

Village of Cecil Board Meeting Minutes 10/18/16

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 (6:10), P Westcott, D Moesch, T Sumnicht, A Walenski from the Board; Kim Kirchner-Maintenance, J Homan-Fire Chief; T Betzner-Baseball Club; E Thomas-Public.

Motion made to approve and deviate from the agenda by C Wallrich, 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 with clarification on the contract timetable of Four Seasons (add 4 years to current contract) and treasurer's report of 09/20/16 minutes made by T Sumnicht, seconded by P Westcott, motion carried.

Baseball Club—T Betzner—Ball Park is locked up, lines blown out, bathrooms closed, lawn will need to be mowed one more time this year.

Liquor License—for 417 S Warrington Avenue—Motion made by T Sumnicht to approve the license pending the sale date (November 1st) and turning in of license by Venture Dynamics (Lakeview Quick Mart), seconded by C Wallrich; motion carried.

Set Joint meeting with Town of Washington—November 1, 2016, at 6:00 PM.

Roof on Village Hall—This will be looked at during the joint meeting.

Sewer Budget—2017-Discussion on the committee meeting for sewer budget.

Village Budget 2017—Discussion and explanation of the Village Budget—Kayak Launch, Tractor, Park Maintenance, Equipment Purchase, Roof repair possibility.

Village Lawyer Update—In addition to the letter, J Nolan, D Moesch, M Nordin & K Kirchner met with J DeBauch informally in regards to the drain issue. Mr. DeBauch asked for breaker rock in the ditch line. Motion made by A Kallies to prepare the legal easement documentation with details 1-5 provided from the letter from DeBauch lawyer, seconded by C Wallrich; motion carried.

Maintenance Report—Pumping Station-flows are low. Kim is not going to do viewing this year. Instead he will have the Fire Department flush the sewers. This is due to the high replacement cost of the pumps. There is an issue on the Freeborn Street Job. There is a pressure sewer pipe on Steve's Service that was dug up during the construction. It is now too close to the surface and may freeze. Kim is working on the issue, looking for answers to this issue. Insulation is the current solution. The Freeborn Street Road Job is progressing. A soft spot was found in front of the houses, causing a

change order in the construction. There was also a pipe crossing the intersection at Lemke Street. It has been reshaped and will run along the road into the storm sewer at the surface near Herbel's. The storm sewer was shortened by 200 feet and made the flows better to the storm drains. Fall pickup is the 25th of October.

Fire & Police Report—14 EMS Calls, 0 Fire Runs. Trucks were serviced, JAWS serviced, SCBA serviced. Pumpers need to be serviced. Payroll for Fire Dept to be issued for November payment. One member is currently going to class.

Part-time Maintenance Position—Kim has a few people lined up for emergency snow. His grandson is currently a senior and will be available if we wait. Suggestion made to go to the job service, or put on the website, and in the Shopper. Motion made by P Westcott to post the part-time maintenance position, seconded by T Sumnicht; motion carried.

Committee Reports-

Roads—Nothing.

Waste—Fall pickup Tuesday, October 25, 2016.

Sewer-Nothing.

Protection & Welfare—Parks—Junk cars—Send certified letter, invite to the Board meeting for resolution; then send to the County. Motion made to send a certified letter and invitation to the next Board meeting by A Walenski, seconded by D Moesch; motion carried. Parks—the mouth of the creek, and the mouth of the channel are in question.

Finance & Personnel-

Planning & Zoning-

Correspondence—Tom Tiffany,

Motion made to approve paying bills by T Sumnicht, seconded by D Moesch; motion carried, all ayes.

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

Meeting adjourned at 7:37 PM.

Teri Westerfeld, Clerk/Treasurer

TW:ns