

VILLAGE BOARD MEETING MINUTES 8-21-12

The meeting was called to order by President J. Nolan. The Pledge of Allegiance was recited.

Those attending the meeting were D. Moesch, J. Slatky, D. Bahr, J. Herbel, T. Sumnicht, J. Nolan, A. Kallies, D. Rahn, P. Wescott, and the D & S Bowman.

The meeting is in compliance with the “Open Meeting Law”, being both posted and published.

Motion was made to approve the July minutes and treasurer’s report by T. Sumnicht, seconded by A. Kallies; motion carried.

BASEBALL CLUB:

T. Betzner—Fall maintenance to be done. Discussion on who takes care of the bathroom at the ball park. Tom will bring plans for bathroom repair and extension.

MAINTENANCE REPORT:

Kim was unable to attend this meeting. Another clog was found in the sewer system by maintenance. Shawano City was called to pump out the station. Bill SLSD for man hours and truck time. Shawano problems are repaired, sewer is normal now.

Docks—Strips on dock to deter sea gulls. Repairs and cleaning on creek on Warrington and Meyer, landscaping being done on James Street. Mortar and painting to be done on James and Warrington Avenue.

Sealcoating—Kim asked for a road to sealcoat. Discussion on perhaps doing Park next year.

SHAWANO AMBULANCE:

Pat Trinko—Presentation on where the money goes—programs, services provided. Raise for 2013—will increase rates from \$7.50 to \$11.50 per person. It will increase the Village cost by \$3,000, with cost increase and population increase. A class of free CPR could be run in Cecil—4-hour class—evenings possible—10 people. Add this to our website.

FIRE & POLICE REPORT:

7/17/12 to 8/20/12—Twenty-two (22) EMS calls; 13 responses, 2 false alarms, 2 fires, and 1 lift assistance with ambulance. Firemen’s Festival went well. Took delivery of the brush truck; old truck will go to the DNR (put parts and tires into it before delivery). The Village will send a “thank you” note to the Trans Canada—Bob Bieblehausen.

OPERATORS’ LICENSES:

Motion was made by T. Sumnicht to approve licenses 61, 62, and 63, seconded by D. Moesch; motion carried.

VACATE UPHAM STREET:

Discussion. Motion made to vacate Upham Street Parcel B in accordance with Chapter 17.44 C-C by J. Herbel, seconded by A. Kallies; motion carried. 1 opposed vote.

HIGHWAY 22 PARK & RIDE CLEANUP:

Discussion on Outlot 3, which was kept by the State. Suggestion of filling area with wood chips, bumpers rather than posts maintenance to be done by the Village. If the locals take care of the lot, the State may agree to reclamation of area. Add to September Agenda.

ENGINE BREAKING IN VILLAGE:

Traffic guidelines handed out. No action taken.

ATV/SNOWMOBILE ORDINANCE 1996:

Discussion. No action taken. Check for sign on Warrington.

COMMITTEE REPORTS:

Roads: Bill for James Street is at \$62,840.00. Question on how low the basin is near Prey's.

Waste: Fall Pickup – October 15th. Put on website.

Sewer: D. Rahn—Six-month report. Increase proposal on debt only for 2013 of \$1.00. Infiltration is down for the last quarter.

Parks: Discussed in Maintenance Report.

Finance: Painting okayed by Town of Washington 2 Coats. Village of Cecil motion to approve sandblasting and 2 coats painting by T. Sumnicht, seconded by A. Kallies; motion carried.

Planning & Zoning: Moser violation.

CORRESPONDENCE:

Roberts—Computer help – local.

FUTURE AGENDA:

Highway, ATV/Snowmobile, Roads Drain.

AUGUST BILLS:

Motion was made to approve August bills by T. Sumnicht, seconded by J. Herbel; motion carried. All ayes, roll call vote.

ADJOURNMENT:

Motion was made to adjourn by T. Sumnicht, seconded by A. Kallies; motion carried. Meeting adjourned at 8:25 p.m.

Respectfully Submitted,

TERI WESTERFELD, VILLAGE CLERK/TREASURER

