

## Village of Cecil Board Meeting Minutes 12-15-15

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

**Those attending the meeting were:** J Nolan, A Kallies, T Sumnicht, J Slatky, P Westcott, C Wallrich from the Board; J Homan-Fire Chief, Village Attorney Tim Schmid, Desert Veterans-S Bartels, & S Westphal.

The Pledge of Allegiance was recited.

### Announcements:

Motion was made to approve the agenda and deviate from it by A Kallies, seconded by J Slatky; 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 12/15/15 by J Slatky, seconded by C Wallrich; motion carried.

**Village Attorney T Schmid**-Discussion on what is being done on the road issue with the DeBauch attorney. Nothing is moving due to no direction from client to attorney on the project. Nuisance value was discussed at the meeting. The suggestion from the attorney is to meet with the road engineer and the resident's attorney. If the resident does not want the Village on his property, he would have to maintain the ditch. If he wants the Village to maintain the ditch, he would need to allow an easement or access. The attorney will be allowed to consult with the resident's attorney on the nuisance fee.

**Condemnation process for the 109 N. Warrington Avenue Property**-Extensive repairs need to be made. The Village will need to put in a raze order. If the razing is done, the Village may not get the costs returned. Now that the letter from the building inspector has been obtained, the attorney can proceed with the process. Since the property has been foreclosed upon, the owner may now be the bank. This may take about 60-70 days for completion. A Kallies will get the title order. A separate order may need to be sent to the owner for the garage and a separate order for the house. Motion made by A Kallies to have the Village attorney get a raze order for both tax parcels located at 109 N. Warrington Avenue for the service of the order for no more than 60 days, seconded by P Westcott; motion carried, all ayes. The building inspector will be contacted in regards to the garage on the site.

**Desert Veterans Of WI-February 27<sup>th</sup> 2016-S Bartels-Partnering with Wake Zone Pub**-They would like to put the tent on the lake; if not viable, it will be placed in the Wake Zone Pub parking lot. This would require no liquor license from the Village of Cecil. The band and raffles will be held in the Wake Zone Pub. They have already contacted the DNR in regards to the tournament. They will provide port-a-potties for the event. The Village will plow the park and the campground for parking for this event. The event will be advertised on Channel 26. They will be asking local establishments to sell the tickets for the raffle.

**Maintenance report**- Kim not available-J Nolan gave report-The price on the pumps are going to be a lot more than expected. The quote provided was around \$26,000.00 to replace 2 pumps and the station electrical and pipes. This will be brought up again at the next meeting. The flows were up during the rain storm. P Wallrich property is being donated to the Village if the Village is interested. The snowplowing equipment is ready to go.

**Police & Fire Report**-9 EMS Calls, 1 Lift assist, 1 Smoke in house; 123 EMS calls and 25 Fire calls for the year. Roof on the station is leaking. Kim has contacted someone about this. The siren has been repaired. D Uelmen retired as a firefighter after 42 years on the Department. There is work being done on the grant. Trucks are good— no repairs this month.

**Poll Workers List for 2016**- Motion made to approve the poll workers list by T Sumnicht, seconded by J Slatky; motion carried; 3 abstentions.

**Operator's License #56**-Motion made by J Slatky to approve the Operator's license, seconded by T Sumnicht; motion carried.

**Road Construction**-C Wallrich will stop in to see Mary Nordin in regards to Bill Behnke and Dean Moesch. Behnke is not signing the deeds. Moesch is also not signing the well agreement. He will also talk to Mary in regards to the bidding process and the timetable for construction.

**Donation for the Cecilian Dinner**-Boat Launch Passes. Motion made by A Kallies to donate 6 Boat Launch Passes, seconded by T Sumnicht; motion carried.

**Committee Reports**-Roads-Nothing

**Waste**-Nothing

**Sewer**-Contact D Rahn and Kim Kirchner in regards to Crane Engineering Quote. Motion made by J Skatky to do the sewer repairs as needed, seconded by C Wallrich, motion carried.

**Parks**-Loch is on track for the Numb Nutz Derby in February 2016.

**Finance**-Nothing

**Planning & Zoning**-Nothing

**Correspondence**-Christmas Cards

**Next month**-Pat Wallrich property, Road Construction, Sewer Repairs, Board Appointment

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

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

Meeting adjourned at 7:38 PM.

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TERI WESTERFELD, VILLAGE CLERK/TREASURER

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