

Village of Cecil Board Meeting Minutes 05-20-14

The meeting was called to order at 6:03 p.m. by President J Nolan.

Those attending the meeting were: J Nolan, D Moesch, A Kallies-6:02, J Herbel, T Sumnicht, P Wescott, J Slatky-absent from the Board; T Betzner—Baseball Club, K Kirchner-Maintenance, M Nordin, Bohlman and friend, J Giese, J Homan-Fire Chief.

The Pledge of Allegiance was recited.

Announcements:

Public Comment: Sign at the corner of Wallrich and Meyer Streets needs brush removed to see; also a compliment on the snow plowing in the Village.

Motion was made to approve the agenda with the correction of the additional meeting minutes from 05-08-2014 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 from both 05/05/14 and 04/15/14 and Treasurer's Report for 04/15/2014 by J Herbel, seconded by P Westcott; motion carried.

Baseball Club-T Betzner-The dugout is finished. There are 2 parties asking about renting the ball field. Motion made by A Kallies to have a \$50.00 Rental fee and a \$50.00 Deposit that will be returned if the grounds are left in good order, seconded by T Sumnicht; motion carried, 1 opposed. D Moesch asked that there be a contract with the renting parties. T Betzner asked if we will be sending out a bid for the bathroom, after the roof was removed there was more damage than first thought. K Kirchner is having Mike's Plumbing come to the ball park for information on what needs to be done. He also suggested that the Village look in to Focus on Energy for lights, refitting, etc. Fire and Police Report: 18 EMS Calls, 2 Fire runs-1 mutual aid, 1 grass fire. Radios and pagers were reprogrammed again. Water running into the station on the northeast corner. It looks like it is seeping up into the hall between the floor and wall; Kim will look at this tomorrow.

There are two licenses still not returned to the Village. They are Golden Sands and The Baseball Club.

We Energies Light at Yard Waste Site. Will be looking at it in June with WE Energies.

Condemnation Proceedings at 106 E Freeborn Street-Motion made by J Herbel to have the building inspector to draft a letter to the owner requesting either repair the house to livable conditions or the Village will begin condemnation procedure, seconded by A Kallies; motion carried.

Pick-up Truck-The truck was purchased for \$5,500.00, and is working well.

Voting Machine Share-tabled until next month.

4 Seasons Waste Contract-D Korth-Looking to write a 4-year contract, 3% increase annually. This would increase \$81 per month to the current fees. The electronic pick-up went very well this year. His proposal will be looked at next month.

Garbage clean-up behind Castaways-A letter should be written requesting the trash be cleaned up. Motion made by P Westcott to write to the owners along Warrington Ave to have the garbage picked up, 30-day time limit. If not, it will be cleaned up and charged to the tax bill, seconded by D Moesch; motion carried.

Ongoing rummage sales-No ordinance against this in the Village code.

Foundation for Common Sense-Next meeting June 24th, 2014.

LWMMI Insurance Proposal-Motion made to approve the insurance quote by A Kallies, seconded by P Westcott; motion carried.

Nordin Group—Road-Freeborn Street Project Update-Letters have been sent to the utilities. WE Energies may have no time to do anything this year. Frontier responded today, and there may be an easement question which may require the Village to pay some costs. It may run up to \$20,000.00 to move the lines. This is a balancing act with the utilities, the wetlands, and the hill. This will take longer than first anticipated. The road will have to be repaired until the road decision is made based on the easement resolution.

Jason Giese Altercation-J Giese spoke before the Board regarding issues in Cecil. He gave us his background in Cecil. In April, J Giese was injured by a patron in his bar. The following week a fight broke out at Castaways. Three weeks later he was going to have cameras installed. A Board member went into his bar he believed to be intoxicated to tell J Giese that he was not going to get his Liquor License this year. J Giese asked the Board member to leave, and he then called the Village President about this. The next day he called the Sheriff's Department about this incident because he felt threatened. J Giese is asking the Board to have T Sumnicht abstain from voting on J Giese Liquor License. J Giese stated that he has been closing a half hour to three quarters of an hour before closing time to avoid the fights. He believes that by appearing before the Board he can try to resolve the problems with the bars in the Village. He is on a land contract with the owners to purchase the building where his business is located. Motion made by A Kallies that Board member T Sumnicht abstain from voting on the Liquor License for Cecil Bay Pub & Grill, seconded by J Herbel; motion carried, all ayes. J Giese has asked to be placed on next month's meeting.

Joint meeting with Town of Washington will be scheduled for June 11th, 2014 at 6:00 p.m.

Maintenance Report-K Kirchner-Sewer Stations-pumps working fine, gallons coming down, park is open, a lot of people in, and most of the site work is done. Walleye's for Tomorrow have finished, water heater is out in the park, new elements may be needed, bathrooms at the ballpark-Mike's Plumbing will be meeting with Kim Wednesday. Storm Sewer past the bridge has a sinkhole in it. Also next to the Hair Haven there is another sinkhole. Kim will get quotes from 2 and choose one, to get done as soon as possible. Culverts will also need some attention at the school and in Hidden Acres. Kim will also get bids on the drainage ditch next to the Hair Haven. Storm sewer basins are crumbling after this winter. Kim will repair those that he can. He will call Great Lakes earlier this year to get the televising. The dock at the Park & Ride will be put in this week.

Committee Reports-

Roads-Discussed with M Nordin to get the reconstruction plan yet this year to get the utilities scheduled for 2015 moving. Wait until September to get the loan. Quick Claim Deed.

Sewer-

Waste-

Parks-Ballpark repairs-costing the Village money with no return on the investment. Get the plan and get bids. The Village will need the blueprints because the Village will bid the bathroom project. Motion made by J Herbel to get quotes on the Village's ball park restroom, seconded by D Moesch; motion carried.

Finance-

Planning & Zoning-

Correspondence-Included in packet

Future Business-Lawn mowing, ballpark bathroom, voting machine, sewer maint, WE Energies
Motion made by J Herbel to approve paying May bills, seconded by P Westcott; motion carried, all ayes.

Motion made by T Sumnicht to adjourn, seconded by A Kallies; motion carried. Meeting adjourned at 8:57 p.m.

Teri Westerfeld, Clerk/Treasurer