

Village of Cecil Board Meeting Minutes – February 22, 2012

The meeting was called to order at 6:09 p.m. by Jeff Nolan.

The Pledge of Allegiance was recited.

ROLL CALL: Present were: Jeff Nolan; Travis Sumnicht; Dean Moesch; Ann Kallies; Steve Bartz; and Jim Slatky.

ANNOUNCEMENTS:

Ann Kallies made a motion to approve and deviate from the Agenda, seconded by Dean Moesch; motion carried.

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

Ann Kallies made a motion to accept the January minutes and treasurer's report, seconded by Travis Sumnicht; motion carried.

PUBLIC COMMENT (5-minute limit):

None.

BASEBALL CLUB:

Not present.

#16—WEED PICKUP BIDS:

--Tornado Lawn Care: Seaweed removal – 27-week period, \$34,425, two times per week for 85 collection sites; with Certificate of Liability Insurance.

--Cedar Ridge Masonry - \$1,025 per pickup; \$2,050 per week; \$4,100 per billing; \$47,150 Total; Labor Seaweed pickup at 85 properties, 2 times per week; will dump on private property purchased by Cedar Ridge Masonry May 13 through October 14.

--Cecil Tree Service – 23 weeks - \$29,500.00 (does not have Certificate of Liability Insurance).

Per Steve Bartz, the Village Attorney said he advised against putting special assessments on property because we may be putting ourselves at risk of legal action. Discussion followed. Jeff Nolan said the October motion by Travis Sumnicht and seconded by Michael Rahn will stand (Quoting from October minutes—"A motion was made by T. Sumnicht to discontinue weekly yard waste and seaweed pickup with tentative schedule for dump hours to be effective January 1, 2012, seconded by M. Rahn; motion carried, one (1) opposed.>").

#10—FIRE & POLICE REPORT:

Fire Chief Jeff Homan said the Department had 11 EMS calls, no fire calls and no accidents from January 17th through February 20, 2012. The Short Band radios are not working really well; JAWS Unit – the spreader was fixed under warranty; got the first bunch of pagers back and 8 more sent in.

#11—LIQUOR HOURS AMENDMENT:

Discussion on changing hours from 8 a.m. to 6 a.m. to match the State.

#13—LOAN APPROVAL FOR DOCK:

Jim Slatky made a motion for first payment to be 8-1-12 (Levy 2011); seconded by Steve Bartz; motion carried; one (1) abstained.

#14—WUDTKE—USE OF FIREARMS IN THE VILLAGE:

Tabled until next month.

#15—VILLAGE TRUSTEE APPOINTMENT – JON HERBEL:

Asked for approval and was approved.

#16—BONDUEL BAT & BALL CLUB:

The Club is asking for a donation; Dean Moesch made a motion for \$100.00, Ann Kallies seconded; all approved; motion carried.

#17—OPERATOR'S LICENSE #60:

Travis Sumnicht made a motion to approve; seconded by Steve Bartz; motion carried.

#19—GRUSZYNSKI LIQUOR LICENSE APPLICATION: Tabled until next month.

#12—MAINTENANCE REPORT – KIM KIRCHNER:

We are way off on water flows. Fifty percent (50%) is not being calculated. Dye down drain to find out where water goes. Street by street to correct problem; notes will be made; residents will be contacted. Pumping stations are all up and running on water meter reading and working well. Seal on Wallrich Street pump is sealed and working. Plans to measure stalls in men's bathroom in Park.

VISITORS TO MEETING:

John and Bonnie Bigelow – J & B Yard Maintenance

Doug Hoppe – Weeds/Zoning Variance and letter

Daniel Pierce – Weeds

John Herbel – Citizen

Tom and Linda Kwaterski – Weeds Pickup

Philip Reindfleisch – Weeds Pickup

Steve Zangl – Weeds Pickup

Larry Wussow – Weeds Pickup

Chris Dickmann – Tornado Lawn Card – Bid for Seaweeds

Don Rahn – Weeds Pickup & Sewer

Dave Bahr – General

#20—COMMITTEE REPORTS:

Roads: Quotes for James Street Road job and storm sewer to be added to next meeting's Agenda. Pot holes (x2) on Freeborn Street to be fixed.

Waste: Date already set; tipping fee increase; going forward on all personal jobs on private property will not be done due to liability issues.

Sewer: Don Rahn showed Billing Reg. Summary.

Protection & Welfare (Parks): Options, etc. and directions on dock attachments coming from Dvorack. Rates will be seasonal - \$500, weekly- \$50, daily-\$10. Park planter needs cleaning out and will be done by Village. Tennis court will be torn down this spring to allow for more parking spaces.

#21—CORRESPONDENCE:

None.

#22—FUTURE AGENDA:

1) New Dump days and hours; 2) Liquor hours; 3) Gruszynski Liquor License Application; 4) Quotes for James Street road job and storm sewer; 5) Donald and Elaine Ackerman, 219 Pike Street – letter requesting to be taken off of sewer charge and “improvements” taken off of tax bill; 6) Wudtke – Use of Firearms in the Village (send letter if he wants to attend).

#23—APPROVE PAYING FEBRUARY BILLS:

Travis Sumnicht made a motion to pay; Steve Bartz seconded; Motion carried.

#24—ADJOURNMENT:

Ann Kallies made a motion to adjourn the meeting; seconded by Travis Sumnicht; motion carried. The meeting adjourned at 8:50 p.m.

Respectfully Submitted,

ANN KALLIES, BOARD MEMBER/TRUSTEE in the absence

Of the Clerk/Treasurer and/or Deputy Clerk/Treasurer

AK:ns