

Village of Cecil Board Meeting Minutes 10-21-14

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

Those attending the meeting were: J Nolan, A Kallies, J Herbel, T Sumnicht, P Westcott, J Slatky, D Moesch, from the Board; T Betzner—Baseball Club, K Kirchner-Maintenance; J Homan-Fire Chief, also R Zuelke-SAWM, J Loch & S Kohl (?), Nate Burton.

The Pledge of Allegiance was recited.

Motion was made to approve the agenda, with the addition of an operator license #31 and sewer and Village budgets for 2015, and deviate from it 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 09/16/2014 by J Herbel, seconded by D Moesch; with correction to the motion on the voting machine. It was made by A Kallies. Motion carried.

Public Comment: Common Core Curriculum-Nate Burton-Encourages the Village Board to attend the meeting at Bonduel High School on Common Core Curriculum.

Baseball Club: T Betzner-Park Committee has to set a date to visit the park. They will meet at the park at 5:30 PM with Tom. The fields will be locked.

Fishing Derby: J Loch-Numb Nutzz Jamboree at Cecil Bay—They are considering a number of different non-profit groups that would benefit. They also would need a bonafide club to apply for the license. They possibly are considering using the parking lot at Lakeview Park to put up a heated tent. This would be held the Saturday after the Super Bowl. The information would be placed on the Gamblers website, as well as in local newspapers and on the Village website. The group would hire police protection and ask for Fire Department First Responders to also be on hand for the day. The Village will have to check on insurance prior to holding an event. The Board is in favor of this event and will grant a picnic license if requested.

SAWM: Ray Zuehlke—Report on what SAWM has been doing for Shawano Lake since 2012 and will be doing into the near future.

Fire & Police Report: J Homan-Fire Chief—There were 12 EMS Calls, 1 Fire Run-Tree over power line. Open House will be held on Halloween at the Fire Hall. The trucks were in for service at Packer City. The text alert system is up and running. It is in addition to the pagers. It will take care of the dead spots in the area. The budget will be the same as last year except for the increase in dues which is proposed to amount to \$1,400.00. The Chief will get the Village a copy of the budget.

Nordin Road Update: J Herbel gave an update. The only thing holding us up is the route that the storm sewer will go. A public meeting is proposed to inform the Village residents about what is being done for the road. The property lines will have to be located so decisions could be made. Stakes will need to be placed before a meeting can be held. The Village will send letters to the street residents for a meeting to explain the plans. This will be placed on next month's meeting agenda.

Motion made by J Slatky to amend the 2014 budget to reduce road construction expenditures and put it into 2015 Budget for Road Construction, seconded by J Herbel; motion carried. All ayes.

Sewer Budget for 2015: Discussion on what is proposed for 2015 costs on the sewer. Treatment charges for 2015 will increase amounts by \$2.50 per quarter or \$10.00 per year. No other changes were proposed.

Village Budget for 2015: No change in wages for Board Members. A 3% increase was proposed for Clerk, Deputy, Maintenance, Cleaning. Park Rates for 2015 Campsites will increase about 2% for 2015. Boat Dock will increase to \$550.00, tax included, for 2015, an increase of \$20.00 for the season. Village Budget—the mill rate is down for the year; discussion on the 2015 budget; park shelter has become park improvements, and money has been put into this fund. There is approximately \$4000.00 in reserve for contingencies. No other changes were proposed. The Village Board is waiting for the Fire Department budget for final numbers.

Assessor Contract for 2015: Motion made by J Slatky to approve the 2015-2016 contract for the assessor with R & R Assessing, seconded by A Kallies; motion carried, all ayes.

Rick Moses Lot: Donation carries stipulations. The water is very high in that area right now. It will be put on the agenda for November.

Motion made by J Slatky to approve Operator's License numbers 31 and 59, seconded by J Herbel; motion carried.

Maintenance Report: K Kirchner—The trap in the pipe at the dump station is deteriorating and will need to be replaced before next season. Kim will need to get bids on this from Grunewald or McKeefry. The ditch near the Hair Haven needs to be cleaned out because it is causing a backup in the storm sewer. The video and jetting has been done for the year by Great Lakes. Laterals and circumference cracks have been found and need to be repaired. Also manholes and catch basins need repair. It may be possible to sleeve some of the pipes from the bridge on Warrington toward James Street. Great Lakes will be coming back to repair Golden Sands catch basin, Pike Street and Warrington Ave. Kim talked to Linc at the Golf Course or John Schneider will take the compost pile. Kim will take care of the compost pile. Maintenance has

been done on the truck, the docks are out, tables are put away. The water will be shut off on the next nice day. This week the pumps will be pulled from the sewer stations and cleaned. The salt contract has not yet been received. Kim will watch this. The crew Kim has working now is doing great. There are two boat lifts chained in the park for the winter. The DNR will be in to inspect the water test area for the Village and at the park.

Roads—Brush was picked up this week

Waste-

Sewer—Nothing new

Parks—Meeting with Tom on Thursday

Finance—Questions on checks

Planning & Zoning—Foundation meeting October 29, 2014

Correspondence—Nothing

Future—Nordin, Moses, Fishing Derby, Budgets

Motion made by T Sunnicht to approve the September Bills, seconded by J Herbel; motion carried, all ayes.

Motion made by A Kallies to adjourn, seconded by JHerbel; motion carried. Meeting adjourned at 8:31 PM.

Teri Westerfeld, Clerk/Treasurer

Village of Cecil

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