

VILLAGE BOARD MEETING MINUTES – 4/17/2012

The meeting was called to order at 6:01 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, Absent S. Bartz, Harter's, P. Westcott, K. Hoppe, W. & Mrs. Wudtke, T. Betzner, R. Muck, K. Kirchner, L. Bricco.

ANNOUNCEMENTS:

Motion made to approve and deviate from the agenda by J. Slatky, seconded by A. Kallies; motion carried.

Motion made by D. Moesch to approve meeting minutes and treasurer's report, seconded by A. Kallies; motion carried.

PUBLIC COMMENT: Nothing.

BASEBALL CLUB: T. Betzner; high school baseball used the field last Thursday. He will be doing maintenance on the field.

WADE WUDTKE HUNTING REQUEST: President wrote him permission to hunt; still no word from lawyer. Put on agenda for May.

JOINT TOW MEETING: This is set for 6:30 p.m. on Wednesday.

DOT speed limit in Village—areas of concerns for pedestrians. Will do a study for reduced speed.

Website Maintenance – Minutes – running low. Motion made to allow 10 hours at \$50 per hour by D. Moesch, seconded by J. Herbel; motion carried; 1 abstention.

Rates on Village Equipment – send to Roads Committee for May agenda.

Insurance – Employee Dishonesty/Theft Coverage – What is the cost on the Employee Theft Coverage; Tabled until May.

Change of ordinance – closing hours – Motion made to change hours by ordinance 2012-01 by J. Slatky, seconded by T. Sumnicht; motion carried. This will be in force once posting is complete. Roll call vote, all ayes.

Motion made by T. Sumnicht to accept Dan Folkman's lawn mowing quote, seconded by D. Moesch; motion carried.

Dump Update – opening date in spring as well as closing date to be determined by Maintenance Department discretion.

Dock Rules & Questions – add to the list of rules – damage clause. The Village will not be responsible for any losses sustained. Rules for public dock will be made up by the Parks Committee. Raise insurance on the dock up to \$80,000. Bumpers discussion on how many to purchase. Motion made by A. Kallies to purchase 80 thirty-inch bumpers at \$97.00 per bumper or less, seconded by J. Herbel; motion carried.

FIRE & POLICE REPORT: 6 EMS runs, 1 car accident. Fire inspections are done. ANR Pipeline has a 2006 Ford F-250 and are willing to donate to the Fire Department. April 19th Tornado Awareness – 1:45 p.m. – siren will sound. No structure fires in 3 years in the Village or the Town.

COMMITTEE REPORTS:

Waste: Harter’s appeared. Price has dropped dramatically. Proposal – weekly garbage and recycling available with carts or without spring and fall cleanup. Large item pickup at cost to residents once per month.

HOPPE PUBLIC HEARING – Both minutes of the Public Hearing and the P&Z meeting were included for Board members. Discussion on request – no granting of request can be made unless an ordinance change is made. D. Hoppe asks to delay decision on the P&Z Public Hearing request. This request for delay will be granted. Tabled until May.

Discussion on Certified Survey Maps from Nordin on property in the Village of Cecil. The building inspector has okayed the survey and has passed it onto the Village for signatures.

PUBLIC NUISANCE: Compost can’t be left in place to decompose. Motion made by D. Moesch to remove weeds within the two weeks, seconded by J. Herbel; motion carried. Compost ready for gardens is available at the dump.

MAINTENANCE: K. Kirchner, L. Bricco – Sewer – manhole on Freeborn needs repair. Water is on at the park; water samples need to be done; stalls in the men’s room have been replaced. Gravel walkway has been put into the boat dock. Striping from the parking lots to be arranged with Ace Asphalt. Roadwork details on James Street – to be provided to those who make the request of Kim per the ad. Manholes sealed – wax was tried; next will try caulk. Pumps working well. Water meter issue – a customer messing with meter; seal was broken. Sealed the meter and will fix the meter on the outside. Keep watch on this customer.

COMMITTEE REPORTS:

Roads: Discussion already in maintenance.

Waste:

Sewer:

Parks: Requests for campers coming in early. Parks Department feels they will be ready for them. Motion made by D. Moesch for Early Bird entry fee of \$60 on the 27th of April this year only, seconded by J. Herbel; motion carried.

Finance: Nothing.

P&Z: Next meeting for Hoppe.

CORRESPONDENCE: WI DOT certified Survey Map for the turnout on Highway 22.

Call lawyer about Village resident calling for advice and who is to be billed. Spring cleanup for yard waste. Kim’s opinion to pick up everything this spring.

Motion made by T. Sumnicht to approve April bills, seconded by J. Herbel; motion carried; roll call vote – all ayes.

Motion made to adjourn meeting by A. Kallies, seconded by J. Herbel; motion carried. Meeting adjourned at 9:45 p.m.

Respectfully submitted,

TERI WESTERFELD, VILLAGE CLERK/TREASURER

TW:ns

I Hereby Certify That These Minutes Have Been Approved on ____ May 15 ____, 2012.

Teri Westerfeld, Clerk/Treasurer

Posted Time:3:30PM

Date:05/17/2012

Places: Village Hall & Garage, First State Bank