

## Village of Cecil Meeting Minutes121713

The meeting was called to order at 6:05PM by Pres J Nolan.

Those attending the meeting were J Nolan, D Moesch, J Slatky, A Kallies, J Herbel, T Sumnicht, D Bahr-absent, others attending were P Westcott, J & S Verhulst, N Schreiber, J Motquin, S Frank, J Homan-Fire Chief

The Pledge was recited.

Announcements:

Motion was made to approve the agenda and deviate from it by A Kallies with addition of 2 additional operators licenses application, seconded by J Herbel, 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 11/19/2013 by D Moesch, seconded by T Sumnicht, motion carried.

Public Comment-Jon Motquin, S Frank-Aquatic Invasive Species-Shawano Lake Management Plan-Update on the progress, Shawano Area Waterways Management is getting the grant to look at weeds in the lake so that the solution can be directed to the specific Shawano Lake weeds. No new grant for the AIS program, so the county is looking at getting a grant with another county to share the position that Jon currently holds. Strategies for local municipalities that the AIS would like the village to do.

Baseball Club-No roof until spring

Maintenance Report-Televising was done on Freeborn Street-2 cracks in the main, Washington Inn- a knife is sticking in the pipe, Meyer Street-2 manholes are leaking and all can easily be repaired by Great Lakes or by Kim. A price will be given to the village. Plow equipment working well, Jacob doing well with plowing.

Fire and Police Report 12EMS calls, 1 Fire Call, and 120 EMS, 17 Fire Calls for the year. Because they were under budget, the chief would like to have the generator tested, the Fire Department will donate \$1000.00 for the new Jaws. Fire Dept checks were given to the Fire Chief. Discussion of policy concerning fire dept water distribution.

Poll Workers-Motion made by T Sumnicht to approve the list of poll workers, seconded by J Herbel, motion carried.

Motion made by T Sumnicht to approve the Operator's Licenses #80, 82,83, 84, seconded by J Slatky, motion carried.

Letter from former employee-Letter read from Larry Bricco to the board. He turned in his keys and gas cards. Letter will be sent to the attorney for documentation.

Lions Club Dock-Bonduel Lions Club would like to know if the Village will maintain and take over the ownership of the dock as long as it remains a handicap dock.

Email for board members-J Herbel-Motion made by A Kallies to get email addresses for each board member and select committee members, seconded by J Slatky, motion carried.

KerberRose Contract-Motion made by J Herbel to approve the contract, seconded by T Sumnicht, motion carried.

Loan Modification-Funding will come around the 1<sup>st</sup> of February at the earliest for road funds. J Nolan and J Slatky attended a meeting at the Highway Dept in regards to our road project. We have been given a #1 rating for the project from the county.

Pick up truck- Tabled until March

Nordin Group Survey-There is a gap in the title survey on Lemke Street...

Cecil Bay Pub & Grill-Discussion on bar owner and his behavior and police record. The Village will check with the District attorneys' office.

Committee Reports-Roads-

Waste-Nothing

Sewer-nothing

Parks-Nothing

Finance-Nothing

Planning & Zoning-Nothing

Foundation for Common Sense-The DNR has issues on how they create and administer rules. Discussion by J Verhulst about how to bring the DNR to us for discussion on NRB 115. Coordinate with the DNR for the lake to deal with the invasive species issue. NRB 115 will not be implemented until 2016. If the Village, along with other towns and villages with our same issues, adopt a plan, properly worded and researched, for dealing with the issue on invasive species, the DNR cannot deny it. Suggestion to invite Town of Washington, State Senator, State Assemblyman, and anyone else closely associated with the lake to attend the meeting in January. Someone from this board should understand every step of this project going forward. The action to be taken is to recognize that the process is going forward, send a representative from the village and also the representative from the Foundation to the meeting. The entire village board may be in attendance for information only, no action be taken.

Correspondence:

Future Items-Invite State Reps to the meeting on the 14<sup>th</sup>(formal invitation to coordinate)copy from info can email, Town of Hartland invitation to the meeting, Nordin Survey Update, Cecil Bay Pub Update(Cap)

Motion made by T Sumnicht to approve paying the November Bills, seconded by J Herbel, motion carried, roll call vote, all ayes, D Bahr absent.

Motion made by A Kallies to adjourn the meeting, seconded by T Sumnicht, motion carried, meeting adjourned at 8:25PM.

Teri Westerfeld, Clerk/Treasurer