

Village of Cecil Board Meeting Minutes 07-15-14

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

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

The Pledge of Allegiance was recited.

Announcements:

Motion was made to approve the agenda, with the addition and deviate from it by J Slatky, 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 06/17/2014, as well as the Special Meeting of 06/25/2014 by J Slatky, seconded by T Sumnicht; motion carried.

Baseball Club: Only 1 bid was dropped off at the office prior to the meeting. Now the discussion is on hold until more bids are received. T Betzner talked about the ball field being rented for private parties. He has 3 coming up; 1 is a benefit. The ball field area must be mowed prior to this weekend's games. Tom will be with Jacob when he mows the field. Kim will talk to Jacob about the mowing being done at the ballpark. There is a door already ordered for the pump room. The ball club will purchase it and store it for the winter.

Park & Ride Landscaping and Rules Sign Posting: J Herbel provided the Board with an example of a sign that would work for posting at the Park & Ride. Motion made by A Kallies to approve ordering the sign as listed, seconded by J Slatky; motion carried.

Fire Department Picnic License: Motion made by A Kallies to approve the Fire Department Picnic License for August 16, 2014, as well as the closing of the street from 11:00 a.m. Saturday to 11:00 a.m. Sunday, and the route through the campground for the Chamber Run, seconded by T Sumnicht; motion carried.

Motion made by J Slatky to approve the Operator License #83, seconded by T Sumnicht; motion carried.

Correspondence from County Clerk on Optical Scan Machine— Motion made by A Kallies to ask Town of Washington for a 70/30 cost share, seconded by J Herbel, roll call vote; motion carried; all ayes.

Mowing of the Vacant Lots: All the lots up at the golf course have been mowed.

Maintenance Report: K Kirchner—On 6/25/14, the high water alarms sounded. It was caused by a bad battery controller. It shut down everything on the station. It is under warranty and will be replaced by Radtke-Reuter Electric. Neither contractor has contacted Kim in regards to storm sewer repair, nor has he heard from Great Lakes on video of the sewers. Flows have been steady and normal for the rain amount received. Bacteria chemical was added to the sewers and the difference has been notable. The Boat Rental dock has been very good through the 4th of July; all but one site is rented. The Cecil Lions are looking to have the additional sections installed yet this year. An email was sent to the Village in regards to this. Kim will take care of this.

Fire and Police Report: Fifteen (15) EMS Calls, 5 Fire Calls, (2Mutual Aid, 2 car accidents, 1Truck Fire). The truck fire was on County R. Shawano County MABIS is online. The DNR grant was received. The generator from the Village will be available for the Fire Department Picnic.

Motion made by A Kallies to go into closed session pursuant to Wisconsin State Statutes, Chapter 19, subchapter V 19.85 (1)(c)—Also including Village Attorney Tim Schmid, Clerk Teri Westerfeld, Deputy Clerk Nancy Schreiber, Head of Maintenance Kim Kirchner, seconded by J Herbel; motion carried.

Committee Reports:

Roads—No call from Nordin. The holes in the road have to be dug by Grunewald or McKeefry; before the picnic Kim will place a steel plate over the hole.

Waste—DNR visited with J Mitchell from Town of Washington,

Sewer—Bills went out today.

Parks—Committee meeting for the baseball club. Suggestions were voiced on what to do in the future along with the buildings. Campground has more rentals this year than last. Dredging for maintenance was suggested for this fall again.

Finance/Personnel—Jacob is resigning his position as of July 19th, 2014. He got a job with benefits and insurance. Kim will get some information on possibilities for workers from the golf course. Put an ad in the newspaper for a part-time employee for maintenance.

Planning & Zoning—Planning meeting next week. There is a trailer and a shed on the property on Meyer Street without permit and over the timeline allowed by ordinance. Ask the building inspector about the boat on Cecil Bay Pub. We will wait until the end of July when the lease runs out.

Correspondence—Ask DNR to attend the next meeting again.

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

Motion made by A Kallies to adjourn, seconded by J Herbel; motion carried. The meeting adjourned at 8:40 p.m.

Teri Westerfeld, Clerk/Treasurer

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