

Village of Cecil Board Meeting Minutes 06/21/16

The meeting was called to order at 6:00 PM by President J Nolan.

Those attending the meeting were: J Nolan, C Wallrich , A Kallies, P Westcott, D Moesch, T Sumnicht, A Walenski from the Board; J Homan-Fire Chief; T Betzner-Baseball Club; S Mann-Road Project; E Thomas; Chris Rank; Cecil Storage LLC-J Vosters; S Beyer, J Murphy, Kerber Rose.

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

The Pledge of Allegiance was recited.

Announcements-

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

Motion made to approve minutes and treasurer's report with change on motion to approve paying bills from last month, motion was made by T Sumnicht was omitted from the minutes, by C Wallrich, seconded by T Sumnicht, motion carried.

Cecil Storage LLC-Conditional Use Permit-Public Hearing was held on June 14th, with the Planning & Zoning Commission recommendation to the Board. Discussion on storage unit rules for rummage sales. Motion made by C Wallrich to approve the Cecil Storage LLC units on County R, seconded by A Kallies; motion carried. The next move for the Cecil Storage LLC will be to contact the building inspector for a permit to build.

Chris Rank Ditch on Meyer Street-He bought the house next door to him and put in the patio and the dirt moved was put in the ditch until further notice. Mr. Rank was not happy with the fact that the maintenance man contacted him rather than a Board member or Planning & Zoning member. His plan is to fill in flat on the south side of the driveway as his yard is, and on the north side of the driveway, he would put in a slope to the ditch which runs to the lake. He does not believe that this will cause any drain issues. He also believes it will be easier to mow and improve curb appeal. This area in question is in the Village right of way. This will be put on the next month's agenda. Mr. Rank asked for a good reason why he would be unable to fill in the ditch.

Kerber Rose-Jackie Nielson-Auditor-Changes and corrections were gone over with the Board, as well as what transpired throughout the year. She stated that the Village funds are in good standing. She also went over the sewer audit. The Sewer System met the requirement for the USDA. The fund balance decreased by \$10,000.00 over the last year which was concerning. Cash concentration in the banks is due to the tax collections at the end of the year. The recommendation from the accountant is to obtain a collateral pledge at the end of the year. This will be investigated. Budget was compared to actual spending. Management letter issues, backups, sewer debt coverage, has been taken care of for the year. The letter will be signed for Kerber Rose, SC.

Hall Concrete Repair-Joint Meeting-discussion on repair of concrete. Minutes were provided by Town of Washington in regards to concrete in front of hall. It was stated that Wegner would contact the Village maintenance man to look at repair. The Village will take a look at this at the next joint meeting. The Town

of Washington came to the meeting to discuss the bids received on the concrete. This will be tabled until July.

Liquor Licensing/Operators Licenses-Request made to apply a late fee to 2 license holders. Motion was made by A. Kallies to approve the Liquor Licenses/Operators' Licenses for all the who have applied, along with a letter that states that a late fee will be added if not in on the date requested, as well as the fee for additional publishing, which may affect the license renewal date, seconded by A Walenski; motion carried.

Roads Update-Mary Nordin has received the property owners' signed papers on the road changes (Moesch, Behnke) but are still waiting on DeBauch lawyer. Northeast Asphalt will not be giving a bid until the project is started. All easements have been signed. Mary Nordin will be putting out the bid packet on the road. Motion made by A Walenski to have Nordin & Associates develop a bid packet for Freeborn Street Road Project, seconded by A Kallies; motion carried, 2 abstentions (C Wallrich, D Moesch).

Fire & Police Report-11 EMS Calls, 3 Fire Calls-MABIS, false alarm, tree on wires. New springs put in brush truck and radio from Shawano County installed. The Fire Department will be setting up on Hofman Street with their stand and leaving Freeborn Street open for traffic. Motion made by A Kallies to shut down Warrington Avenue from 7:00 AM August 20th, until 7:00 AM August 21st, seconded by T Sumnicht, motion carried. Motion made by T Sumnicht to approve the Picnic License for August 20th, 2016, seconded by C Wallrich; motion carried. Question raised on what communication is done with the Shawano County Sheriff's Department. Children playing on the Village Hall parking lot, causing litter, damage, and using offensive language. This should be cleaned up by the Village.

Motion made by A Walenski to ask Mr. Slatky to set up a Consultant Agreement for the Village and Sewer budgets, seconded by P Westcott; motion carried.

Village Website-Discussion on our current website and how it works. The clerk will look for the contract with Linkability.

Maintenance Report-CMAR Report was looked at by the Board and was approved by the Board. Motion made by to accept the CMAR report by P Westcott, seconded by T Sumnicht; motion carried.

Park Policing-Fishing in the creek after the campsite is rented and hand fishing from the rental docks from people who are not renting a dock site. Discussion on who is allowed on the docks that are rented, campsites that are rented, and what signs should and will be posted. Discussion on type of warning letter to leave on boats parking in creek overnight.

Committee Reports:

Roads-Wallrich Road Construction caused road damage. Motion made to have the building inspector take up the issue of the road damage and culvert placement at the Wallrich Road construction site by C Wallrich, seconded by D Moesch; motion carried. Hidden Acres Subdivision drainage has been worked on by the maintenance men. Zachow Street has a sinkhole at the culvert and catch basin that will have to be addressed by the maintenance men. Speed Limit signs are surrounded by weeds.

Waste-Nothing

Sewer-Updated impellers installed. Storm sewers are getting plugged.

Parks-Kayak dock for park addition to the landing in the creek for budget consideration

Finance & Personnel-Nothing

Planning & Zoning-Person may be living in the storefront in a business on S Warrington Avenue. The building inspector will be notified about this issue. Question on whether the building inspector checks on rental properties for violations. Is this an issue that the Village will take on, or does it pertain to public health.

Correspondence-Motion made to remove all sewer charges except for standby charges for 109 N Warrington Avenue by A Kallies, seconded by C Wallrich; motion carried.

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

Agenda Items for July-Chris Rank, Hall/Fire Department cement repair.

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

Meeting adjourned at 8:48 PM.

TERI WESTERFELD, CLERK/TREASURER

TW:ns