

## **Village of Cecil Board Meeting Minutes 11/15/16**

The meeting was called to order at 6:01 PM by President J Nolan.

A Kallies postponed Public Hearing on Budgets. It will be rescheduled for **Thursday, December 1<sup>st</sup>**, at 6:00 p.m. This is due to not having figures ready for publication. Motion made by A Kallies, seconded by A Walenski to postpone to Thursday, December 1, 2016, at 6:00 p.m.; motion carried.

Those attending the meeting were: J Nolan, C Wallrich, A Kallies, 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, D Kralovetz-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 with the open meeting law, being both posted and published.

Motion made to approve meeting minutes and treasurer's report from October 18, 2016, by P Westcott, seconded by A Kallies; motion carried.

**Public Comment**—D Kralovetz is concerned about the ditching done in the Hidden Acres subdivision. The Village cleaned out the ditch because of the growth. Now water will flow to Mr. Kralovetz' property. Kim is the one who cleaned out the ditch. The culvert is raised and needs to be lowered yet. Kim claims the ditch has always run through this property. Mr. Kralovetz claims it does not. The culvert seems to be an issue. Mr. Kralovetz is open to a drain tile being put in his field. Kim will talk to B Behnke about a possible drain tile in place already. The Village may have to put in a tile across the field. The Village will wait for a rain to see where water runs.

Motion made by P Westcott to approve the proposed 2017 Sewer Budget, seconded by T Sumnicht; motion carried; roll call vote; all ayes.

Motion made by P Westcott to approve the proposed 2017 Village Budget, Seconded by T Sumnicht, motion carried; roll call vote; all ayes.

**Maintenance Report**—Kim Kirchner—4 pumps pulled out, oil changed, towel removed. Again this week, one of the pumps was clogged with flushable wipes. The DNR Compliance Management Maintenance Program for the Sewer System will be kept on file at the office.

Kim met with the DNR at the composting site. It will now be required to hold a composting permit since the pile is too large. The Village is already in compliance with regulations such as turning the pile. The burn pile is supposed to be put out every day. The Town of Washington will be sent the information for the permit.

Kim looked at a loader in the City of Sheboygan on Monday, November 14, 2016. The cost is \$55,000.00. It has a bucket and a plow with a wing and cutting edges. The tires are 1 year old (snow plus tires) and it is a 2003 vintage. It does not have a grapple hook, and Kim would like to purchase one. Then once the loader is in place, the tractor could be sold at about \$15,000-25,000. Kim is also looking at another loader from another municipality.

The salter was put on the truck in preparation for winter. The Freeborn Street Road project looks like it is ready for winter. Paving is to be done in spring. In front of Rabe's, the ditch is very deep and now may need a guard rail, barrels, stakes or something for the winter. The barricades and barrels were questioned for the winter. M Nordin will be contacted for the guard rail issue and barricades. At 6:10 a.m. Saturday, Nov 12<sup>th</sup> B Behnke was removing topsoil from the pile and moving it. This will be investigated for the next meeting. Payment approval will be looked at during the Budget Meeting.

**Fire Report**—10 EMS Calls, 1 Fire Call for an accident. FEMA Grant reapplied for. Halloween Open House went well. There is no committee set up to explore the possibility of joining the fire departments with other communities. Any talks were done informally. This is something that could be done in the future with fire department members.

**Part-time Maintenance Position**—Applicants are David Henn, David Fiskin, Larry Bricco, and Sheldon Cannon. Discussion on what Kim will be need for help in the Village. Recommendation made by A Walenski to list questions to ask the candidates. A job description, and questions will be provided to the candidates. Two candidates will be brought in for interviews on December 1<sup>st</sup>. One interview will be scheduled at 6:15 p.m. and the second at 6:30 p.m.

**Park Dock Extension**—A quote was given to the Board for additional dock sites.

Motion made by A Walenski, seconded by A Kallies, to approve licenses 93 to 95; motion carried, 1 abstension.

**Committee reports**—

**Roads**

**Waste**

**Sewer**—Mark Schuh asked the Village Board for a reduction in sewer rates because he used it to water his lawn. The Board decided that they would take \$100.00 off of his bill. This will be deducted.

**Finance**—Tax Season-Bank Amount Covered by FDIC.

**Protection**—Sheriff Bieber would like an extra patrol in the area and will be visiting for information and will request funding. Kim will place the speed zone sign in the Village for the weekend of deer hunting.

**Planning & Zoning**—Ask Zoning Inspector about house in Hidden Acres for permits.

**Correspondence**—in packets.

**Next month**—Codification,

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

Motion made by D Moesch to adjourn the meeting, seconded by A Kallies; motion carried. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

TERI WESTERFELD, VILLAGE CLERK/TREASURER

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