

Village Board Meeting 04/16/2013

The meeting was called to order at 6:00 p.m. by President J Nolan.

The Pledge of Allegiance was recited.

Those attending the meeting were J Nolan, D Moesch, J Slatky, A Kallies, D Bahr, J Herbel, T Sumnicht, K Kirchner, T Betzner, J Homan-Fire Chief, C VanDeHey, N Schreiber, P Westcott, S Dittman, and L Kallies.

Announcements:

Motion was made to approve the agenda and deviate from it by A Kallies, seconded by D Bahr; 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 3/19/2012 by T Sumnicht, seconded by J Herbel; Motion carried.

Public Comment:

C VanDeHey –Sewer Blockage—wants a schedule of flushing, maintenance, and how the Village handles the sewer backups. S Dittman asked about the road to the lake in front of her house.

Discussion and Action: Dredging update CQM-The village will need to get the letters from the adjoining property owners and a list of where the dredged materials could be spread. The Village burn site will be set as site number one.

Discussion and Action: J Giese Merchant App-Permit will be issued to J Giese with the stipulation that the stand be removed every night. A designated area will be set for him. Motion made by D Bahr to table until more information is received, seconded by D Moesch; Motion carried, 1 opposed.

Discussion and Action: Crazy Craig's Firework Permit—Motion made by J Slatky to approve the license to sell fireworks, seconded by A Kallies; Motion carried.

Discussion and Action: Fire Department-J Homan, Fire Chief, 6 EMS calls, 0 Fire calls. Sirens will be set off for Severe Weather Week. MABAS has been set back another 2 weeks. There are 4 new guys going to school to join the Fire Department.

Discussion and Action: Lease for Sign-Tabled

Discussion and Action: Parking & Selling on Village Property—The Washington Inn owner has given permission for people to park vehicles on the Village area recently vacated. When striping is done, the Village will need to do some striping, along with moving the no parking signs. J Nolan will stop and talk to Dar Olsen. Setting up stalls suggestion will be tabled until next month. J Herbel will be painting stripes on the vacated street sometime within the month.

Discussion and Action: Wayside Cleanup—when weather permits

Discussion and Action: Commercial District Violation Letters—Drafts provided to the Board. Motion made by D Moesch, seconded by A Kallies, to approve and send the letters to those owners in the commercial district.

Discussion and Action: Spring Electronics pickup is set for April 23, 2013. Spring Yard Cleanup will be set for May 20th, 2013; this is for yard waste. Motion made by A Kallies, seconded by D Bahr, for Spring Cleanup, May 20th, 2013.

Discussion and Action: Operator's License #70—Motion made by D Moesch, seconded by J Slatky, to approve the license; Motion carried.

Discussion and Action: Committee Reports

Roads-the property owner has been contacted in regards to the Freeborn Street roadwork for 2014. He will be meeting with Village Board members and a roadwork company for suggestions.

Waste-Spring Electronics pickup April 23, 2013

Sewer

Parks-Campground seasonal campers not full this season. The boat dock is close to last year.

Finance-The audit has been done.

Planning & Zoning-

Correspondence: DNR Kiosk, Shawano County Highway Dept, Insurance Dividend

Discussion and Action: Maintenance Report-Flows are very high, double or better over normal flows. Kim is making a map of problem areas—Hofman, Warrington, James. This will be need to be televised to find the leaks. Kim thinks these leaks may be able to be sealed; ground water seepage, not sump pumps seem to be causing the flow increase. The pumps may have been blocked by personal wipes that gather up and form into ropes. The conservative usage of water has caused some backup issues. Kim has had the Fire Department out to flush the pipes. He normally does this in the fall but has needed to do it this spring. Kim talked to a vendor about a bacteria digester for the grease problems in the pumping stations. This could cost up to \$1200.00. Kim to meet with the roadwork company and land owner in regards to 2014 roadwork. Pike Street roadwork needs to be looked at by the Board. The road is falling apart. Kim feels it is past patching.

May Agenda Items:

1 Sewer Problem-C VanDeHey

2 CQM

3 J Giese Merchant App

4 Lease for Village Sign

5 Stalls for Selling on Village Property

6 Bacteria Digester Additive for Sewer

7 Committee Selection

Motion made to pay the April Bills by T Sumnicht, seconded by J Herbel; Motion carried, roll call vote, all ayes.

Motion made to adjourn the meeting by T Sumnicht, seconded by A Kallies; Motion carried. Meeting adjourned at 7:50 p.m.

Teri Westerfeld, Clerk/Treasurer

Village of Cecil