

## Village of Cecil Board Meeting Minutes 02/21/18

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-Absent, A Walenski, from the Board; J Homan-Fire Chief, Kim Kirchner-Maintenance

Motion made to approve and deviate from the agenda by A Walenski, seconded by A Kallies.

The Pledge of Allegiance was recited.

The meeting was both posted and published.

Motion made by P Westcott to approve the meeting minutes and treasurer's report from January 16<sup>th</sup>, 2018, seconded by C Wallrich, motion carried, all ayes.

Announcements:

Public Comment:

Discussion and Action: Baseball Club-Nothing

Discussion and Action: Chairs for Hall-Wait for Town of Washington to bill us, this will be addressed at the Joint Meeting April 11<sup>th</sup> at 6:00PM

Numb Nutzz wrap up-Good turn out, they would like to keep the concrete blocks down at the park, suggestion was made to use the concrete blocks along the road as a parking barrier, there are approximately 60 concrete blocks, This will be put on March agenda.

Sign grants-SCEPI-USDA has a grant for small communities that might apply for us. Dennis will be looking into this for the village. This money would be used to promote the downtown. Eric is looking into additional signs. This will be looked at in March.

Kayak Launch-if there is a donation from a local event, the kayak launch will be fully funded and ready for schedule of delivery and installation. Motion made by A Kallies to schedule ordering and installation of the kayak launch because the donated funding limit requested by the board has been completed, seconded by AWalenski, motion carried, roll call vote, all ayes, 1 abstention.

Operator License #18-Motion made by T Sumnicht to approve the License, seconded by A Kallies, motion carried.

Camper and Boat Dock letters for approval-Motion made to approve the letters for the park with the change to Rule #18 by P Westcott, seconded by C Wallrich, motion carried.

Maintenance Report-Sewer Stations working well. Signs to be put up once the weather gets warm. Kim backed into a school bus last month, no one was hurt. Insurance has paid for the damage. He is going to court on the ticket he was issued.

Fire Report-14 EMS calls, 3 Fire Runs-2 MABIS and 1 car accident in Cecil. Applied for the FEMA grant, they will have to replace 3 SCBA with some used ones. Bonduel will also be sitting in on the meeting for length of service. The Horton Group will be giving the talk on the program.

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

Reconvene into open session.

Committee Reports-

Roads-money for grant

Waste-ice maker at Batters Box, owned by Bico(Kendall Eggert), send letter

Sewer-John Kellogg charges

Parks-Nothing

Finance-Nothing

P & Z-Nothing

Next month-Sign, blocks, kayak launch

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

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

Meeting adjourned at 7:36