

Village of Cecil Board Meeting 03-18-14

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

Those attending the meeting were J Nolan, D Moesch, J Slatky, A Kallies, J Herbel, T Sumnicht, D Bahr-absent, P Wescott, M Nordin-Nordin Associates, T Betzner—Baseball Club, K Kirchner-Maintenance, C & S Wallrich,

The Pledge of Allegiance was recited.

Announcements:

Motion was made to approve the agenda and deviate from it by J Slatky, 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 02/18/2014 by J Herbel, seconded by J Slatky, motion carried.

Baseball Club: T Betzner appeared for the Baseball Club. He will give Kim a week's notice prior to beginning the roof repair. The Club will ask the Village to pay only once for all repairs and rebuilding done.

Nordin-Road Reconstruction—Lemke Street to Limit Street: Issue to straighten road slightly, slope it to allow for ease of farming, less than 10000 sq. ft. of wetland, better visibility for property owners entering Freeborn, also better access from Limit Street—these are all preliminary plans. We will still need a DNR and Corps of Engineer permit, the right of way; it still will be several months before we will need to bid this job out. Question on whether the sewer would warrant extending further along Freeborn Street. Someone will need to contact Frontier Communications, WE Energies, and Packerland Broadband in regards to the road project. The farmer will need to be informed as to the slope of the road side. We will also need to know about drain tile already in the field.

Fire & Police Report: J Homan, Fire Chief—9 EMS calls, 1 Mutual Aid Call. The siren will be repaired end of this week or early next week. Firemen's meeting, the members decided to pay for the cribbing material and gave a check to the Village at the meeting. The Fire Department will be holding the Firemen's Picnic August 16, 2014, and has asked the Village to shut down the Warrington Street again.

Motion made to approve operators Licenses #91 & 92 by T Sumnicht, seconded by D Moesch, motion carried.

Maintenance Report: K Kirchner—Sewer stations working well, storm sewers working well except on Pike Street, which is a yearly occurrence. Plow truck salter controller quit; it has been sent in for repair, cost is undetermined. Kim currently has a loaner for the rest of the season. Plowing has been started in the park to help the Walleye Group. Seeding has been done, but how well it will do depends on when the snow melts. Lost one foot pad on the dock, Kim contacted Dvorak Docks for some replacement pins and parts. Kim and Jacob have schooling on March 26-29th in Green Bay. Picnic tables are repaired and

painted; one is frozen in and will not be done. Insulation at the garage was looked at today. J Nolan may be able to get some used materials for the Village.

Burn Site Lighting: J Nolan received information that people are parking in the driveway; there also was a guy camping out there. He would like to investigate putting a light out there to deter people from illegal dumping or camping. WE Energies will need to be called for price on this street light.

Pick-up Truck-put on for April's meeting.

Foundation for Common Sense: Tuesday, March 25, 2014, is next meeting. Dreux Watermolen was at the 3-4-14 meeting for the DNR.

Committee Reports:

Roads—

Waste—call from Harters; will contact us again in September. Spring Electronics Pickup
April 22, 2014

Sewer—Sewer cleaning solution will be done when water is turned on in the park.

Parks—Camp Host-Dock helpers-Dock from Lions Club now the Village's.

Finance—Question on Foundation costs for hotel accommodations; Office Depot bill for
Tn of Washington.

Planning & Zoning—Nothing

Correspondence-Insurance handout.

Future Business-Vacate Lake Street, Shut down road for Fire Dept Picnic, Burn Site Lighting, Pick-up
Truck, Lion's Club Dock,

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

Motion made by T Sunnicht to adjourn, seconded by A Kallies, motion carried. Meeting adjourned at
7:42PM.

Teri Westerfeld, Clerk/Treasurer