

## Village of Cecil Board Meeting Minutes 10-20-15

The meeting was called to order at 6:0 p.m. by President J Nolan.

**Those attending the meeting were:** J Nolan, A Kallies (6:14), T Sumnicht, J Slatky, P Westcott, C Wallrich from the Board; K Kirchner-Maintenance(6:06) ; J Homan-Fire Chief, T Betzner-Baseball Club, N Easterday-Emergency Management, J Loch-Screamin' Head Buzz.

The Pledge of Allegiance was recited.

### Announcements:

Motion was made to approve the agenda and deviate from it by J Slatky, 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 09/22/15 with change to C Wallrich seconding rather than T Sumnicht in the Finance Meeting by J Slatky, seconded by T Sumnicht; motion carried.

**J Loch-Screamin' Head Buzz-** Numb Nutz Jamboree-thinking of setting up a 501c3 for donations. February 13, 2016 tentative date, Saturday after the Super Bowl. Johnny Wad is being contacted for music again. Motion made to approve the Numb Nutz Jamboree by C Wallrich, seconded by P Westcott; motion carried. The Village will add this to the monthly agenda for updates.

**Baseball Club-**T Betzner-Bathroom is finished; 38 hours of work from all Baseball Club members. The field is set for the season. The backstop project is next on the list. T Betzner asked for \$5000 in budget for this and was told that the money was used in the bathroom.

**N Easterday-**Director Emergency Management Hazard Mitigation Plan-FEMA-Unique Mitigation Plan-Action Items that the Village could do: [Link to the Shawano Co. Emergency Page](#). The Village will do this. Emergency Shelter could be listed on the website. Coordinate the events with the County. Templates are available from the Emergency Management Office.

**PUBLIC COMMENT:** Ann Walenski-Garbage next door-Castaways-dumpsters not covered. Ann is cleaning up the trash blowing from the tavern. Another letter will need to be issued, covered dumpsters are not here, but other businesses do have covers. A letter will be sent to Castaways and Robert Patrick in regards to the trash littering. The flags will come down after November 11, 2015.

Operator's Licenses 83-85 Motion made by TSumnicht to approve the licenses, seconded by A Kallies; motion carried.

**Freeborn Street Road Update**-C Wallrich is going to talk to Dean Moesch about his papers. This will be on next month.

**Fire and Police Report**-J Homan-Fire Chief-13 EMS Calls, 2 Fire Calls, Mabis call with Bonduel and a lift assist. The Fire Department will have an open house on Halloween 5-7 PM. The roof is leaking in the Fire Hall. Northern was called and checked the roof on Tuesday. No other information was received. There is a MABIS drill this week between 5:30AM and 6:00AM, just in case the fire whistle blows.

**Conditional Use Permit**-415 S Warrington Avenue-Motion made by P Westcott to grant the Conditional Use Permit to B Johnson for construction of two 6-unit apartments/condos for senior living, seconded by J Slatky; motion carried.

**Conditional Use Permit-Hwy 117 and Country Lane**-B Hughes/J Nolan-Discussion on the use of the lot, where there is a berm is being placed for noise abatement. Questions on washing out of the dirt/clay from the lot. Silt fence is actually doing the job that it is intended for. Information from the Building Inspector read to Board members. Motion made by T Sumnicht to approve the Conditional Use Permit to B Hughes/J Nolan for filling and grading over 5,000 square feet, seconded by J Slatky; motion carried, 1 abstention.

**Budget 2016 Sewer Budget**-No change in the budget for next year per information from D Rahn. Motion made by A Kallies to approve the Sewer Budget for 2016, seconded by C Wallrich; motion carried, roll call vote, all ayes.

**Budget 2016 Village**-Discussion on budget-the Board members are receiving a small raise next year. The Village is putting aside some money for full-time workers for a starter retirement fund. Campground rates stay the same; Dock rental fees stay the same, lowered weekly rate. The first half of the campground seasonal rate will be split differently next year, \$50 additional in the first half, less in the second half so those who stay only for the first half pay additional due to added work for the Maintenance Department and bookkeeping. Waste pickup recommendation is to go up \$1.00 per quarter due to the landfill uncertainties. Money earmarked for special items are carried forward. Increases were made to Village Maintenance due to the age of equipment and repairs. Election wages increased due to presidential election coming. Planning & Zoning increased due to Ordinance revisions. Public safety stays the same, public works is down a little, but the road is in there. Parks, no improvements are scheduled for this year with the dock or ball park; expenses should be down for next year. Debt service will be down since the road will not be started until April. There is a fire equipment fund started for next year. There will be \$4,400 left for contingencies. Motion made by P Westcott to approve the 2016 Village Budget, seconded by T Sumnicht; motion carried, roll call vote, all ayes.

**Maintenance Report**-K Kirchner-The park is closed, lines blown out, bathrooms closed, docks removed. The ball park bathroom is drained and closed as well. Dvorak Dock section was picked up for the boat dock. A drawing was picked up as well to add additional slips. Letter from camper in regards to Lot 41 & 42. It was wet from water washing over the edge. They requested dirt and trees and baby swings. Top soil will be added to the campground. Sewer maintenance will be done before it gets too cold this fall, pulling pumps and equipment. The snow bucket edge and snowplow have been replaced. The truck is going in for yearly service. The tractor has some electrical issues, and Kim will be repairing that in the near future. There are some trees near the road on Country Lane, there are dead trees that need to come down in the right of way. Jenda Trucking will be taking the trees out as they are on the edge of his lot in the right of way. The Creek will need some maintenance dredging. Kim has contacted Robert Rosenburger from the DNR and is able to do the dredging at any time since the permit is already in place. If Grunewald is contacted, the Park and the storm sewer work could be done at the same time. The computer line of sight will work for the connection to the server. D Marohl will be contacted to help put up the receivers. The fall cleanup is on Tuesday, October 27<sup>th</sup>.

**Committee Reports-**

**Waste-**

**Sewer-**

**Parks-Ball Club bought 2 or 3 trees and planted them.**

**Finance-**

**Planning & Zoning-**

**Correspondence**-Potasnik -reply to letter and have them contact the County since the State does not allow us to set a sign.

Motion was made to approve paying the October bills by T Sumnicht, seconded by P Westcott, motion carried; all ayes, roll call vote.

**Next Month (Future Agenda Items)**-Freeborn Street, Screamin' Head Buzz.

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

Meeting adjourned at 8:15 PM.

Respectfully submitted,

TERI WESTERFELD, VILLAGE CLERK/TREASURER

TW:ns