

Village of Cecil Board Meeting Minutes 08-18-15

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, T Betzner-Baseball Club.

The Pledge of Allegiance was recited.

Announcements:

Motion was made to approve the agenda 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 07/21/15 with the change, by Pat Westcott, seconded by J Slatky; motion carried.

Baseball Club-T Betzner-Bathroom update-Building is up, fixtures in. The Club does not wish to have the cedars cut, trimmed is ok, along with the pine that hangs over the fence. Donation was given to the Village of \$1500 by the Ball Club.

Freeborn Street Road Update-Six of the eight parcels are ready and the deeds have been prepared for the Village by Mr. Bob Thayer. We need a deed signed by D Moesch. Jeff will take care of this. Bill Behnke has submitted a bill for removal of a tank originally put in by the Village. The water tank was used for firefighting years ago. This would be prior to the fire hydrant installation. He also requested cost of \$300.00 for land, the tank replacement and removal. This issue will postpone the road project another year. The tank is no longer needed. C Wallrich will talk to M Nordin about the DeBauch and Behnke issues.

Annexation Ordinance 248-Motion made by C Wallrich to adopt Ordinance 248, the annexation of J Nolan on Pine Road, seconded by T Sumnicht; motion carried, 1 abstention.

Dock Rental Site #40- If the dock site gets rented, the Village will refund his money, if he takes the refund, he loses his right to the site next year.

914 Bon Street-The Village will continue to mow this property and add the costs to the tax roll. No owner has come forward to clean up this property, and the certified letter has been returned.

109 N. Warrington Avenue-No banker has been located, the process has been sent to the owner by certified mail. The Village will continue to work on this issue.

Fire & Police Report-13 EMS calls, 1 Fire Call-Lily Lake Drowning. The budget for 2016 has been approved by the Fire Commission. The budget for 2016 is \$300.00 under 2015. There will

be money left after this year. It will take about \$100,000 for updating the SCBA. It will be done all at one time. After the year is over, it was suggested that the Fire Department put anything left into a fund for the SCBA. The Firemen's Picnic was a success. The cleanup was done immediately. Fire department has no use for the tank on the Behnke property. WE Energies has been contacted to put in a light for the Fire Department near the hydrant just off of Hwy 22. Discussion on police report.

Operator's Licenses #80 & 81- Motion made by T Sumnicht to approve the licenses, seconded by A Kallies; motion carried.

CMAR Report-K Kirchner-Replacement/major repair fund-Kim believes that it should be able to be used for the pumps purchased. This is a DNR Report. The USDA was contacted in regards to the same question, and the answer was that the Village was unable to use the fund for repairs. The CMAR report will need to be accepted by the Village Board to submit. Motion made by T Sumnicht to approve the CMAR Report, seconded by P Westcott; motion carried.

Line painting in the park was done, the generator was provided to the fire department, road repairs patched, grass mowed, the flows have been low, the ball park bathroom has plumbing completed, electric has been donated, and the roof is next. A tank is being requested for the Ball Club for watering. The Ball Club was pleased with the lawn mowing at the ball park this year.

Lion's Dock-A Kallies spoke for the Lion's Club-Whatever the Village wishes to do with dock is fine with the Lion's Club. The Lion's Club gave the Village the dock. American Marine was willing to come and assist with installation of the dock, but the new parts would cost the Village. The estimate to put wheels on these sections from Dvorak is \$2800.00. Dvorak will be consulted to trade some of the sections for something the Village could use.

Committee Reports-

Waste-Fall Pickup-October 27th, 2015.

Sewer-Apartments changing hands again.

Parks-Less campers this year than last; creek will need some maintenance.

Finance & Personnel-Firefighter will be asked to turn in gear as he no longer lives here.

Planning & Zoning-

Correspondence-Insurance company paid a claim to out-of-pocket expenses. Village Attorney letter in regards to Bricco lawyer.

Next Month-DeBauch Property Road Update, Fire Department Budget, Docks.

Motion made to approve paying August bills made by P Westcott, seconded by T Sunnicht; motion carried, all ayes.

Motion made by T Sunnicht to adjourn the meeting, seconded by A Kallies; motion carried, all ayes. The meeting adjourned at 7:27 PM.

Teri Westerfeld, Clerk/Treasurer

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