

Village of Cecil Board Meeting Minutes 09-15-15

The meeting was called to order at 6:02 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 with additional operator license added 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 08/08/15, with change by P Westcott to approve the motion made to approve meeting minutes and Treasurer's Report for by P Westcott, motion to approve made by C Wallrich, seconded by J Slatky; motion carried.

Baseball Club—T Betzner-Bathroom is done. Door handles still needed. Landscaping was done today. Sewer leaks were repaired as well. Motion made to approve payments to the builder and plumber for the ball park bathroom before next month by A Kallies, seconded by C Wallrich; motion carried. Kim will be turning the water off in the bathroom soon. The sewer repair showed the pipe pulled apart for sewer system, along with breaks in the pipes.

Freeborn Street Update—B Thayer-He has 6 deeds ready to be recorded. He will meet with Clerk on Wednesday in regards to the road project. Tim Schmid will be meeting with DeBauch and his lawyer in regards to the letter sent. J Nolan would like to send out bids for the road in January. B Behnke issue still is in question. The Village agreed to curb and gutter, not the right-of-way issue. The tank in the right-of-way was abandoned by the Fire Department when SLSD came through. Perhaps another way is needed to be taken with Behnke in regards to the ditch or curb and gutter. Bob Thayer will talk to Mary & Scott Nordin about this issue. Dean Moesch refuses to call Bob Thayer in regards to the well drilling by Shawano Well Drilling. J Nolan will talk to Dean about the drilling. C Wallrich will talk to M Nordin about the LRIP Funds.

Wolf River Lutheran High Schools—Motion made by A Kallies to donate 5 boat landing passes to the school fair and auction, seconded by T Sumnicht; motion carried.

Operators License—Lake Breeze Cheese-Motion made by J Slatky to approve the operator's license, seconded by A Kallies; motion carried.

Conditional Use Permit-Bill Johnson-Meeting is next week

Dock Update—The agreement states that it be used in the turnout park. This will be addressed next spring.

Hit & Run on Village Truck—This happened at Qualheim's on Thursday Sept 3, 2015. Kim watched video on the person who backed into the truck. This has been handled by the insurance company, and we have been paid all but the deductible.

Fire & Police Report—J Homan, Fire Chief-5 EMS Calls, 1 Fire Call-MABIS was declined due to lack of manpower. The Chief is still waiting to hear from the power company in regards to the light near the hydrant on Freeborn Street. The Firemen's Picnic made about \$6,000 on the day.

Maintenance Report—K Kirchner—Sign repairs done near the Catholic Church and in the Lakeview Park. The school requested signs warning of the school zone. These will be put up this week. Storm sewers had a good test these last few weeks, no major issues, good flow through the creek. Pike Street manholes are sinking away. Kim has filled in where he can and has requested rebuilding information for the storm sewers. The ditch on James Street was cleaned out. There was a new edge put on the snow bucket. He will also put a new edge on the plow.

Committee Reports—Waste-Fall Pick up

Sewer-Budget meeting needs to be set up. Don Rahn will be contacted.

Finance & Personnel: Budget meeting October 14th at 6:00 PM

Parks—Lower daily rate suggestion. Raise half season campers about \$25. Meeting needed.

Planning & Zoning—Ordinances codifying for 2016 will need to be put in the budget. Meeting next week on October 22, 2015. Public Hearing included.

Next Month— Freeborn Street; Budgets.

Motion made by T Sumnicht to pay bills, along with the bills for the Ball Park Bathroom, seconded by P Westcott, motion carried, all ayes.

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

Meeting adjourned at 7:20 PM.

Teri Westerfeld, Village of Cecil Clerk/Treasurer

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