

## Village of Cecil Board Meeting Minutes 04-21-15

The meeting was called to order at 6:11 p.m. by President J Nolan.

**Those attending the meeting were:** J Nolan, A Kallies, T Sumnicht, J Slatky, P Westcott, J Herbel from the Board; K Kirchner-Maintenance; J Homan-Fire Chief, T Betzner-Ball Club, J & S Verhulst, M & D Ziarkowski, A Knight, M Lopez, -The Cabin Inn, T Sumnicht was absent.

The Pledge of Allegiance was recited.

### Announcements:

Motion was made to approve the agenda and deviate from it by J Herbel, seconded by P Westcott; 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 03/17/15 by J Slatky, seconded by A Kallies; motion carried. A change was asked for to state in the minutes that the baseball cage of \$4200-4500 was from insurance proceeds.

**Cabin Inn License**—Ashley Knight appeared for the business. Motion made by C Wallrich to approve the Beer License for the Cabin Inn, seconded by J Herbel; motion carried.

**Road Construction Update**—Mary Nordin—Topsoil questions from the President; let the contractor keep it or stockpile it in the Village; this could amount to 8000 yards of fill. In the bid it will state that the contractor is responsible for removal. Steve Mann is the person hired to help Bob Thayer with the Right of Way acquisition. Mary met with them and has provided maps to them. The storm sewer is the first item on the easement list. Mary is waiting for them to begin her bidding process. The intersection at Lemke St is skewed, she changed it, and angled it. The road project will go 75 feet into Lemke Street. WE Energies will have to move light poles.

**Land Use Plan**—D Ziarkowski, J & S Verhulst-Foundation for Common Sense—J Verhulst spoke on the next step to change the Ordinances to meet with the Plan as it is proposed. Motion made by C Wallrich to adopt the 2015 amendments to the Village of Cecil Land Use Plan and to amend the Village Ordinances to be consistent with this plan; seconded by P Westcott; motion carried.

J Verhulst will need a new check to replace the one he did not receive. A motion was made by J Slatky, seconded by C Wallrich; motion carried.

**Fire & Police Report**—J Homan-Fire Chief—13 EMS, 2 Mabis, 1 Brush Fire, 1 Standby call in the Trailer Park. Tanker is getting repaired on the body and tank.

**Maintenance Report**—Boat Docks are in the water in the Lakeview Park. One (1) waterline is still frozen. American Marine put in a boat lift today. There was an issue with the new pump; Crane Engineering came and found the towel and the towel hanger in the pump. The flows are low unless it rains; manholes are leaking. The Lions Dock still needs to be put in. Dvorak Dock quote.

Motion made by A Kallies to approve the Operators Licenses #60 & 61, seconded by P Westcott; motion carried.

Motion made by J Slatky to approve Crazy Craig's Fireworks, seconded by A Kallies; motion carried.

**Kulow Refund Park**— Motion made by A Kallies to refund fees, seconded by J Herbel; motion carried.

**Parking of Boats**—Not allowed overnight at this time by Ordinance. Put up a sign, stating no parking.

**Dock Addition**—Dvorak Dock Quote—to put in another section, it will cost the Village about \$3400. Motion made by J Herbel to approve the dock addition, seconded by A Kallies; motion carried.

**Dock Rental Changes**—End Slips—Motion made by J Slatky to rent seasonally on a first come, first serve basis, as long as they have a boat lift, seconded by J Herbel; motion carried, 1 nay.

**WE Energies**—Street light invoice for moving light poles. WE Energies will be invited to come to the meeting next month in regards to the building they want on Bonduel Street.

**Baseball Club**—T Betzner—Vince's Bid. The Ball Club will give the Village \$1500.00 for the concrete work, to get going on the build. They will need Port-A-Potties for the ball park since the bathrooms are not yet built. Motion made by P Westcott to go with the block and concrete bathroom, a bid of \$4600 from Kahler Construction, seconded by J Herbel; motion carried. Motion made by P Westcott to go with KS Plumbing for the bathroom, seconded by C Wallrich; motion carried.

**Implements of Husbandry**—Road Limits on weights—Town of Wescott Ordinance for sample. J Herbel will send link to Board members on this issue.

**Kerber Rose** letter that is proposed to the attorney. Per Karen Kerber, the letter does not need to be sent to the attorney.

**Committee Reports—**

**Roads**—Crack filling—Motion made by A Kallies to get road crack filling as budgeted by Asphalt Seal & Repair, seconded by J Herbel; motion carried.

**Waste**—8 TVs left so the hauler will split the cost between the Town and the Village.

**Sewer**—Nothing.

**Parks**—the 2 outstanding boat dock sites will be put up for rent for those who did not contact or pay the Village.

**Planning & Zoning**—sign—Travis sent a letter to someone; Premier LLC was also informed.

Joint Meeting with Town of Washington on April 29<sup>th</sup>, at 6:30 PM.

**Next month**—Roads update, Implements of Husbandry, WE Energies.

Motion made to approve paying the bills by J Herbel, seconded by P Westcott; motion carried, all ayes.

Motion made by J Slatky to adjourn the meeting, seconded by C Wallrich; motion carried.

Meeting adjourned at 8:11 PM.

Respectfully submitted,

Teri Westerfeld, Village Clerk/Treasurer

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