

Village of Cecil Board Meeting Minutes 04/19/16

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

Those attending the meeting were J Nolan, C Wallrich , A Kallies (6:11), P Westcott, D Moesch, T Sumnicht from the Board; J Homan-Fire Chief, T Betzner-Baseball Club, K Kirchner-Village Maintenance, B Behnke.

Motion made to approve and deviate from the agenda by P Westcott, seconded by C Wallrich, motion carried.

The Pledge of Allegiance was recited.

Correction made on March minutes for seconding of motion to hire Mike Miller, it was J Slatky, not P. Westcott. The correction will be made. Motion to approve the minutes with the change by T Sumnicht, seconded by D Moesch, motion carried.

Public Comment—T Hogan request for use of Village Park for volleyball for Castaways Bar. A letter was presented to the Village by T Hogan. A suggestion was made to use the lot next to the Fire Station for Washington. It was also suggested that it be set up in Lion's Park. It will be brought up at the Lion's meeting. This will be added to the May agenda.

Baseball Club—T Betzner appeared for the Club. The brush will need to be hauled away; junk and old snow fence that needs to be cleaned up. This will wait until it dries up. Tom is looking for a grant to replace the backstop which is 60 to 70 years old through MLB. The bleachers will need to be updated, as they stand now they are illegal. This is also under discussion. There is room for a volley ball net around the ballfield.

Hidden Acres Building Proposal-Bill Behnke—Mr. Behnke wants to put up garages on empty lots in the Village. He believes that the Village is losing revenue on taxes by not allowing garages on lots. He wants the Village to change what is now able to be done. Mr. Lorbiecki spoke on the Hidden Acres reason for residential homes, not for garages. He does not want to lose value on his home by allowing garages. He did not get any of the covenants required of him in writing. Mr. Behnke believes that no covenants were issued on purchase. No action was taken.

109 N Warrington Property Transfer—No action taken. The raze order was put in by the financial institution.

Hwy. 117 Upland County Property—The Committee is waitng on information from the DNR. No action was taken.

Fire & Police Report—12 EMS runs, 5 Fire Runs, 2 grass fires, 1 gas leak, 2 car accidents. There is a defibrillator placed in the Village Hall. There are smoke detectors available for the

elderly in the Village and Town. These were received in a grant. There is a suggestion for a new fire fighter; the Chief will look into this.

Operators License #95—Motion made to approve by T Sumnicht, seconded by C Wallrich; motion carried.

Attorney update on Coleman Property—The property will be accepted by the Village. The attorney will be notified.

Maintenance Report—The sewer pumps on Wallrich Road are scheduled to be replaced tomorrow. Kim will call Shawano to see if we could use the vactor truck. The docks are in the water at Lakeview Park. The water is on at the park; the pump did not shut off. Mike's Plumbing was called for repair. The pump is not large enough to bring it up to pressure. The well is good enough for the park use, but a smaller pressure tank and pump will be put in. Then Kim will shock the water and take the test and send it in prior to the park opening. The park is not metered; the bathrooms and dump station are metered. The dump station needs to be secured because of the potential dumping of meth labs. As little as 5 gallons of waste could potentially be damaging. Kim would like to secure the dumping station some way. A fence was suggested; a locking cap; a locking cover over the basin with a light. A camera could be added to the System already in place. Kim will look into a hinged cover. Mitch and Kyle will be cutting trees in the yard waste site. There is a CMOM report for the DNR that Kim is now responsible for. It is a schedule of things done for the sewer. There is a loader available from Swiderski for \$8,4000 used. This would be used to replace the tractor. It has a bucket with a clamp; the snow pusher would attach to the loader. It is a 2013 model. Kim will ask to test the machine for a week.

Freeborn Street Road construction/Bob Thayer Passing-Nordin will be contacted to find out what needs to be done now that Mr. Thayer has died. Mary Nordin will be asked to attend the meeting in May. Bids will need to be moved on soon.

Committee Reports:

Roads-Country Lane patching, Freeborn Street in front of the post office, Warrington Avenue

Waste-Electronics pickup, Spring cleanup May 17th

Sewer-Nothing

Finance-Board will ask J Slatky to assist in the Sewer/Village budget.

Parks-lots will be filled

Planning & Zoning-recommendation for the new building inspector from a local contractor

Correspondence-Bat & Ball Club-Donation will be given, the same as last year. Motion made by A Kallies, seconded by P Westcott; Motion carried.

Message from Ray Zuelke from SAWM read to the Board.

Motion made by D Moesch to approve paying the April bills, seconded by T Sumnicht; motion carried roll call vote; all ayes.

Future Agenda Items: Road, Volleyball Court, Jim Slatky as Finance consultant, parking lot owned by the Bonduel School District.

Motion made to adjourn the meeting by A Kallies, seconded by T Sumnicht; motion carried. The meeting adjourned at 8:07 PM.

Teri Westerfeld, Clerk/Treasurer

Village of Cecil

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