

## **Village of Cecil Board Meeting Minutes 09/20/16**

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

Those attending the meeting were: J Nolan, C Wallrich, A Kallies, P Westcott, D Moesch, T Sunnicht, A Walenski (6:02) from the Board; J Homan-Fire Chief; T Betzner-Baseball Club; M Nordin, D Moesch-ECWRP, R Zuelke from SAWM, E Thomas-Public.

Motion made to approve and deviate from the agenda by A Kallies, seconded by P Westcott; motion carried.

The Pledge of Allegiance was recited.

**Announcements:** None.

The meeting is in compliance, being both posted and published.

Motion made to approve minutes and treasurer's report of 08/16/16 minutes made by A Kallies, seconded by P Westcott; motion carried.

**Public Comment:** Ray Zuelke-SAWM update on weed kill program of 2016.

**Baseball Club**—T Betzner—Ready to close up the park, drain the pipes and bathroom whenever Kim is ready. The wood line still needs more attention.

**ECWRP**—Dave Moesch asked for documentation for the WisDot. Discussion on what is needed to be provided to the DOT. The Village of Cecil takes no position on this matter. P Westcott made a motion to take no position on this matter at this time, seconded by A Kallies; motion carried. A letter will be issued to Dave Meuret, but sent to D Moesch at ECWRP.

**Freeborn Street Road Update**—Mary Nordin—Zahn took corn off of the field, so now the phone company can begin. This will happen next week. Peters Concrete hopes to be in next week as well. Mary will be holding a pre-construction meeting next Tuesday, September 27<sup>th</sup>; Jeff, Cap, Pat, & Dean will try to attend. WE Energies information on poles will need to be signed; this still will be coming in the mail. Some street lights closest to Lemke Street may need to be moved. This can be done at a later date if need be. Mary will ask WE Energies to move the light poles. Curb and gutter will be put in next year. There were 2 bids for culverts—Green Bay & Paynter. Paynter's bid was lower by \$300.00. Mailboxes will need to be placed behind the curb per post office requirements. The Village will send a letter to those addresses affected as soon as the post office gets back to Mary with the information on mail delivery and box placement. C Wallrich made a motion to accept the Paynter bid for culvert pipe, seconded by P Westcott; motion carried. School bus routes and emergency providers must be notified. The well at 217 Freeborn Street needs to be put in before the storm sewer is put in.

**Village Lawyer Updates**—Message from lawyer in regards to questions posed by a Board member. Discussion on what will be included in the letter to DeBauch lawyer. Motion made by A Walenski that the Village will direct the letter sent to DeBauch to offer \$1,500.00 for a legal drainage easement with no additional provisions, seconded by A Kallies; motion carried. Mary will talk to Mike Nordin about doing the easement.

**4 Seasons Disposal Contract**—Dave Korth—Extending present contract at the same terms for an additional 2 years. He is going to make some capital improvements. Motion made by A Kallies to extend the contract for garbage pickup until 2022, seconded by A Walenski; motion carried.

**Fire & Police**—J Homan—13 EMS Calls, 3 Fire Calls – downed wire, 2 car accidents. Trucks will be serviced this month, FEMA grant was denied due to low call volume, Picnic went well even though the weather was not the greatest.

Budget meeting with J Slatky on October 12, 2016, at 6:00 PM with the Village Board at Jim's office.

Motion made by P Westcott to accept the Transcendent Contract, seconded by T Sumnicht; motion carried.

**R & R Assessing Contract**—Motion made by T Sumnicht to approve the contract, seconded by D Moesch; motion carried.

**SAWM**—Motion made to send the \$2,000.00 approved by Budget by C Wallrich, seconded by D Moesch; motion carried.

**Pickerel Creek Kayak Launch**—P Westcott got an estimate on costs and placement of launch. “Challenge the Outdoors” has been approached and other businesses are under consideration for the requests for donations. This would be placed in the creek near the existing boat launch. Grants are available from places other than the DNR. This is for budget purposes. Put this item on next month.

**Wallrich Road Channel Vegetation**—The Village will instruct the concerned party to contact neighbors and then contact the DNR in regards to the dumping along the channel.

**Rental Property Maintenance**—Sample from the City of Wausau given to Board members for an example of an ordinance that could be put in place to help keep the residential out of the first floor street level and keep them for businesses. This is a license/rental regulation for the purpose of controlling the landlords and the upkeep of the buildings.

**Committee Reports—**

**Roads**—James Street- 25 MPH completely covered.

**Waste**-Fall cleanup is scheduled.

**Sewer-**

**Parks**—Camper stated that for the weekend he was unable to contact Kim. Campers need to be removed by October 3<sup>rd</sup>.

**Finance/Personnel**—Mitch Herbel resignation letter.

**Planning & Zoning**—

**Operator's License**—Motion made by C Wallrich to approve Operator's License #57, seconded by T Sumnicht; motion carried, 1 abstention, 1 nay. Motion made by A Walenski to approve Operator's License #90, seconded by A Kallies; motion carried, 1 abstention. Motion made by C Wallrich to approve #91, seconded by T Sumnicht, motion carried, 1 abstention. Motion made by T Sumnicht to approve Operator's License #92, seconded by C Wallrich; 4 approved, 1 nay, 2 abstentions. Put on agenda for November.

**Correspondence**—Shawano Ambulance—write letter stating in response to use Shawano County estimated population, which is less than the number they used.

**Future Agenda Items**—Maintenance part-time personnel, Kayak Launch, Budget.

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

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

Meeting adjourned at 8:38 PM.

Teri Westerfeld, Clerk/Treasurer

Village of Cecil

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