

Village of Cecil Board Meeting Minutes 02/19/19

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, J Homan-Fire Chief, K Kirchner-Maint,

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 and treasurer's report from January 15th, 2019, seconded by D Moesch, motion carried, all ayes.

Numb Nutzz wrap-up- In the future the village should ask to be added as an additional insured on their policy for the event.

Maintenance Report-major plowing and pushing of snow, neither Stuart nor Ashley were available for hauling of snow the last 2 days so Kim got 2 other people to help. Kim has been hauling out snow from where it was piled during the snowstorms. Stuart will be helping starting Wednesday. After the celebrations in the park, the village board must make the clubs aware that they are responsible for cleanup. Discussion on if there should be a deposit required. Sidewalks are the next area of concern to be addressed. There is an ordinance for cleaning the sidewalks in the village within 24 hours after the snow event. The new street signs that were put up around the golf course have been stolen again. This takes a wrench to remove them. New signs will be ordered. New blades have been gotten for the plow truck, they will be put on when Kim has time. Kim had to put out cones in front of the culvert on Meyer Street because of snowmobile accident hitting the culvert. Ice shack is still in the park, there is no name on it and no one has called or claimed it. A notice will be put on facebook.

R & R Assessing letter-this will be discussed when it is resolved.

Harkey Memorial Bench in Park-Permission will be granted for placement, once the bench has been chosen, then contact the board as to location.

Roads-Kim and Cap will need to go out to look at roads for the order of repair. Country Lane, Limit Street, for budget.

Ownership of Yard Waste Site-1953 Village of Cecil & Town of Washington jointly own the site, 1969 the Village of Cecil was conveyed a 10.38 acre parcel for sewer ponds.

ATV/UTV Ordinance Change-Discussion on adopting the same rules as the Town of Washington or the other communities in the county. Add UTV and address the speed limit. Shawano County would like it uniform throughout the community. The speed limit is 15. The board will wait until the county updates their ordinance.

Fire -7 EMS calls, zero fire runs. Chief Homan-Meeting for Fire Commission February 20, 2019.

Operator License #87-Motion made by C Wallrich to deny operator license #87, seconded by P Westcott, 1 opposed, 2 abstain, 3 ayes. Motion carried. Discussion on state law concerning licensing.

Committee Reports

Roads-nothing

Waste-nothing

Sewer-request from resident to combine bills, Motion made by A Kallies to refund the \$62.00, and discontinue the charge for the lot, seconded by D Moesch, motion carried.

Parks-Nothing

Finance-Nothing

P & Z-Nothing

Correspondence-Nothing

Next Month-Roads, Bench, ATV/UTV, April meeting change to the 18th Thursday,

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

Motion made by P Westcott to approve paying the Town of Washington for the first roof payment, seconded by A Kallies, motion carried, 1 opposed(D Moesch), roll call vote.

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

Meeting adjourned at 7:45PM

Teri Westerfeld, Clerk/Treasurer

Village of Cecil