

## **Village of Cecil Board Meeting Minutes 05/17/16**

The meeting was called to order at 6:02 PM by President J Nolan.

Those attending the meeting were J Nolan, C Wallrich , A Kallies, P Westcott, D Moesch-absent, T Sumnicht, A Walenski from the Board; J Homan-Fire Chief, T Betzner-Baseball Club, K Kirchner-Village Maintenance, M Nordin, S Mann-Road Project, S Dittman & A Rottier-Cecil Chamber; E Thomas, D Bahr, T Hogan-Castaways.

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

The Pledge of Allegiance was recited.

### **Announcements-**

The meeting is in compliance, being both posted and published.

Questions answered on the checks distributed. Motion made by C Wallrich to approve the minutes and treasurer's report, seconded by T Sumnicht; motion carried, 1 abstention.

**Baseball Club**—Maplebreeze bid for cameras in the ballpark. There was vandalism in the park, shot holes in the dugout and stand. Light was replaced by the Ball Club. Autism Awareness will be using the park next week.

**Chamber of Commerce**—Beach House Décor—S Dittman, A Rottier—The Chamber is interested in doing something on the bathhouse like barn quilts. This would attach to the building, if it becomes damaged or faded, it could be removed and repaired. The Board was open to the idea. The Chamber will return when they have more information. Also the Chamber is working on the flower bed near the Lions Park. The funds in the budget were requested by the Chamber. Discussion on what and where we may go in regards to the website. This will be looked at next month.

**Road Update**—Freeborn Street—Mary Nordin—Bob Thayer's notes were transferred by his widow to Steve Mann. There are only 2 parcels left to finalize, Behnke and Moesch. He has not yet contacted them in regards to the road issue. J Nolan spoke to B Behnke in regards to the tank. M Nordin will work around that, but there still is an issue on the strip of land that the Village needs (2 or 3 feet). The bids will need to go out soon. The Village is still waiting on the lawyer for information from the DeBauch lawyer.

**Volleyball Court in Lions Park**—The Lions Club would prefer not to have the volleyball court in the Lion's Park. There is space that is available on Village property near the apartment complex that will now be used. K Kirchner will be in charge of setting up the site. The Tavern League will be using the court in Cecil.

**Fireworks Permit**—Motion made by A Kallies to approve Crazy Craig’s Fireworks permit, seconded by T Sumnicht; motion carried.

**Finance Consultant**—C Wallrich and T Sumnicht talked to J Slatky in regards to helping the Village with the budgeting since he is no longer on the Board.

**Liquor Licenses/Operator Licenses-93 & 94**. Motion made by T Sumnicht to approve #93 & 94, seconded by P Westcott; motion carried.

**Bonduel School District Parking Lot**—The lots are unbuildable because there is a sewerage drainage pipe that runs through it. The Lutheran High School is allowed to park on it per agreement with Bonduel School District.

**Maintenance Report**—K Kirchner—New pumps were put in on Wallrich Road. The elbows were not as the drawings in the book provided by McMahan. More work was required because of this. The elbow was supposed to be 4” and it was only 3” when work was begun. This has now been changed. McMahan was the engineering firm; Advance (?) was the contractor. Drives are available for the pumps to start them slower and run longer which will preserve the pumps in both stations. There is also a possible credit from WE Energies for the drive as it allows for less consumption. These are 7 hp pumps. K Kirchner will get more information on the cost of the park dumping station. The meter that K Kirchner is investigating would not slow down or be affected by sand. He will try to get Midwest Meter to come to the meeting next month. The old meters cost \$75, the new meters will cost \$135, and the outside reader will also need to be replaced. The electronic reader is also included in this. The new dock sections have been added to the dock. He is waiting for 3 additional anchor poles as well as the numbers for the sites. Parking area handicap dock needs attention, spray for weeds, mowing better than currently done.

**Fire & Police Report**—J Homan-Fire Chief—9 EMS, 0 Fire Runs, FEMA Grant is still an option. Fire Truck Replacement Schedule, Fire Inspections were done, mostly done by J Homan and S Wegner. A list was requested by a Board member. Eric Thomas was introduced to the Board as the newest firefighter.

**Committee Reports**—

**Roads**—

**Waste**—Castaways Dumpsters—leaving much garbage in the parking lot. Discussion on garbage pickup. Suggestion that a letter be sent to businesses in regard to dumpsters and cleanliness around their businesses for the summer season.

**Sewer**—

Discussion on letter to McMahon; all information will be gathered before a letter is crafted.

**Protection & Welfare**—First floor business on the corner building is non-existent; there has been grilling on the sidewalk, drinking & lawn chairs on the sidewalks, all things that are not allowed in the Village. Motion made to write a letter to the owner in regards to the sidewalk blocking, intoxicants, first floor businesses only, cleaning up the mess by C Wallrich, seconded by A Walenski; motion carried.

**Finance**—

**Planning & Zoning**—215 Pike Street-Gazebo turned into a garage. The building inspector will be asked to review the plan. C Rank has filled in the ditch line which is in the Village right-of-way at the corner of Pike and Meyer. Discussion on ditch. Motion made by A Walenski to send a letter to Rank in regards to the ditch, quoting 17.60.030, seconded by A Kallies; motion carried. Hidden Acres culvert is not obstructed. Golden Sands Avenue has been filled by Grunewald last year. This year another hole has opened. Kim is unable to determine where the water is coming from to wash away the dirt.

**Correspondence**—

Next Month-Village Website, Finance Consultant, Midwest Meter, Steve Mann, Letters sent.

Motion made to approve the May bills, seconded by P Westcott; motion carried, 1 abstention.

Motion made by A Kallies to adjourn, seconded by T Sumnicht; motion carried.

Meeting adjourned at 8:02 PM.

Teri Westerfeld, Clerk/Treasurer

TW:ns