

Village of Cecil Board Meeting Minutes 09/18/18

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, K Kirchner-Maintenance, A Kallies, C Wallrich, C & R Wendt-Residents, D Kropp-Resident

The Pledge of Allegiance was recited.

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

The meeting was both posted and published.

Motion made by A Kallies to approve the meeting minutes with typo error corrected and treasurer's report from August 21, 2018, seconded by P Westcott , motion carried, all ayes.

Public Comment-R & C Wendt-134 Wallrich, requesting information about the pump station due to the failure of the station. He is questioning if there is a requirement to have a personal home back up valve, if not is it the responsibility of the village pumping station to be working at all times. He does not have a check valve. He was looking for someone to take responsibility for the failure. Connie Wendt feels that the system is antiquated and that it is not up to them. Mr Wendt will be installing a check valve since he has found out that he does not have a check valve as was promised by his plumber when built. Both the president and the maintenance man were able to respond to their concerns. Specifically, the pumping station can pump more gallons now than when it was first installed, new pumps have been installed. There is not an issue with too much flow as it pumps faster than before. Maintenance is looking to change the way the stations call out in a problem, so it continues pumping. Another resident, D Kropp, feels that Mr Wendt did not receive feedback from the village from the president in a timely manner. He also mentioned that the village is not giving information to the residents about a contaminated building.

Baseball club-Nothing

Maintenance Report-Kim Kirchner-Pumping station-battery backup system has been replaced and is working. Circuit board is what failed, not the entire backup. Kim wants to wire the floats to go on if the pump battery fails. Discussion on check valves and what they prevent. The station needed resetting due to milky oil, Kim pulled out the pump and changed the oil. There is a question of a leak, it will be checked yet this fall to check the seals. Kim believes that the manholes are the cause of infiltration in the system. The storm sewer pipe across from the Lantern was plugged about 15 feet, this was cleaned out. Kim moved all the compost into a pile to be removed. A new pile will be started this fall. He is looking for a screen/grate for the compost. Patching on the streets has been done, he is not worried about the James Street bridge area that seemed blacktopped too high. It should not be an issue for plowing this winter, Pike Street and Limit Street are also in need of repair. Scheduling roads for October meeting.

Operator License #83-Motion made by T Sumnicht, seconded by A Kallies, 1 abstention-D Moesch.

Fire Dept- Chief J Homan-6 EMS Calls, 3 Fire Runs-Grass fire, lightning strike, accident. The Fire dept has received the FEMA Grant.

Roof for Hall/Fire Station-E Thomas got bids for the hall roof-Schuh, Keller, & Fox Cities-State Certified because it is a public building. Those bids are much higher than the bid from Bontraeger. Question on whether it needed to be a bonded bid. Look for a person who can actually repair a flat rubber roof. Suggestion made to look for an alternate solution to the new roof.

Motion made by T Sumnicht to go into closed session, seconded by A Kallies, motion carried.

Budget 2019-items for discussion on the expenditures-finance committee meeting to be scheduled for an evening prior to October 16th . October 3rd, 6:00PM for the meeting.

Committee Reports-

Roads-Estimate for the bridge on James Street-Look into bridge funding. Tree on Zachow Street removed because WE Energies told him it was his responsibility. Kim will be patching the hole for the village. He is requesting reimbursement for the cost of tree cutting. Motion made to reimburse homeowner for cost of tree removal of \$450.00 by T Sumnicht, seconded by P Westcott, motion carried, 1 abstension.

Waste-Fuel cost of \$500.00 will be asked of the town. Waste pickup October 23rd.

Sewer-Nothing

Parks-Dock removal to begin anytime after the 3rd of October. New sign for the park.

Finance & personnel-

Planning & Zoning-Loads of dirt being brought in with no permit to a commercial lot in the village. Contact the building inspector for information.

Next month-Budget, Roof,

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

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

Meeting adjourned at 8:06PM.

Teri Westerfeld, Clerk/Treasurer