

## Village of Cecil Board Meeting Minutes 02-17-15

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

**Those attending the meeting were:** J Nolan, A Kallies, T Sumnicht, J Slatky, P Westcott, J Herbel; K Kirchner-Maintenance; J Homan-Fire Chief, J Loch & S Kohl Numb Nutz Jamboree, A Rottier, D Rahn, M Nordin, B Broder.

The Pledge of Allegiance was recited.

### **Announcements:**

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

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

Motion made to approve Meeting Minutes and Treasurer's Report for 1/20/2015 by A Kallies, seconded by T Sumnicht; motion carried.

Baseball Club-Nothing.

**Land Purchaser Hire**—Estimate for services for acquisitions for the land/road project will be around \$3500-\$4000. Motion made by J Slatky to hire B Thayer for land acquisitions for the road project, seconded by A Kallies; motion carried.

**Freeborn Street Update**—Mary Nordin—The right-of-way plat is being worked on right now. That needs to be done before Mr Thayer can begin. Discussion on sidewalk and curb, where it ends, storm sewers. Plans have been sent to the utilities, gas has responded, electric has responded, no phone or cable.

**Fishing Derby Wrap-up**—J Loch, S Kohl, Numb Nuttz Jamboree—The day went well. They will be donating approximately \$8000 to Big Brothers/Big Sisters. They are already planning next year with some of the advertisers. Sponsors are already lined up for next year. There were approximately 1300 that attended the Jamboree.

**Residential request on dogs allowed:** Bob and Shannon Broder—They do dog rescue and would like permission for additional dogs in the Village. Chihauhaus are the dogs they rescue; they own Mastiffs. They already own 3 dogs. Motion made by A Kallies to allow the Broders to have additional rescue dogs above the 3 of their own on their property, seconded by J Slatky; motion carried. Shannon does not believe that she will have more than 8 dogs.

**Resident request on abandoned property on Warrington Avenue**—A Rottier appeared before the Board to ask the Village to begin the process to condemn the house. Motion made by J Herbel to have the Building Inspector begin the inspection and processes to raze the property at

109 N Warrington Avenue, seconded by A Kallies; motion carried. A Rottier asked permission to clean off the property that has been vacated. She has been given permission. Kim will pick up the stump.

**Fire and Police Report**—J Homan—10 EMS Calls, 3 Fire Runs—car accident, lift assist, and chimney fire. J Homan purchased a new Thermal Imaging Camera for around \$4000.00. The first camera cost \$13000.00 almost 20 years ago.

**Foundation for Common Sense Update**—Next month or the month after the public hearing may be held for approval.

**Maintenance Report-K Kirchner**—Flows are down since lateral sealing has been done. The lateral repairs were done on Village property only, not on private residences. There are still some manholes that need to be worked on, but not until the weather is good. Schooling is coming up next month. His job description has been turned in—Nancy typed it for him today. The ditch project is still being worked on with Terry Behnke. Get written permission from Lenny Sigl for working on the ditch as well as from Barry Joas. Write a statement that can be signed by the owners. “I give the Village of Cecil permission to continue maintenance on the ditch on my property, with a notice to me at least 24 hours prior to the work.”

**Time Clock Use**—The Village Board wants the employees to use the time clock. Discussion on when the clock would be useful. Hourly or salary. Decision was made not to be used for the time-being.

**Implements of Husbandry**—Discussion to include the new road repair. This will need to be specified in our road description. This will be discussed again in March.

**Sign Rental**—Still waiting for information.

**Committee Reports**—

Roads—salt/sand is still available.

Waste—Electronics pickup is scheduled.

Sewer—Report from D Rahn—yearly recap of sewer.

Parks—Camper letters sent out. Ten (10) feet between slide outs, including steps, backflow devices to be provided by the campground. This will cost approximately \$285.00 for the campground. Fire protection for the campground, so we will need a fire extinguisher mounted on the electric house. The dump station pipe will need to be repaired.

Finance & Personnel—Nothing.

Planning—Nothing.

**Correspondence:** Pipkorn letter on easement cost, Moses letter.

**Future:** Foundation for Common Sense, Mary Nordin Road Update, Implements of Husbandry, Ballpark bathroom

Motion made by T Sunnicht, to approve paying the January bills, seconded by J Herbel; motion carried, all ayes.

Motion made by J Herbel to adjourn the meeting, seconded by T Sunnicht, motion carried; the meeting adjourned at 8:17 PM.

Teri Westerfeld, Clerk/Treasurer