

Village of Cecil Meeting Minutes012114

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

Those attending the meeting were J Nolan, D Moesch, J Slatky, A Kallies, J Herbel, T Sumnicht, D Bahr-absent, others attending were P Westcott, N Schreiber, J Homan-Fire Chief, Kim Kirchner-Maint.

The Pledge was recited.

Announcements:

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

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

Baseball Club-Nothing

Bike Route Keith Marquardt-Postponed until next meeting.

Foundation for Common Sense-invite someone from SAWM and Town of Wescott to the meeting on February 4th meeting.

Nordin Survey Update-J Nolan talked to Mike about this project and they will be beginning to work on this soon. Alta survey is being done, after that point Nordin will look into the survey.

Motion made to approve the Operators License #85 by T Sumnicht, seconded by J Slatky, motion carried.

Village Attorney Response –Personnel issue responding to the Dept of Workforce Development notice. It must be responded to within 45 days.

Cecil Bay Pub Update-Nothing

Maintenance Report-Stations working with no problems, heaters were replaced. Televising is complete, repairs will need to be done on Freeborn St., leaks in the manholes on Meyer St as well. The generator is now working at no cost. WE Energies will put gas to the station on Meyer St at no cost. If the Village trades generators with K Kirchner, the village would then have a large enough generator to run the station without constant attention. Plowing has been going real well, Kim is satisfied with Jacob, they are moving a lot of snow. Some trees need to be trimmed for plowing and school busses. Salt has been ordered and delivered, 100 ton. WISLR rating is in and done.

Committee Reports-

Roads-Tony Letter has been contacted about the Freeborn Project for bidding in parts, early bidding.

Waste-Nothing

Sewer-Question on sewer charges

Parks-Landing in the village kept open by the village, sand was also brought in, to keep the landing open.

Finance-Nothing

Planning & Zoning-Meeting Foundation for Common Sense Feb 4th

Correspondence-DNR, Attorney, Mursau email

Future items-Sign at entry to village, Foundation,

Motion made to approve paying January bills by T Sumnicht, seconded by J Herbel, motion carried, roll call vote all ayes, D Bahr absent.

Fire Report-19 EMS calls, 1 Fire Call mutual aid with Underhill, 6 departments responded, using our hydrants, siren needs to be repaired.

Motion made by T Sumnicht, seconded by J Herbel to adjourn the meeting, motion carried. Meeting adjourned 6:50PM.

Teri Westerfeld,Clerk/Treasurer

Village of Cecil