

## Village of Cecil Board Meeting Minutes 02/20/2023

The meeting was called to order at 6:00PM by Pres S Bartz

The Pledge was recited.

Those attending the meeting were:A Kallies, P Westcott, S Bartz, J Maule, C Wallrich, A Walenski.

Motion made by P Westcott to approve the meeting minutes and treasurer's report from January 17<sup>th</sup>, 2023, seconded by A Kallies, motion carried.

Motion made to approve the agenda and deviate by P Westcott, seconded by C Wallrich, motion carried.

The meeting was posted and published,

Golf Course Request-Jim Acker-Rest room on the course, there is already a well on the site, this would be a tank that would be pumped, Motion made by A Kallies to approve a restroom on the golf course with a holding tank that would be pumped once per year, with approval of inspector, seconded by C Wallrich, motion carried.

MSA-Park-Archeological testing must be done on the park before they can start redoing.

Operator License #87-Motion made by A Walenski to approve the operator license #87, seconded by P Westcott, motion carried.

Kay Kuechel sign request. Motion made by C Wallrich to deny the request, seconded by A Walenski, motion carried.

Motion made to approve the Girl Scouts selling cookies at the boat landing by A Walenski, seconded by J Maule, motion carried.

Animal Ordinance-next month

Joint meeting-?

Committee Reports

Waste-4 Seasons request for 96 gallon cart for garbage pickup -future agenda

Roads-snowstorm coming

Sewer-Bywater request-wait until documentation is presented.

Parks-Squatter has left

Finance & Personnel-Nothing

Planning & Zoning-Nothing

Correspondence-Pat Westcott Thank you

Future Agenda-Garbage carts, MSA, Animal Ordinance, Sewer Letters,

Motion made to approve February bills by P Westcott, seconded By A Walenski, motion carried, all ayes.

Motion made by A Kallies to adjourn, seconded by C Wallrich, motion carried.

Meeting adjourned at 7:03PM

Teri Westerfeld, Clerk/Treasurer