

Village of Cecil Board Meeting Minutes 12/19/17

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, A Walenski, from the Board; J Homan-Fire Chief, K Kirchner-maintenance

Motion made to approve and deviate from the agenda by C Wallrich, seconded by P Westcott.

The Pledge of Allegiance was recited.

The meeting was both posted and published.

Announcements: Pocket Callendars for the board from a member

Motion made by P Westcott to approve the Meeting Minutes and Treasurer's Report from October 10, 2017, seconded by C Wallrich, motion carried.

Public Comment:

Baseball Club-Nothing

Poll Workers-Motion made by to approve the list for 2018/2019 by A Kallies, seconded by A Walenski, motion carried, 2 abstentions(C Wallrich, P Westcott)

Maintenance Report-Kim Kirchner-Pumping stations working well, the one required salt load has been delivered, no more will be ordered until after the new year. Garage door spring broke at the shop, the company from Bonduel is now closed so the new repair men are from Iola. The springs have been repaired. Kyle is going to safety classes for his drivers' license. He will not be doing snow fencing around the new road.

Tractor Sale/Purchase-The tractor has been sold to Bob Zahn for \$20,000.00. The tractor the village was looking at for replacement needs live pto which it has, but that tractor has no hydraulics. It will be used for mowing, brush mowing, ditch mowing, dump mowing, a sickle mower would be most useful. Shoveling needs to be done at the 213 S Warrington (Boot Shop). Kim will be shoveling it and sending the owner the bill. The Village truck was purchased at an auction and tractors are often at these auctions. The tractor fund will have \$10,000.00 for purchase of a used machine.

Freeborn Street Speed Limit-Discussion on what the speed should be close to the edge of town. This would be to go to 35MPH once past the old Rabe place on the curve, and then again 25MPH coming from TOW back into the village. This will be put on the joint meeting agenda.

Fire & Police Report-Jeff Homan, 9EMS Calls, 0Fire Calls, they will resubmit the fire grant for SCBA this year. Length of service awards program-It will cost \$500 plus \$15.00 per member,

then \$15.00 per member each year. This is to retain members of the Fire Dept. this also should ,Inspections have been completed for the season. A list will be provided to the village.

Village signpost advertising proposals-Due to the cost it may be more like a 3 year plan for the price.

Personal part time maintenance position-There is only one resume turned in, Kyle Reichwald, and he should be getting his license back yet this week. Motion to send part time maintenance ad to the Shawano county Job Center and Menominee county Job Center, seconded by A Kallies, motion carried.

SCEPI Grant-Sign, Business development-Next month-Cap will speak with Dennis

Schuh Sewer Proposal-Information provided to the board from the DNR

Committee Reports-

Planning & Zoning-C Wallrich-questions on farming in a residential area. J Slatky has requested a public hearing on a property

Park-the kayak launch has received Money from the Bleser Foundation, from Egan Foundation, From Numb Nutz, from the Fire Dept, from Cecil Chamber, from Lion's Club

Correspondence-Nothing

Future-Campers, Public hearing-Slatky, Joint meeting, Speed Limit, Tractor

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

Motion made to adjourn the meeting by C Wallrich, seconded by T Sumnicht, motion carried. Meeting adjourned 7:02PM.

Teri Westerfeld, Clerk/Treasurer

March for Joint meeting