

## Village of Cecil Meeting Minutes021814

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

Those attending the meeting were J Nolan, D Moesch, J Slatky@6:05, A Kallies @6:22, J Herbel, T Sumnicht, D Bahr-absent, others attending were 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 T Sumnicht, seconded by J Herbel, motion carried.

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

Motion made by D Moesch to amend the minutes to note the time the board members arrive, A Kallies@7:39, also to amend the parks report to state that sand was donated, seconded by J Herbel, motion carried, no amendments were made on the treasurer's report, motion carried.

Baseball club: Nothing

Fire Report-postponed until next month

Operator's Licenses #86-89-Motion made by D Moesch to approve Operator License #86-#90, seconded by T Sumnicht, motion carried. License #90-Motion made by D Moesch to approve on condition of background check being clean or will be held for review next month, seconded by J Herbel, motion carried.

Village Sign-Appleton Sign will be taking a look at it when they are in the area.

Maintenance Report: Plowing going well, salting and chiseling was done on Pike St in the storm sewer. We may contact Bonduel for use of their steamer for the storm sewers. Tractor was taken in for repair to John Deere repairs were done but if we need to change the clutch will cost between \$12,000-\$14,000. The shop will need some sort of cover for the ceiling to keep the insulation from coming down. The DNR are requesting Capacity of the Sewer System by 2016 and Sanitary System Overflow. Sewer system collection permit is what this is all driven by. Headlight assembly was replaced in the tractor. John Deere suggested that the Village use the tractor with the clutch fully engaged, the less wear that will be on the clutch vac. Flows are normal for this time of year in the sewer. It is the storm sewer that causes Kim the most headaches. Some of the snow piles may need to be moved to prevent flooding, also views at the stop signs are becoming impaired. Roof in the fire station is dripping, walking on the roof now would cause more damage than help. Ice dams along the edge are holding up the melt. Furnaces in the fire hall are working better according to Kim.

Bike Route-No one showed at the meeting

Foundation for Common Sense: Nothing

## Committee Reports-

Roads-J Nolan talked to Nordin, as soon as the snow melts they will start on the project

Waste-Nothing

Sewer-Looks to be in good shape at this point in the year

Parks-Letters to campers due to go out Feb 25, 2014,

Finance-Motion made by D Moesch to make a \$100.00 donation to the Bat & Ball Club, seconded by A Kallies, motion carried.

Planning & Zoning- Report from the assessor on permits issued in 2013.

Correspondence-Shawano Co Economic Progress-put info provided on website

Future Items-Village Sign, Foundation for Common Sense

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

Motion made by D Moesch to adjourn the meeting, seconded by A Kallies, motion carried. Meeting adjourned at 6:56PM.

Teri Westerfeld, Clerk/Treasurer

Village of Cecil