

## **Village of Cecil Board Meeting Minutes – 9/18/12**

The meeting was called to order at 6:00 p.m. by President J. Nolan. The Pledge of Allegiance was recited. Those attending the meeting were: J. Nolan, D. Moesch, J. Slatky, A. Kallies, D. Bahr, J. Herbel, T. Sumnicht, T. Betzner, D. Hoppe, P. Westcott, S. Zangl, D. Rahn, D. & S. Bowman, and K. Kirchner.

### **ANNOUNCEMENTS:**

Motion was made by A. Kallies to approve and deviate from Agenda, seconded by D. Moesch; motion carried. Motion made to approve minutes by T. Sumnicht, seconded by J. Herbel; motion carried.

Meeting was in compliance with the Open Meeting Law, being both posted and published.

No public comment.

### **BASEBALL CLUB:**

T. Betzner – Field maintenance done by Ball Club; also working with Village maintenance. There are junk pipes back behind the right field fence. A tentative plan was presented to the Village Board for the bathrooms and storage.

Motion made to approve Operator Licenses #64 and #65 by J. Slatky, seconded by T. Sumnicht; motion carried.

Fall Cleanup is October 15<sup>th</sup>—yard waste only; no seaweed.

Laptop Computer—Proposal from Best Buy for Toshiba. Motion made by A. Kallies to approve purchase of laptop and software for about \$500.00, seconded by J. Herbel; motion carried.

### **MAINTENANCE REPORT:**

Kim Kirchner—Sewer stations good. Finished landscaping on James Street. Question on gravel along the sides of the street. Should dirt and grass seed be put along the sides? Kim will get dirt and seed for James Street.

Road seal—Kim suggests to do Warrington Avenue from bridge to Freeborn Street and then it will need to be striped. The budget is \$6,000.00. Motion made by A. Kallies to approve \$6,000.00 for crack sealing on Warrington Avenue, seconded by J. Herbel; motion carried.

Pickup truck quote from Buss Chevrolet for a 2003 Chevrolet with 120,000 miles for \$15,000.00.

The bridges will still be done with cement work yet this fall.

### **FIRE & POLICE REPORT:**

J. Homan—8/21/12 to 9/17/12 there were 12 EMS calls, 1 fire run, and dive call on Korth Lake. Trucks serviced at Packer City; SCBA's tested—no major issues for either. Four new firefighters applying for membership.

### **MAINTENANCE OF VILLAGE WATERWAYS:**

**Pickerel Creek**—Discussion on what steps to take to clean up the creek. A letter should be written to Cathy Stepp of the DNR.

Problem—weeds and slime growing in creek.

Maintain—to flow, loss of revenue.

Solution—dredge to increase flow.

Complaints of residents, aesthetically unappealing; campground losing campers, Walleyes for Tomorrow's use for spawning. Motion made by T. Sumnicht to send Cathy Stepp of the DNR a letter concerning Pickerel Creek, seconded by A. Kallies; motion carried.

**Dock Removal**—Kim wants to stack the dock with legs in between and band it with metal banding and place it in front of the bathhouse. The dock removal will start as soon as possible after September 30<sup>th</sup>.

**Highway 22/117 Park & Ride Cleanup**—tabled until J. Herbel meets with State representative from the Department of Transportation.

**COMMITTEE REPORTS:**

**Roads**—Plan for next 10 years; Salt—10 ton for next year. Freeborn and Limit next concern

**Waste**—Nothing.

**Sewer**—Cap, Dave, Don, Jim—October 9<sup>th</sup>, 8:30 a.m. Committee & Commission

**Finance**—October 10<sup>th</sup>, 2:30 p.m.

**Parks**—Letter—Suggestion—Camp Host—for 7 days a week to police park and campground; mowing lawn, cleaning restrooms. A letter could be sent to the campers with the spring letter.

**Planning & Zoning**—

**CORRESPONDENCE:**

Kerber, Rose.

**FUTURE AGENDA:**

Highway 117/22; Engine Braking in Village.

Motion made to approve paying September bills by T. Sumnicht, seconded by J. Herbel; roll call vote—all ayes; motion carried.

**ADJOURNMENT:**

Motion made by T. Sumnicht to adjourn the meeting, seconded by A. Kallies; motion carried. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

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TERI WESTERFELD, VILLAGE CLERK/TREASURER

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