

## Village of Cecil Board Meeting Minutes 05/16/17

The meeting was called to order at 7:13PM by President E Thomas

Those attending the meeting were: E Thomas, C Wallrich, A Kallies, P Westcott, T Sumnicht, D Moesch, A Walenski from the Board; J Homan-Fire Chief, T Betzner-Baseball club,

Motion made to approve the meeting and deviate from the agenda by A Walenski, seconded by C Wallrich; motion carried.

The Pledge of Allegiance was recited in the Joint Meeting.

The meeting was both posted and published.

### Announcements:

Motion made by P Westcott to approve the Meeting Minutes and Treasurer's Report from April 18<sup>th</sup>, 2017, seconded by A Kallies; motion carried,

Public Comment: Fence Restrictions

Baseball club-Tom Betzner-There are 2 lights that are burned out, it will be billed to the village and the club will reimburse the cost. He is looking for a lift.

Fire & Police Report-Chief Homan-9 EMS calls, 3 fire runs,(MABIS, Cat Rescue, Car Accident) Siren has been fixed. The high lift was used to repair the siren.

Maintenance Report-Kim Kirchner not available-leak on Wallrich has been fixed, as was the station that was shorted out. When the computer failed, the high float failed which caused a backup in a residents' home. The insurance company is going to deny, his insurance company has already denied the claim. Kim is concerned about this issue. Discussion on what could be done for the issue. Motion made by A Kallies to pay the water heater bill from Zeitler with the condition that the homeowner signs off on any further liability to the village and with the recommendation that the homeowner get a backflow preventer. Kim must also be made to realize that he is not able to authorize such repairs. Seconded by D Moesch, motion carried.

Freeborn Street Road construction- Guardrail-E Thomas met with M Nordin in regards to the guardrail, he also met with Matt from the county in regards to this. The village can get a used guardrail from the county, since it is not funded the village may not need this. E Thomas will be getting a quote on a used guardrail, it can be installed at any time after the blacktop has been installed. This will be tabled until June. Quote from Northeast for in front of the post office, the section could be replaced when Northeast is here doing the Freeborn Street road paving. Motion made by P Westcott to repair the problem in front of the post office with the bid that is best for the village, seconded by A Walenski, motion carried, all ayes. Sidewalk on Freeborn Street does not continue, it is ending on Freeborn Street without a ramp.

Board of Review-Doug Hoppe has been suggested. Motion made to ask Doug Hoppe to be a member of the board of review by C Wallrich, seconded by P Westcott, motion carried.

Fire Commission-E Thomas will continue to attend the Fire Commission meetings as president, A Walenski also volunteered to attend.

Kayak Launch-Egen Grant was applied for, other funding is being sought. The petition sent was noted.

Insurance information for next year-Motion made by A Walenski to approve the LWMMI coverage for 2017-18, seconded by A Kallies, motion carried.

Motion made by A Walenski to approve Operator License #67, seconded by A Kallies, motion carried.

Vacant Village Lot-Equipment Storage-E Thomas will stop in and talk to the residents.

Town/Village Discussion-Letters to be written jointly with the town.

Motion made by A Kallies to go into closed session, seconded by A Walenski, motion carried.

Committee -Set up for June meeting

Roads-

Waste

Sewer

Parks-E Thomas spoke to campers, campground is not full due to lack of direct sewer hookups. Offer for existing campers to refer a friend for a reduced rate. Volleyball court in the beach area at Lakeview Park for TheBatter's Box(Jerry Fuss) Suggestion to have him come to the meeting.

Finance/Personnel

Planning & Zoning-Wallrich Rd question on RS-8

Discussion on things happening in the community (drugs, etc) educational programs-June Meeting

Time Clock-Motion made by D Moesch to leave time cards as is, seconded by A Kallies, motion carried.

Correspondence-

Next Month-Park ideas, guardrail for Freeborn St, Volleyball at park, budget funds, community happenings

Motion made to pay the bills by T Sunnicht, seconded by P Westcott, motion carried, all ayes, roll call vote.

Motion made to adjourn T Sunnicht, seconded by A Kallies. Motion carried.

Meeting adjourned at 8:53PM