

Village of Cecil Board Meeting Minutes 06-17-14

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

Those attending the meeting were: J Nolan, D Moesch, A Kallies, J Herbel, T Sumnicht, P Wescott, J Slatky, from the Board; T Betzner—Baseball Club, K Kirchner-Maintenance, J Giese, J Homan-Fire Chief, K Kerber-Kerber Rose, K VandenPlas-Walleye's for Tomorrow, J Zierden, R Bohm-WE Inc.,

The Pledge of Allegiance was recited.

Announcements:

Motion was made to approve the agenda with the addition 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 from 05/20/14 and Special June 11, 2014 Meeting and Treasurer's Report by A Kallies, seconded by J Herbel; motion carried. Motion made to approve the Board of Review minutes by J Slatky, seconded by P Westcott; motion carried.

Public Comment: K Vanden Plas—Walleye's For Tomorrow—Update to the Village on this year's hatch. Many walleye were caught in the creek; the dredging helped this a great deal. The hatch of the eggs happened within 3 days, and they hatched more than before. This was their best year. Next year they will set up in front of the boat landing in the campground to not be in the park sites as it was this year due to the late start. They filled up the tanks completely.

Baseball Club: J Betzner—Another option for the bathrooms at the Ballpark—a blueprint found from D Hoppe shows that there is plumbing in place for bathrooms at the shelter. This may be a savings. A pump house still is needed. T Betzner will meet with D Moesch from the Board to get a plan in place, as to what direction to go.

Fire Chief:J Homan-18EMS Calls, 1 Fire Call. The tanker has a water leak. The representative is here to repair the tank. The siren will be repaired this week or next week, Mabis is to go live on July 1st, 2014.

Kerber Rose:K Kerber—The draft was provided to the Board members for review. K Kerber provided an explanation of the report. A question was raised on the fund balance and how it is placed to use it. K Kerber gave the Village a healthy rating or A rating for the report card.

Cecil Bay Pub & Grill:J Giese—He has security cameras in the box ready to install. If he opens them, he cannot return them. So far this month he has had no altercations in his bar per J Giese. He requested T Martell to attend and he was unable to. J Giese explained his position in regards to the calls made on his establishment by the Sheriff's Department. J Giese has unpaid

bills on his water/sewer but is current to his landlords on his rent. He believes that by taking the license from him would not be the smartest move. Tonight, J Giese stated that he is in the process of buying the building on land contract, not that he has that already. J Giese was questioned by a Board member about the bar he had set up on Saturday on the sidewalk. J Giese stated he was trying to encourage the business for the group that came to town. R Bohm and J Zierden appeared. R Bohm spoke as the owner of the building. There have been issues in the past and one of the issues is the Cecil Sewer bill. The owners have been paying the bills because it ends up on the tax roll, because the water is unable to be shut off. R Bohm is asking to have the Village not issue the license until the sewer bill is current. There was \$3,544.97 delinquent and already on the tax roll. There is also a current sewer bill that has not been paid. There may be others interested in the property. This information was given to the Board by the property owners. There is no land contract with J Giese. He did not renew his lease, so it is a month-to-month rental.

Liquor Licenses—Motion made by J Herbel to approve all liquor licenses applied for except for #5—Cecil Bay Pub & Grill, J Giese; seconded by A Kallies; motion carried, 1 abstention by T Sumnicht. Motion made by A Kallies to hold off on acting on #5 Cecil Bay Pub & Grill, J Giese license on the intent not to renew until after the special hearing to be held on June 25th, 2014, at 6:00 p.m., seconded by J Herbel; motion carried, 1 abstention by T Sumnicht.

Hall Air Conditioning—1 unit for the Hall with both air and heat. Waiting for bids from those that already sent in bids on just air conditioning. Kim will look again at the leak in the fire hall.

Maintenance Report—K Kirchner—CMAR Sewer Report was Kim's big work for the past month. There were no big problems with the sewer system. No action needed to be taken by the Board on his CMAR Report. He has an A on the report. K Kirchner contacted both McKeefry and Grunewald in regards to the catch basins. He has spoken to Great Lakes in regard to televising for an earlier date for viewing. There have been 2 windstorms that have damaged the dock and boats. One boat was damaged twice. That boat owner will be issued a refund for the remainder of the season. A boat owner has had a boat parked in the creek. He was contacted by K Kirchner and was made aware that it is not allowed by ordinance in the Village. The boat owner will remove the boat. The repairs are being made on the wooden seawall in the creek. There was a group that came in and had a carp shoot on the lake within the last month. Also "Challenge The Outdoors" was using the beach area during the last month. The Ash tree behind the Cecil Diner in the right of way needs to be taken down. A person owns land in the Village and is willing to donate it to the Village.

DOT-Park & Ride Rules—A sign should be put up on the rules. The DNR should be contacted to help us with the landscaping at the Park & Ride. We will try to have him at the next Board meeting. His name is Robert Rosenburger.

Operator Licenses—Motion made by J Herbel to issue licenses to all, with the exception of #19, Morgan Fisher, seconded by A Kallies; motion carried, 1abstention by T Sumnicht. The record on Morgan Fisher was reviewed by the Board members after it stated that there were no convictions on her record. That was proven not to be true based on the printout from CCAP.

The Village of Cecil Board watched the “Preventing Public Officials Liability Program” provided to the Village by the insurance company.

Committee Reports:

Roads—Nordin will call both WE Energies and Frontier. Lawn mowing will be done for the Village, and we will bill those whose lots we have mowed. This will be done before the 4th of July, if possible. Motion made by J Slatky to have Dan Folkman mow the long grasses in the Village, seconded by P Westcott; motion carried, 1 abstention by T Sumnicht.

Waste-

Sewer-

Parks—Call and ask the insurance company about the bathroom at the ballpark. The grass issue has been addressed.

Finance—Audit has been completed.

Planning & Zoning—We will ask the DNR for direction on the wetland property. There is a meeting on June 24,2014, for the Foundation for Common Sense.

Correspondence-

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

Motion made by A Kallies to adjourn, seconded by T Sumnicht; motion carried. Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Teri Westerfeld, Clerk/Treasurer

TW:(ns)