

Village of Cecil Board Meeting Minutes 08/16/16

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

Those attending the meeting were: J Nolan, C Wallrich (6:07), A Kallies, P Westcott, D Moesch, T Sunnicht, A Walenski from the Board; J Homan-Fire Chief; T Betzner-Baseball Club; M Nordin, K Kirchner-Maintenance, M Berendt-MillerBradford, K Capelle-County Board, Tony Letter-Northeast Asphalt.

Motion made to approve and deviate from the agenda by A Kallies, with the addition of 4 Operator Licenses, seconded by P Westcott, 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, with the addition on the 07/19/16 minutes of motion for paying bills made by T Sunnicht, seconded by P Wescott, motion carried.

Public Comment-Nothing.

Baseball Club-Tom Betzner-Season is finished. The area that was cleaned out is going to be seeded; the property is ready. The Ball Club is saving money with no more lost baseballs. The tournament for the Legion may be held there next year. Tom will still be doing some maintenance work on the field before winter.

County Board Representative Ken Capelle-Shoreline Zoning-There was a public hearing on August 3rd in regards to the shoreline zoning. This zoning will follow the DNR shoreline zoning. The DNR has amended the previous proposal from about 10-15 years ago. On October 1st, 2016, all counties are required to adopt the zoning regulations. Shawano County zoning and shoreline ordinance does not affect anything in the Village because we already have our own ordinance. NR117 governs villages and cities.

Freeborn Street Bid Opening-There were 10 sets of plans sent out by Nordin, 3 were returned. Culverts to be supplied by the Village will amount to about \$10,000.00. Peters Concrete, Northeast Asphalt, MCC, Inc., were the bidders. These bids are above what was anticipated. The process can be rebid, or we can as a village go forward and split the project between 2 sections. If it is split, it will cost more due to same work done twice. The bank will be called to request \$50,000 more for the project. Motion made by A Kallies to accept Peters concrete bid of \$407,255.50, pending an additional loan approval from Bonduel State Bank, seconded by T Sunnicht, motion carried, roll call vote, all ayes, 2 abstentions (J Nolan, D Moesch). Limit Street costs may be shared with Town of Washington, this includes around 300 feet of roads.

Liquor Operator Licenses-5 Licenses-Motion made by A Walenski to approve the 5 operator licenses, seconded by C Wallrich, motion carried.

Junked and Unregistered Vehicles-Letters were sent to the owners in regards to the vehicles. Shawano County can take over if the Village gets no action by the owner of the property. There is also on the Shawano County website all things that are governed by the Village and are unenforceable by the Village.

Wolf River Lutheran High School Donation request-Motion made by A Kallies to donate a weekend camping and boat launch permit, and 6 additional daily boat launch passes, seconded by P Westcott, motion carried.

Fire & Police Report-9 EMS Calls, 3 Fire Calls (1 lift assist, 2 car accidents). The budget is the same as it was for this last year. No changes for next year. Picnic is ready to go, golf outing, vendor fair, etc. No information on grant.

Maintenance Report-Matt Berendt-Miller Bradford Risberg-Loader, used, will cost the Village around \$90,000-\$95,000 for a 2013 with 7400 hours with an "as is" warranty. A new brush head would be needed to use; the tractor attachments fit only the tractor. A field trip to look at the Case loader that was brought by Mr. Berendt was done. K Kirchner had additional bids from other loader vendors, Kubota, Kumatsu, and John Deere (\$90,000). The John Deere 6400 tractor that the Village currently owns may resell for as much as \$30,000. This will be discussed in September. Pike Street storm sewers have been repaired with the cement slurry. Stop signs have been replaced. Flows are low since there has been no rain. All the slips on the dock are rented; there is a list for next year.

Liquor License for Jerry Fuss to d/b/a The Pit Stop-Motion made by A Kallies to approve the liquor license for Jerry Fuss to d/b/a The Pit Stop, pending the return of the license by Lori Coopman of Castaway's, and all state regulations and requirements are met, seconded by C Wallrich, motion carried.

Committee Reports:

Roads-Nothing

Waste-Fall Pickup-October 25th, 2016

Parks-Mouth of the creek is down to 25 ft. from 33 ft. This was estimated to be from about 6 years ago. If this is holding back the flow, it may be something the Village can do something about. Nordin will be contacted about this. Some dredging should be done again this year.

Protection and Welfare-Rental properties and the landlords have a program in Wausau that helps upkeep of property. This will be put on the September agenda.

Finance & Personnel-T Sumnicht will talk to J Slatky about assistance with the budget. Motion made by A Kallies to send the attorney the letter received in regards to the donation of property made by Judy Voecks to the Village to investigate the feasibility of accepting the property, seconded by D Moesch, motion carried.

Correspondence-WI Department of Administration, Board of Review-Sales,

Licenses, Property Maintenance, Budget, Freeborn Street, Kayak Launch

Motion made to approve paying August Bills by T Sumnicht, seconded by D Moesch, motion carried, all ayes, roll call vote.

Motion made by T Sumnicht to adjourn, seconded by A Kallies, motion carried. The meeting adjourned at 8:23 PM.

Teri Westerfeld, Clerk/Treasurer

Village of Cecil

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