

Village of Cecil Board Meeting Minutes 07-21-15

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

Those attending the meeting were: J Nolan, A Kallies, T Sumnicht, J Slatky, P Westcott, C Wallrich from the Board; K Kirchner-Maintenance ; J Homan-Fire Chief, B Thayer, M Nordin, Vick Britten-Town of Washington.

The Pledge of Allegiance was recited.

Announcements:

Motion was made to approve the agenda and deviate from it as well as the amendments 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 06/16/15, by J Slatky, seconded by C Wallrich; motion carried.

Baseball Club-T Betzner-Concrete forms are going in, plumbing is going in, if J Coon is allowed to build the building. T Betzner can get the electricity work done for free, but the Village will have to purchase the material. His bid is \$800 more than last year. The plumbing bid is from K & S and was okayed last year. Motion made by J Slatky to approve the Coon Construction bid, plus all the other bids already in place, seconded by A Kallies, for the bathroom project at the Ball Park. Motion carried. The construction bid is currently for \$4576.00.

Annexation of J Nolan Property-J Slatky was appointed to run the meeting during this item. Questions for J Nolan asked at this point: This property was annexed as Commercial property. J Nolan has no plans for this property at this time. The house will be lived in at this time. Motion made by C Wallrich to allow the annexation of the J Nolan property on Pine Road, seconded by T Sumnicht, 1 abstention; motion carried.

The Village of Cecil received a letter from a lawyer (Herrling-Clark) for J DeBauch in regards to the ditch. The options for M Nordin are to stop the project, leave the storm sewer as is, or offer a minimal amount of money and obtain an easement and end his complaining for the future. M Nordin's suggestion is that the 2 neighbors are getting about \$150 for the land. She feels that he will not be satisfied with this amount. This project will not increase the runoff into the pipe as it stands now. Also mill the amount just in front of the property and fix only the road past the homes. The Village will first find out what the homeowner wants. The Village's lawyer will contact his lawyer for the information. Compensation is what the homeowner wants, and the lawyer will work from this basis. Clean up of the ditch is a point that the lawyer will need to be

made aware as a point of discussion. Bill Behnke is still a hold out on the property because he has curb to his property on the west side of his property, but he does not want to sell the right-of-way on the east side of his driveway. Permanent Limited Easement is an option the Village could use because he is being stubborn on the issue. Condemnation is also an option. Currently the Village is not required to do any storm water management. If a pipe is placed in a ditch, the Village would be required to do the storm water management, and a pond may be required. It is suggested that the Village purchase the right-of-way for Bill Behnke.

M Nordin-Freeborn Road- Corps. of Engineers have never seen the application that the DNR was supposed to forward to them. Mary Nordin spoke to the Corps. and received the information that they would expedite the application in about 2 weeks. Frontier Communications-Jim Jaskolski-stopped to see M Nordin, and the new estimate from Frontier is \$17,000.00 rather than the \$30,000.00 first estimated. He will need some time to prepare for this job, so time is needed as to when the project will proceed.

Police & Fire Report-J Homan, Chief, 17 EMS Calls, 2 Fire Calls, tree on wire, trailer on fire. The picnic is to be held on Freeborn Street. The craft fair is to be held on Warrington Ave. If the band would be placed on the street facing down the street, this would keep Freeborn Street open. The Chief will check this out.

Firemen's Picnic License-Motion made to approve the Firemen's Picnic License by J Slatky, seconded by A Kallies; motion carried.

D O'Connell Property Split-There was a transfer of property to make 2 conforming lots. Motion made by C Wallrich to approve the split of property, seconded by T Sumnicht; motion carried. The new certified survey map was signed by the president.

USDA Rural Development-The loan is at 4.125%, and they will not refinance.

Maintenance Report-There were rags in the sewer; they needed to pull a pump. The new pumps will send the personal wipes through. This time it was a towel and the hanger. The electric line was moved at the ball park. The lateral line needs to be worked on. Northern Roofing repaired the roof temporarily and will come back to do the repairs and roof. Road repair in the Hidden Acres addition is not a good idea as proposed by B Behnke. The equipment is not adequate for the job. This is not on our road project for this year. No action will be taken on this request. All boat slips are rented for this year. Dvorak quotes for the dock at the 117 intersection. The other section can be gotten this fall but won't be put out until spring. The Cecil Lions is asking to return the 2 sections and get something that works with the dock already installed. Motion made by A Kallies to accept the proposal from Dvorak Docks for the sections

needed to complete the Boat Dock. seconded by P Westcott; motion carried. Trees in the Lions Park behind the ball park need to be removed. Kim will take care of this. Salt bid for this year came in at \$60.

Letter on the property in the Hidden Acres - 914 Bon Street-A cleanup still needs to be done. A certified letter will now be sent and posted on the house, giving them 24 hours. In addition, a certified letter will need to be sent to Warrington Avenue next to the creek for yard clean-up.

Implements of Husbandry-to be talked about at a joint meeting with Town of Washington.

Committee Reports-Waste-travelers are dumping in the park.

Sewer-flows have been in the range—up when it rains, average over all. Customer had sewer work done, and the plumber did not plumb in the meter. He will be told to get the meter plumbed in. Meters never overcharge, but they may be slowing down because of wear. Influent may causing some of the discrepancy in the sewer system.

Park-Painting lines at the parking lot.

Finance & Personnel-Put all bills for road into Road Resurfacing.

Planning & Zoning-Annexation-Ordinance change.

Correspondence-Village Attorney Letter.

Next month: Implements of Husbandry.

Motion made by T Sumnicht to approve paying the July bills, seconded by P Westcott; motion carried, all ayes.

The next meeting with the Town of Washington will be October 26, 2015 at 6:30 PM.

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

Meeting adjourned at 8:22 PM.

Teri Westerfeld, Clerk/Treasurer

Village of Cecil

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