

Village Board Meeting 03/19/13

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

The Pledge was recited.

Those attending the meeting were J Nolan, D Moesch, J Slatky, A Kallies, D Bahr, J Herbel, T Sumnicht for the board, also P Wescott, S Rzentkowski, S Dittman, K VandenPlas, N Schreiber, CQM T Ambrosius, J Motquin, J Homan, Fire Chief, S Kastening, R Hoppe

Announcements:

Motion was made to approve the agenda and deviate from it by J Herbel, seconded by D Bahr, motion carried.

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

The Motion made to approve meeting minutes and Treasurer's Report for 2/19/2013 by J Slatky, seconded by D Moesch, motion carried.

Public Comment:

CQM Tim Ambrosius-Dredging update-Samples have been taken, silt and 1.5 below the silt. His belief is that our samples are fine within the limits but will need to be sent to DNR for approval of land spreading. He will place the phone call to Scott Koehnke at the DNR. There will have to be an agreement with the neighbors after the DNR meeting but before the dredging.

Walleye's For Tomorrow-Ken VandenPlas- They will be moving the hatchery closer to the bridge in the creek, not in the lake due to the winds and storms. They will be doing more work within the project to project and follow the hatching eggs.

Steve Kastening- Bow Fishing- Carp fishing in Shawano Lake-He would like to run a fishing tournament from the Cecil Lakeview Park. He would like to set up a tent in the park, add some booths from groups like Walleye's For Tomorrow, Figure 8 Muskie Club, American Marine, etc. The number of boats looks like approximately 10 boats during the day, approximately 20 boats during the night for night fishing. This is to be scheduled between May 11-June 11, 2013. This year there are no plans to serve food or beverages. Motion made to approve the use of Lakeview Park for the Bowfishing Tournament by J Herbel on a weekend to be determined between May 11-June 11, 2013, seconded by A Kallies, motion carried.

Cecil Area Chamber of Commerce-S Dittman, S Rzentkowski,- Asking for the budgeted amount \$450.00 to help with the expenses, website updates, gathering additional members. The clerk will send a check to the chamber.

Fire Dept Report-J Homan, Fire Chief, There were 9 EMS, 1 Fire Call, assisted EMS at Fireside Inn. Radios ok until Shawano County is ready. Street Dance for the Fire Dept, there will be a committee from the FD. August 17th, is the date of the Street Dance.

Jon Motquin-Park Kiosk-Motion made not to put up a kiosk in the Lakeview Park by the DNR by A Kallies, seconded by J Herbel, motion carried. Mr Motquin was here but left prior to his number being called.

Motion made by J Slatky to approve Operator's License #69 , seconded by A Kallies, motion carried.

The attorney is working on a lease for the Village for the sign , will ask him to include a drawing of the sign with the lease.

Maintenance Report-Kim Kirchner-Meyer Street pumps are drawing more amps some days than others. He will keep watch on this. A company will bring a pump for us to try for 60days which has an impeller on it to grind up anything that it encounters. Kim will find out more information at his class this week. The push plow has been a good investment for the village for plowing this year. There was some temporary cold patch laid on the worst of the potholes, and he will continue until major repairs can be done. Freeborn Street will be looked at for shouldering prior to the 2014 road construction.

Wayside Cleanup-Nothing to be done until the snow melts, about 5 trees will be taken down, Cecil Tree Service has volunteered the wood chips for the wayside. The brush will be taken out.

Maplebreeze Computer update-Motion made by A Kallies to update the computers for safety, twice per year for the office and sewer, seconded by J Herbel, motion carried.

Bat & Ball club-Motion made by D Moesch to give the Bat & Ball Club a \$100.00 donation, seconded by T Sumnicht, motion carried.

Committee Reports

Roads-Nothing

Waste-Price of Garbage pickup has gone up at the Landfill \$.60 and recycling up \$2.00 per ton. This cost will be past on to the Villages and Townships.

Sewer-

Park-Holly Hayes will be welcomed back if she pays the late fee and the entire 2013 camping season in full. A letter will be issued to her concerning this issue. This will be sent by email as per her request. Electronic sign for the Village is available on the Auction site, questions on whether the county has a sign we could get, at what cost to the village, it uses 3 marine batteries for upkeep, where will we store it, who is responsible for damage to the sign, where would it be repaired. Solar powered flashing sign was suggested. Check with the county for use of a sign like this, suggestion to give the county direction as to where we would like to have them watch for speeders. Suggestion to watch Freeborn at Steve's Service, at the UCC Church, or daytime coverage rather than only bar close time. Ask if they have an electronic sign for speeding that the Village can use.

Planning & Zoning-People living in businesses, suggestion to send a certified letter concerning this issue. Certified return receipt letter to be sent on this issue. 2 letters to be sent out to village residents. There are cars parked on the streets during snow plowing. Parking on village property with vehicles for sale is no longer allowed without permit. The permit with the village is \$10.00 per day at a location specified by the village. If the vehicle is not moved by the 25th of March, it will be moved at your expense. Simply send a letter stating that the vehicle be moved off of the Village lot.

Correspondence: DOT Hwy 22 Bridge Repairin 2014, Little Pilgrim Academy

Future: Sign Lease, Policy for Parking & Selling, Wayside

Approve paying March Bills, Motion made by T Sumnicht, seconded by J Herbel, motion carried, roll call vote, all ayes.

Motion made to adjourn by T Sumnicht, seconded by A Kallies, motion carried. Meeting adjourned at 8:10PM.

Teri Westerfeld, Clerk/Treasurer