

Village of Cecil Board Meeting Minutes 08-19-14

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

Those attending the meeting were: J Nolan, A Kallies, J Herbel @ 6:17 p.m., T Sumnicht, P Westcott, J Slatky, D Moesch, from the Board; T Betzner—Baseball Club, K Kirchner-Maintenance; J Homan-Fire Chief, also T Dorner, A Walenski, and R Moses.

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 D Moesch; 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 07/15/2014 by D Moesch, seconded by T Sumnicht; motion carried.

Public Comment: (see below – page 3)

Baseball Club: T Betzner appeared. There were some ballasts replaced in the lights on the field; a boom truck was rented from P Huntington. Aeration of the field and weed spraying will be done for the preparation for the winter season. The games are done. The field will be rented twice before the winter preps begin. The rental toilets will stay until after the rentals are completed. Only one bid has been received. The Board would like at least 2 more. Plumbing quote, concrete quote and electrical quote must be done. Copies of the suggested plan were given to the Board by Mr Betzner. Ballasts cost was approximately \$350.00.

Fire and Police Report: J Homan-10 EMS Calls, 4 Fire Runs, (1 Accident, 3 False Alarms) Firemen's Festival went well. New pumper is going in for repairs. A resident in TOW gave the Fire Department a house to burn for practice. This will be done in conjunction with the Bonduel Fire Department.

R Moses-Property in the Village Meyer Street—Purchased the property from Sheriff's Sale. He would like to donate the property to the Village with the stipulation that it be used for something like a community garden. Any fees that are ever associated with the property if he should move to the Village should be waived. If it would be used for a garden or other uses, if named, it would be Sonny Gardens after his grandfather. Any taxes going forward would be paid by the Village, and any closing costs would be paid by the Village. Discussion on the property in regards to the wetland question. This transaction will be done through a Title Company. The costs could run the Village up to \$730.00 for the paperwork. This will be on the September 16th, 2014 agenda.

Garbage and Recycling Contracts: 4 Seasons and Harter's contracts discussed. Motion made by J Slatky to go with the 4 Seasons contract, seconded by A Kallies; motion carried. All Ayes.

Park and Ride—Robert Rosenberger—Specialist from the DNR for Shawano County—The area will be toured at the end of the meeting.

Voting machine—Letter sent—will be put on September 16th.

Apartment in single family residential area—J McGlin, 328 S Warrington Avenue—September 16th agenda

Partial Dredge in Pickerel Creek—Discussion with R Rosenberger in regards to the peninsula created by owner, which would like to be looked into.

Motion made by A Kallies to disperse the funds to the Chamber as requested, seconded by D Moesch; motion carried.

Motion made by A Kallies to approve Operator License #57, seconded by J Slatky; motion carried.

Mary Nordin is working on the DNR permits and phone lines. The loan will be taken in October for the road construction.

Committee Reports

Roads—Repairs done by Grunewald on the roads. The closing of the road for the Firemen's Festival should be done with more tact.

Waste—No change will be made in Mr. Lewellyn's waste billing.

Sewer—Nothing.

Parks—Committee meeting will be held to discuss the bathrooms at the ball field. The meeting will be held **Monday, Sept 8th, 2014** at 6:00 p.m. The dock is full, with reservations for next year. With regard to the Lions Dock, it was suggested not to put in the remaining dock sections, even though the Cecil Lions were still requesting the sections be put in this year. They were directed to contact the Village president. Kim will be allowed to trim the trees in the Lions Park.

In the finance report—strike the sentence that the Village was given a one-week notice.

Mitch Herbel was hired to work maintenance with K Kirchner.

Planning & Zoning—There is a meeting on August 26th, 2014.

Public Comment: A Walenski spoke to the Board in regards to weeds, the posting of minutes on the Cecil Website, the building on Warrington Avenue that is not finished in construction, and also on a sign for the waste site warning of a slow-down area, the sidewalk area at the Lakeview Park is cracking, and there are numerous weeds. T Dorner complained about the weeds in the vacant lots next to his property on Baehr Street.

Correspondence: Nothing

Next Month: Loan, Voting Machine, Apartment in Residential, R Moses Property Donation.

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

Meeting was suspended to visit the Park and Ride, the Village Lakeview Park, and the Property willing to be donated. (7:15 p.m.)

Meeting resumed at Park & Ride at 7:20 p.m.:

Discussion with R Rosenberger from the DNR on what is able to be done as far as the shoreline, as well as making it available for use by the public and possible solutions. Lakeview Park concerns include encroachment of the neighboring property. R Rosenberger requested an email on the maintenance dredging.

Motion made by A Kallies, seconded by T Sumnicht; motion carried. The meeting adjourned at Village Lakeview Park at 8:11 p.m.

Teri Westerfeld, Clerk/Treasurer

Village of Cecil

TW:(ns)