

Village of Cecil Board Meeting Minutes 07/19/16

The meeting was called to order at 6:10PM by President J Nolan.

Those attending the meeting were: J Nolan (6:10), C Wallrich (6:06), A Kallies, P Westcott, D Moesch, T Sunnicht, A Walenski from the Board; J Homan-Fire Chief; T Betzner-Baseball Club; M Nordin, D Moesch-ECWRP, Paul Koepke-Midwest Meter, Jerry Fuss-Castaways, C Rank, K Kirchner-Maintenance, E Thomas.

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

The Pledge of Allegiance was recited.

Announcements- None

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

Motion made to approve minutes and treasurer's report by A Kallies, seconded by C Wallrich, motion carried.

Public Comment—E Thomas-Believes that the Board Room is uninviting and would like to see the meeting moved into the large room.

Baseball Club-T Betzner—The field has been cleaned around the outside of the boundaries to allow room for the volleyball court. The infield has been repaired.

Roads Update—Mary Nordin-Bids will be opened soon. The lawyer has tried to contact Mr. DeBauch's lawyer and has not yet had a reply. The bids will be opened at the next Board meeting and awarded at that time. The storm water information will be needed to be uploaded to the DNR, and Kim will be the "go to" for the road questions. Utilities will be notified about the bid opening. M Nordin will ask the bidder for gravel this fall, paving and seeding next spring. There was a question on the drain to be left in the yard once the drainage pipe is moved. The tank is coming out, and a bill will be sent to the Village for the new well.

111 N Meyer Street—Chris Rank—Requesting that the ditch be filled in on the south side of Meyer Street and taper the yard to the Pike Street ditch. The neighbors of Chris Rank have a problem with standing water at this point but have not yet finished the yard landscaping. The property in question is in the Village right-of-way, and if in the future the road requires a ditch, it has the ability to install a ditch. Motion made by C Wallrich to allow C Rank to fill the south side of the driveway and the north side tapered, Pike Street culvert remains, seconded by A Kallies, motion carried.

Midwest Meter—Paul Koepke—Explanation of water meters. A new meter would have no moving parts. The outside readers are no longer made; so some type of reader would be required

to do the computer from each meter. The cost for the program, interface, training, would be around \$6,000.00. It can also send texts to Maintenance if a leak is detected. It is a cloud-based system. The Cassell System is interfaced already with the meter program. The meter's life expectancy is 20 years. The costs of changing to the new meters was provided and discussed. Question was asked in regards to wireless contact from the homeowner to the Village. P Koepke will ask about a warranty on the sand damaged meters.

Fire Report—9EMS Calls, 3 Fire runs, 1 accident, 2 trees on wires. The Festival preparations are coming along. The light adjacent to the Washington Inn may be revamped for a light for the hydrant. This is being looked at by Radtke Electric and WE Energies.

WisDot-David Moesch-ECWRP—Explanation of changes to the Village of Cecil for roads now available for Urban Funds. This only applies to the area on County R which would be for the County to apply for funding. There would be nothing that the Village could apply for or gain. This is based on the census.

Village Website—Time Purchase—Motion made by A Kallies to approve an additional \$500.00 for website maintenance, seconded by D Moesch, motion carried.

Motion made to approve the Operators' Licenses pending any discovery of liquor or drug convictions on the new requests by D Moesch, seconded by A Kallies, motion carried.

Hall/Fire Department Cement Repair—No decision will be made until it is again discussed jointly with the Town of Washington.

Maintenance Report—Kim Kirchner—new pumps are working well, less pumping time due to reset of levels in the wet well. The flows are around 60,000 gallons a day. Manhole repairs will be the biggest concern going forward. Grass cutting was done along the ball field. Patching needs to be done hopefully yet this week. Sinkholes are being filled with a slurry. Clean up behind the ball field had brick, concrete, metal, rocks etc. that were hauled to the yard waste site. It will be seeded by T Betzner. Branches need to be removed on Wallrich Road Signs.

Jerry Fuss—Castaways—Approached to take over Castaways—turn into a sports bar, redo windows, floors, redo ceiling, paint, 5-year plan for kitchen, serve chicken, patio outside. He will lease for 6 months and then purchase the building and run it and redo the apartment as he sees fit.

Committee Reports—

Roads—New Road with M Nordin

Waste—Suggestion for compostable bags and pickup for lawn clippings

Sewer—

Parks--Letters sent to residents with non-registered vehicles on property

Finance—

Planning & Zoning—Noise ordinance on trucks before 7:00 AM

Correspondence—Reply to a letter sent to a resident about grass height

Next month—Road Bids, Junk or Unregistered Vehicles on residential properties, Liquor Licenses

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

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