

## Village of Cecil Board Meeting Minutes 03-17-15

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 from the Board; K Kirchner-Maintenance (6:16); J Homan-Fire Chief, K VandenPlas-“Walleyes For Tomorrow”, R Kornely-Park renter, T Betzner-Ball Club.

The Pledge of Allegiance was recited.

### Announcements:

Motion was made to approve the agenda and deviate from it by J Herbel, seconded by A Kallies; 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 02/17/15 by J Slatky, seconded by T Sumnicht; motion carried.

**Baseball Club**—T Betzner appeared for the Ball Club. T Sumnicht has been added to the Baseball Board by the Baseball Club. The batting cage will be put up this season. There was a question on the concrete for the bathrooms as the batting cage will need concrete, and the costs would be less if the jobs could be done at the same time. The cost of the cage will be around \$4200 to \$4500. The area close to the woods still needs to be cleaned out by the Village. This can be done when it dries out. The backstop will need to be replaced soon. It is 60-70 years old and is starting to break apart. The Visitor’s dugout will need 5-6 sheets of plywood and paint as well.

**Walleyes For Tomorrow**—Ken VandenPlas—They plan to set up **Saturday, March 21, 2015**. This year there will be 6 outdoor tanks, and they will put up a portable garage held down with cement block if the Village has no issue with the garage as it will come down before the start of the camping season. They will set up in the driveway to the landing in the park to avoid any campsite.

**Park Camper**—R Kornely—This camper wants to put his boat in the creek because he has a disease that causes him to breathe heavily. This health condition is his request for the Board to consider allowing him to park in the creek. The Village of Cecil has an ordinance on the books that does not allow boats to park overnight in the creek. The Parks Committee will need to look at the situation and bring a recommendation to the Board. Also the ordinance change is a problem for the Board. A suggestion was given to Mr. Kornely to park his pontoon on the dock close to the shore. He will come back to the Board next month. Mr Kornely also asked about reimbursement for the week he was moved off his campsite. Discussion on creek side rentals.

Motion made by A Kallies to credit Mr. Kornely \$71.59 on his campsite, seconded by J Herbel; motion carried.

**Implements of Husbandry**—to be for April.

**Fire and Police**—11 EMS, and 1 Fire call. The siren has been fixed, the camera has been picked up, the same tanker that was leaking last year is leaking again, but the tank has a lifetime warranty and will be repaired.

**Foundation for Common Sense**—There will be a meeting on **Tuesday, March 31, 2015**. This should be the last meeting before the public hearing. Questions for Committee on the costs and the remaining costs before the project is complete. The Committee will ask their members about how the questions that may be asked could be answered by the members and may not need Jay Verhulst at the public hearing to save money. The Committee will discuss this at the next meeting and come to a decision. They will let the Board know at the next meeting in April.

**Licenses:** The Village Board will not issue a license to WE, Inc. per the request from WE, Inc., as they have leased the building to someone else and request that the Board issue the license to their lessee. All sewer and taxes have been paid up-to-date.

Donald Rouse has applied for a Liquor License for the location at 205 S. Warrington Avenue. Motion made by T Sumnicht to approve the liquor license of Donald Rouse, seconded by J Herbel; motion carried.

Motion made by T Sumnicht to approve sending the Wisconsin Joint Finance Committee letter to the Governor, and the Assemblymen, seconded by A Kallies; motion carried.

**Castaways Garbage**—They already cleaned up the yard per a phone call from the Clerk. Issue has been addressed.

**Road Construction Update**—for next month.

**Maintenance Report**—K Kirchner—Repairs are being made on the courtesy dock. The fire extinguisher box has been mounted to the power house in the park. There have been repairs or building of 36 picnic tables. There is an issue on Pike Street for draining. Seeping has been happening, but it is getting colder. The ditch work has been done, a little hand shoveling remains. A cap will be put on to prevent animals from getting in the pipe. Spring Cleanup will be set for May 12<sup>th</sup>. Grunewald will be working on the dump station and backflow preventers have been ordered for the park from Zeitler Plumbing in the park. Bio solution has been ordered for the sewer. The flows have been up since the warm days. The pumps are working great. Health insurance is an issue for Kim now that the plan is in place. He has no insurance. Suggestion to have Kim talk to Thiel and Associates.

**Committee Reports:**

**Roads**—No

**Waste**—No

**Sewer**—There is not enough money to pay for the pumps. The check will go out when the bill payments come in.

**Parks**—Dock legs will need to be ordered. Kim will have enough workers to get the dock and park ready. Kim will call Dvorak for a price on the legs that may be needed.

**Finance & Personnel**—Letter from EEO. Motion has been made to approve Cap Wallrich for the vacant Board position(formely held by D Moesch) by J Slatky, seconded by T Sumnicht; motion carried.

**Planning & Zoning**—A letter was sent to Carol Reitz in regards to her property in Cecil.

**Correspondence:** In packet.

Next Month—Creek parking, road construction, Implements of Husbandry, Dock addition.

Motion made by T Sumnicht to approve paying the February bills with the sewer bill to be held until funds are available, seconded by P Westcott, motion carried; all ayes.

Motion made to adjourn the meeting by T Sumnicht, seconded by A Kallies; motion carried. Meeting adjourned at 8:04 PM.

Teri Westerfeld, Clerk/Treasurer

Village of Cecil

TW:ns

