

Village of Cecil Board Meeting Minutes 10/10/17

The meeting was called to order at 6:00PM by President E Thomas

Those attending the meeting were: E Thomas, C Wallrich, A Kallies, P Westcott, T Sumnicht, D Moesch-Absent, A Walenski, from the Board; J Homan-Fire Chief, K Kirchner-maintenance, A Rottier-Chamber

Motion made to approve the meeting and deviate from the agenda to add #25 Operation Tip Up-Scott Bartels by A Walenski, seconded C Wallrich; motion carried.

The Pledge of Allegiance was recited.

The meeting was both posted and published.

Announcements: Rumor of Dogs being poisoned in the village. There is no proof that anyone has done something to poison dogs in the village. The Sheriff did address the issue and gave talking points on the live web feed today.

Motion made by P Westcott to approve the Meeting Minutes and Treasurer's Report from September 19, 2017, seconded by T Sumnicht; motion carried.

Public Comment:

Baseball Club: Tom Betzner-The field is closed for the winter. The lines are blown, the grass is weeded, the gates will be locked for the season. A report of the volunteer hours was given, 136.4 hours were volunteered in the last 2 years.

Chamber Request for Budget Funds and Information-A Rottier-Update on Mural painting-the painter had surgery on her painting hand and was unable to get the mural done at the Lakeview Park for this season. The Chamber is looking for support for projects to bring the people to the businesses in Cecil, projects that were put on hold by the village. Suggestion on how to get something like the kayak launch funded. Question on the landscaping in the park and near the gas station.

Operation Tip-Up-Scott Bartels-January 19th & 20th, 2018-They are not partnering with any other organization. It will only be 4th Hoorah. They will be running a tent in the parking lot, Scott will be looking for license for bartenders and for the event. There will be a Chili Dump and Hot Dogs. For seminars, a suggestion was made to look into The Main Event. There will be a raffle.

Maintenance Report-Kim Kirchner-Televising and cleaning of sewers and storm sewers was done within the last month. Ball Park and Lakeview Park lines have been blown out for the season. All docks are out and banded for the winter. The truck has been serviced for the winter plowing season. Picnic table repair is underway. The Fall pickup was done today. The brush mower was repaired. Request to grade the road shoulders, they are bumpy.

Tractor Sale and Replacement-Suggestion from Service Motors that we would get \$18000.00 for trade-in, if we sell on the street we should put it out for \$25000.00. We will talk to an interested party, who was willing to talk to the village.

Freeborn Street Road Update-The invoice for the Town of Washington was issued. The final payment for the road was issued to Peters and Nordin. When the Town of Washington payment is made it will go to the loan.

Fire Dept -8 ems calls, 5 fire runs,-vehicle rollover, MABIS with Bonduel, electrical fire, vehicle fire, vehicle in the lake. The Dept will be audited for the 2% fire dues. Someone will be coming to the fire station.

Motion made to approve Operator #17 by C Wallrich, seconded by T Sumnicht, motion carried.

Village Budget 2018-Discussion on what will be done in 2018. The committee will meet with Jim Slatky to get guidance on the Dept of Rev report and on the budget as it stands. Roads budget for Limit Street will be gotten by Town of Washington. It is not high on the Towns road list. It will be a 4 rod road, 3 inch pavement. The village and town share this road.

Sewer Budget-Wages may increase the budget for 2018. Again this will be discussed with Jim Slatky.

White Clay Lake Rehab District-Dennis Muck-He is looking for a Welcome to White Clay Lake Sign. The majority of the visitors to White Clay Lake come from out of the area, Green Bay, Fox Valley. There is a meeting on Wednesday, October 18th, with the DNR in regards to the White Clay Lake Rehab District. The cattails near the landing have been sprayed, to allow for lakefront area, the lake has been planted with 2000 walleye in the past year. There were 1400 daily passes sold in the last year. Future projects are fish sticks, fish cribs for habitat. The organization is also working with the Mud Lake Conservation Club. There is some movement for development on the west side of the lake.

Committee Reports

Waste

Sewer

Parks

Finance

Planning & Zoning

Correspondence-Nick Pierce concerned about his water bill-no adjustment given.

Motion made by A Kallies to pay the chamber the \$500 budgeted, seconded by T Sumnicht, motion carried, all ayes, 1 absent.

Motion made to approve the bills by T Sumnicht, seconded by P Westcott, motion carried, all ayes, 1 absent.

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

Motion made to open session T Sumnicht, seconded by A Walenski, motion carried.

Motion made to adjourn by C Wallrich, seconded by T Sumnicht, motion carried.

Meeting adjourned at 8:26PM

Teri Westerfeld, Clerk/Treasurer