

## Village of Cecil Board Meeting Minutes 06/19/18

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

Those attending the meeting were: E Thomas, P Westcott, T Sumnicht, D Moesch, S Bartz, A Kallies, C Wallrich(6:30) Kim Kirchner-Maintenance, Kara Skarlupka, Village residents-A Walenski.

Motion made to approve and deviate from the agenda by P Westcott, seconded by A Kallies. Motion carried

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 May 15<sup>th</sup>, 2018, seconded by A Kallies, motion carried, all ayes.

Baseball Club-Nothing

James Street repair-Explanation of what was done by Grunewald to repair the hole that developed in the James Street Bridge. The village is waiting for the bill yet. The culvert was cleaned covered in plastic, slurry & gravel were put on top, then blacktop.

Maintenance Report-Flows got high in the last 2 rains in the sewer system. Mowing has been done with the tractor in vacant lot and ditches. The compost has been hauled out of the dump to the golf course, street patching has been done. A pontoon got loose in the first storm, the insurance companies met at the dock and worked it out. There are dock sections 2 16' shoreline sections that could be used for docks in the park or wayside. Scott Koenke told the president that the wayside could be pushed down to allow use of park. The driveshaft dropped off of the loader yesterday, the repair part was paid by Aring company. An additional part will be paid by the village. The dump entrance cable is down, Kim is using that entrance. The new/old John Deere tractor is working fine, he has been mowing the ditches.

Properties of concern-Kim will have to mow some properties in the village that are out of compliance with the yard nuisance. Motion made by A Kallies to mow the property on the corner of Lemke and Freeborn on Friday or Monday and charge accordingly. Seconded by C Wallrich, motion carried. George Lenzner was contacted by the president as to a solution to the issues at the corner of Warrington and Hofman Streets. The property in question is being used as a recreational room, not as a residence, blocking the sidewalk with chairs, garbage, and people. The question is who will do the enforcement. Discuss with the village attorney a solution to the issue for using a commercial property in a non-commercial way. Check with the Sheriff's Dept to see if any citations have been issued to the address.

Kerber Rose-no show

Bertram communications-Internet for the village and park, details are still being worked out. He was looking for about \$2000.00 from the village. Bertram communications would handle billing park customers and repairs of any non-service issues, the village would share in some part of the profits for the use of village poles for equipment.

Shawano Lake FERC Meeting-The biggest concern is that the floodplain maps are written by FEMA could put residents that are currently not in the flood plain into the floodplain based on the 802.9. FEMA is currently putting property into floodplains around the area. Now there is a 15 day public comment that is being conducted for comments, before the dam can be closed and the levels raised.

Liquor Licenses-Motion made by C Wallrich to approve the establishment licenses, seconded by T Sumnicht, motion carried.

Liquor Licenses- Motion made by C Wallrich to approve Fish head Cove upon completion of the 15 day public notice, A Kallies, motion carried.

Operator Licenses- Motion made by T Sumnicht to approve Operator's Licenses, seconded by S Bartz, motion carried, 1 abstention.

Transient merchant License-DES Foodservices, LLC-Motion made by C Wallrich to approve the license for DES Foodservices, seconded by A Kallies, motion carried.

Kayak Launch-Invitations out, the date is June 27<sup>th</sup>, at 9:00AM. All donors have been sent an invitation. Board members have been invited.

Board of Review dates set-Open Book August 1<sup>st</sup> from 12-2PM, Board of Review August 16<sup>th</sup>, 3-5PM.

#### Committee Reports-

Roads-potholes, bridge, cap on bridge may need trimming. Patch the area next to the bridge on Warrington Ave.

Waste-Nothing

Sewer-Nothing

Parks- One camper last year left camper in park even though she paid no rent on the space. This will not be allowed this year. Cement blocks in way of basketball hoop, put some up at the fire dept., lift some at least 2 high. People are parking in the creek overnight. We will get their boat license numbers and contact the owners.

Finance/Personnel-Question on hours that are being put in by Kim on overtime. If a part time person is hired, perhaps some of the hours could be reigned in. This will be discussed at

budget time, jobs, possible additional hires for summer help. President will talk to Kim about overtime hours and what jobs could be given to additional help if hired. We do not want to have Kim burn out on the job. We will need to rerun the ad for part time help.

Planning & Zoning-Mathew Lane-build will need to be proved from DNR and Building inspector.

Fire Dept-chief-EMS-13calls, Fire Calls-3 for downed wires, The siren issue has been resolved, it worked well on Sunday night. Resolution for Wisconsin Service Award Program for the Village of Cecil/Town of Washington Fire Department. Motion made by T Sumnicht to approve Resolution 2018-1, seconded by A Kallies, motion carried, all ayes, 1 absent.

Correspondence-Insurance man is retiring

Next month-Kerber Rose, Bertram Communications, Shawano Dam, Maintenance Position,-Job Center

Motion made by P Westcott to pay bills, seconded by T Sumnicht, all ayes, roll call vote, 1 absent.

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

Meeting adjourned at 8:14PM