

Village of Cecil Board Meeting Minutes 01/16/18

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, Scott Bartels-4th Hooah for Operation Tip-Up, Erin Jacyna-Village resident

Motion made to approve and deviate from the agenda by P Westcott, seconded by A Walenski. Add Operator License #91 & 92, motion carried.

The Pledge of Allegiance was recited.

The meeting was both posted and published.

Announcements: Erin Jacyna asked if there was anything that could be done about boarded up homes in the community. Discussion on what she might do, call the Sheriff directly, send pictures, call the health dept., i.e., start a community watch.

Motion made by P Westcott to approve the Meeting Minutes and Treasurer's Report from December 19, 2017, making changes to the date of last month's report, maintenance position to job service, taking out the amounts received for the kayak launch, seconded by C Wallrich, motion carried.

Public Comment:

Baseball Club-Nothing

Operation Tip-Up – Scott Bartels-License –Kids clinic on the ice, using the Main Event for seminars the night before, tents will be in the parking lot, there will be concrete blocks for the tents, Scott will call Kim about the generator. Scott also got a bartenders license for himself. The Hard Water Maniacs will be working with the kid's clinic. Next year they will be having the Ice Junkies. Motion made by A Kallies to approve the Picnic License for Operation Tip Up, seconded by D Moesch, motion carried.

Maintenance Report-Kim-road report will be finished by Teri, everything else is ok.

Tractor-Purchase may be postponed until we actually need the machine. A suggestion was made to put the ditch mowing out for bid rather than purchasing a tractor. This will be discussed in a few months.

Fire Dept- 9 EMS calls and 4 fire runs, 1 car accident, 3 gas leaks, the 2% dues can be completed by the Village. There are a few places that will need to be re-inspected.

A Joint meeting date will be in March or April

Campers- Leaving trailers in the park over the winter may not be possible due to the water lines to the sites. Boats parked in the creek overnight all weekend long will be a hindrance to the kayak launch, it is already illegal as there is an ordinance prohibiting the action. Put on boat and camper reservation form.

Sign Post- Next month- Cap will talk to Dennis at SCEPI

Cecilian Spaghetti Dinner- January 27, 2018 Meat Raffle

Operator's Licenses #90, 91 & 92- Motion made by T Sunnicht to approve all applications, seconded by C Wallrich, motion carried, 1 abstention (D Moesch)

Conditional Use Permit for 123A & B Wallrich Road- Zero Lot Line- Motion made by P Westcott to approve the Conditional Use Permit, seconded by C Wallrich, motion carried all ayes.

Voecks Property- the taxes will be sent to the property owner's daughter.

Speed Limit sign on Freeborn Street- working with the town, it was suggested that the village put in more speed signage. Signs may already be in the garage for speed.

The date of the primary election is February 20th; the meeting will be the 21st.

Maintenance position- Job Service- The board will bring all applicants in for February meeting the 21st for interviews. The appointments will be set up for 6:30, 6:45, 7:00, 7:15 and 7:30. It will be in closed session.

Committee Reports- Roads- CALL Grant Bystol in regards to the 9000. For Freeborn St

Waste-

Sewer- Sewer Refund Request- \$55.00 credit request will be granted. Motion made by A Walenski to grant the credit request of \$55.00, seconded by A Kallies, motion carried.

Protection and Welfare, Parks- Road crossing safer for Screamin Head Buzz Celebration, Motion made by T Sunnicht to approve the Screaming head Buzz Picnic License pending the completion of the application, seconded by A Kallies, motion carried.

Planning & Zoning

Correspondence- Nothing

Next Month- Sign, Maintenance position (closed session), chairs

Chairs for the hall- The Town of Washington is ordering chairs for the hall.

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

Motion made to adjourn the meeting by T Sumnicht, seconded by A Kallies, motion carried.
Meeting adjourned at 7:00PM

Teri Westerfeld, Clerk/Treasurer