redoing the elbows in the bottom of the station, rather leaving the 3" elbow instead of 4". This can be changed at a later date if the flow requires it. The pumps will be 7 horsepower rather than the 10 horsepower also quoted. The pumps have only a 5-year warranty. The Fire Department inspected the shop. The Village needs an exhaust pipe installed to use the steam cleaner/pressure washer in the shop. The tractor needs some repair that Kim will be doing. A sump pump on Warrington Avenue is pumping onto the sidewalk and into the storm sewer, which, if it freezes, will cause issues in the storm drain. The Village is putting snow near the bridge. Make certain the sidewalk is cleared by the Village.

Freeborn Street Update—M Nordin—cannot bid until all property owners sign off. An update from the attorney is needed to proceed.

Razing of the house at 109 N Warrington Avenue—No information has been received from the attorney. The Board will wait for information before proceeding.

Pat Wallrich Property—This is located behind the station on Wallrich Road. It is not buildable in most of the area. He wishes to donate the property to the Village. There are two lots in question. This will need to be sent to a title company to accept with the proper paper trail. Jeff will contact Pat Wallrich to firm up which or both lots are for donation.

Committee Reports:

Roads—Signs down in the Village-there is someone knocking them down on purpose.

Waste—Spring Electronics Pickup is April 19th, 2016

Sewer-Nothing

Parks—

Personnel—Deputy Clerk Letter-Motion made by A Kallies to decline the resignation of the Deputy Clerk, seconded by C Wallrich; motion carried.

Planning & Zoning—Safebuilt Contract—The Board will look into another firm or person who can do this before any signing of contract.

Correspondence—SAWM Letter of support for Grant application.

Future Business—Wallrich Property, Desert Veterans, Freeborn Street Construction, Raze of 109 N Warrington Avenue

The Board Meeting in February, 2016, will be moved to February 17th, 2016, because of the Primary Election that is on the normal meeting date.

Motion made by T Sumnicht to approve paying the January bills, seconded by P Westcott; motion carried, roll call vote, all ayes.

Motion made by A Kallies to adjourn the meeting, seconded by C Wallrich, motion carried.

The meeting adjourned at 7:16 PM.

Respectfully submitted,

Teri Westerfeld, Village Clerk/Treasurer

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