

## Village Board Meeting Minutes 052113

The meeting was called to order at 6:05 PM by Pres 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 for the board; P Westcott, T Betzner, L Bricco, K Kirchner, N Schreiber.

Announcements:

Motion was made to approve the agenda and deviate from it by A Kallies, seconded by J Herbel, 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 04/16/2013 by J Herbel, seconded by A Kallies, motion carried.

Public Comment: NSchreiber was bitten by a dog on Bon Street by a dog that was not properly licensed. J Herbel had a break in at his house 2 weeks ago, the guy was caught.

Baseball Club: T Betzner appeared for the club to update the board on maintenance and building project. The concrete hopefully will be put in this week. The Village truck will be made available for use when repairs are done.

Liquor Licenses: All have been turned in for approval in June.

Dock: The dock is in and ready. In the letter next year it will be listed as weather permitting by May1st.

Police Report: Information for board

VanDeHey Sewer Issue: Motion made by A Kallies to pay the first 2 bills presented consisting of a plumber call, and a video of the pipe, the third bill for video will not be paid, seconded by T Sumnicht, motion carried.

Fire & Police Report: 16 EMS calls, 2 Fire Calls, 1 Lift Assist, Fire Inspections completed, radios will be another month before change over.

CQM: Report has been filed with the DNR, we will wait for the reply.

Giese Merchant Application: Motion made by TSumnicht, seconded by D Moesch to approve the merchant application.

Lease For Village Sign: Motion made by T Sumnicht to put the lease in the newspaper for Cecil Businesses only, sealed bid, \$1000.00 minimum per year, signed lease agreement, prior village board approval of sign design, seconded by J Herbel, Motion carried. This will be a 2 year lease.

Stalls for Selling on Village Property: Stripes will need to be painted. Sign will need to be moved. Motion made by J Herbel to have a new application for car size stalls for \$5 per day or \$25 per week, April 1<sup>st</sup> through Dec 1<sup>st</sup> weather permitting, at the sight of the former Upham Street location to rent the stalls, with the stipulation that the \$25 Merchant Application fee be waived if a vendor wishes to sell perishables for only one week if \$25 fee is paid, seconded by T Sumnicht, motion carried.

Bacteria Digester Additive: There is a \$5000 cost for this additive. This is for grease only. Continued costs are unknown at this time. Kim will find out more information on this. It is to help keep the pumps running and unclogged, at this time Kim cleans the stations out by hand.

Speed Counter: A Kallies has a lead on a counter from the Village of Freedom for \$500. It has the radar, batteries and all that is needed to work. Motion made by D Bahr to investigate additional details, if the speed counter is working agree to purchase immediately, seconded by J Herbel, motion carried.

Committee Selection: Sheet included in board packets.

Maintenance Report: Sewer pumps impeller adjusted, now working fine, there has been an increase in flows to 100,000 per day, normal is around 50,000 gallons. Kim talked to the board about infiltration from houses into the sewer drains. Road issues are occurring on Pike St, Country Lane, Freeborn Street and what to be done will be discussed with Tony from Northeast Asphalt. Boat docks landing takes 1 day, 4 days with 4 people for the boat slip docks to be installed. Playground wood chips were spread. More wood chips will be donated by D Marohl, others will be donating other things for the park area, a plaque will be set up. The burn site should be monitored, no person on site, do not leave it unlocked. There are new shower valves and heads in the park bath house, removed the coin operations, the walls have been painted. Suggestion to put sewer lines in the campsites, there are water and sawdust issues to overcome before this could be attempted.

Employee personnel matters: Motion made by J Slatky to go into closed session to discuss employee personell matters, seconded by D Bahr, roll call vote, all ayes

Motion was made by D Bahr, seconded by J Herbel to reconvene into open session, roll call vote, all ayes.

Committee Reports:

Roads-Pike Street, Freeborn Street must be addressed this spring yet. Kim will talk to Tony at Northeast about this as soon as possible. Bon Street in Hidden Acres is also breaking apart and will need repairs soon.

Waste – Nothing

Sewer- Nothing new

Parks-New Posts at wayside, wood chips to be laid, Dock in the creek for launch,

Finance & Personnel-Nothing

Planning & Zoning-the residents received letters from the lawyer, we will contact the lawyer for response and next step in the commercial resident requirement for Mr Moser.

Correspondence: Shawano county POWTS

Future Business Items: BioLynceus, Village Attorney Update, Pike Street, Freeborn Street Repairs, Lake St

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

Motion made to adjourn by A Kallies, seconded by D Bahr, motion carried. Meeting adjourned at 9:20PM.

Teri Westerfeld, Clerk/Treasurer