

## Village of Cecil Board Meeting Minutes 06-16-15

The meeting was called to order at 6:01 p.m. by President J Nolan.

**Those attending the meeting were:** J Nolan, A Kallies, T Sumnicht, J Slatky, P Westcott, C Wallrich(6:17) from the Board; K Kirchner-Maintenance(6:10); J Homan-Fire Chief, K Cianter-KerberRose, B Thayer, B Behnke, J DeBauch.

The Pledge of Allegiance was recited.

### Announcements:

Motion was made to approve the agenda and deviate from it by A Kallies, 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 05/19/15, by A Kallies, seconded by J Slatky; motion carried.

**Baseball Club**—T Betzner was not available, but he provided a blueprint. A suggestion by D Fritz of Torborg's for a steel roof for the bathrooms was available. The Ball Club will donate \$1500.00 toward the building of the bathrooms after their August fundraiser.

**Operator's licenses**— There are 5 new applicants who have a record when they were checked. Motion made by Wallrich to approve the Operator's License applications for 2015-2016, seconded by T Sumnicht; motion carried.

**Liquor Licenses**—Motion made by J Slatky to approve the Liquor License applicants, seconded by A Kallies; motion carried.

**Kerber Rose—Kathleen Cinetar**—Explained the audit to the Board—internal controls—segregation of duties, financial recording, account adjustments. The sewer accounts are not meeting the bond requirements demanded by the debt agency. USDA Rural Development has given the loan. We will contact them to see if there is a possibility for a loan rate reduction. There is a FICA alternative plan to make payments into a trust instead of paying the government. Financial statements—some explanations—the Village has a healthy fund balance, not extensive but okay. The sewer fund had a \$24000.00 loss, which was comparable to last year but will need to improve soon.

**Fire Report**—9 EMS Calls, 3 Fire Calls—Mutual Aid, Car Accident, Lift Assist. Trucks are in good repair, one hose bad, water in the fire department from a damaged downspout. Firemen's Picnic is August 15<sup>th</sup>, 2015. Craft Fair on Warrington Street, band on Freeborn Street at night. Need a Liquor License for August picnic.

**Freeborn Street/Road Update**—Changes that are to be made—B Behnke proposed to put a curb in front of his property at his cost of approximately \$2000.00. This is only on one side of his driveway. He has a ditch on the other side of his driveway. In the subdivision where B Behnke lives, the road is flattening out. B Behnke proposed that if the Village pays for the supplies, he will assist Kim with the repair. B Thayer has most of the land purchases completed; the hang up is Steve's Service. If M Nordin can cut the hill, we may not need to purchase land, otherwise condemnation is an option. A suggestion was made to offer Steve's Service a \$1.00 per year lease on the easement, instead of condemnation of the property. J DeBauch is still concerned about storm water rather than drainage of the road. He believes that it is illegal and does not want it across his property. He wants legal opinion. He believes that he will be getting more sediment, more water. J DeBauch will wait for the Village Board to contact him. Motion made by P Westcott to offer Steve's Service a \$1.00 per year lease on easement; if not successful, he will be allowed to proceed with eminent domain, seconded by T Sumnicht; motion carried. The Frontier Communications bill will be dealt with by C Wallrich and M Nordin.

**Maintenance Report**—Kim Kirchner—pulled the pump on #2 station for a shirt in the pump. Flows are up after the rain on Monday. Cleaning the ditches helped drain the Village after a storm. Kim would like to get the firetrucks out to blast underneath the road. The trimming has been kept up. Some of the lots have been mowed up by the golf course. The ditches will wait until we have some dry weather. The boat slips are all full. The last was rented today. The last slips that were put in are only 20 feet wide, not 24 feet wide as the rest. This will be corrected this fall. Street sweeping on other streets in the Village can be done.

WE Energies Freeborn Street pole to be moved at no cost.

**Implements of Husbandry**—The Village of Cecil will have to go with whatever the Town of Washington holds their farmers to since they surround the Village. Put on next month's Motion was made to approve the agenda and deviate from it by A Kallies, seconded by T Sumnicht, motion carried. The meeting is in compliance with the "Open Meeting Law" being both published and posted.

**Lenny Sigl Property**— Permission for Digging—The cleanup that was done by the Village was not sufficient, and his lawnmower was ruined when he tried to mow. They also removed a tree, and there were large sticks and stones left per Mr. Sigl. Kim Kirchner stated that the maintenance men took out 2 dump truckloads of branches from that property and others. Per the DNR Sewer man that Kim deals with, he told him that the ditches are the Village's responsibility to keep open however they must.

**Eric Rasmussen Dock Refund**—Motion made by A Kallies to give a refund of \$450.00 for the dock site, seconded by J Slatky; motion carried.

**Committee Reports—**

Waste-Nothing

Sewer-Call the USDA about loan rate reduction

Parks-Bathrooms at ballpark

Finance-Nothing

Planning & Zoning-Meeting with Ordinance committee July 15<sup>th</sup>.

**Correspondence**-Email from Nancy Schreiber in regards to the garbage in the street from Castaways Bar which has not been cleaned up since 2 days ago.

Camper still parking his boat in the creek overnight.

**Future items**—USDA, Implements of Husbandry, Road Update.

Motion made by T Sumnicht to approve paying June Bills, seconded by P Westcott; motion carried; roll call vote, all ayes.

Motion made by T Sumnicht to adjourn, seconded by J Slatky; motion carried. Meeting adjourned at 8:00 PM.

Teri Westerfeld, Clerk/Treasurer

Village of Cecil

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