

Village of Cecil Board Meeting Minutes 04/19/2023

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

The Pledge was recited.

Those attending the meeting were: J Nolan, A Kallies, P Westcott, S Bartz, J Maule, C Wallrich, A Walenski, T Sumnicht. D Sperberg, Tim Dreyer, B Korth, J Homan

Motion made by A Kallies to approve the meeting minutes and treasurer's report from March 21st, 2023, seconded by P Westcott, motion carried.

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

The meeting was posted and published

4 Seasons-Ben Korth – Garbage Cans-Questions on garbage cans, what happens at rental properties. In Gresham if cans disappear it will be charged on the water/sewer bill or end up on taxes if not paid. Scheduled pick up for large items will be set up with Ben, there will be a cost of \$50 per item, second item \$15 for additional. Ben will draft a letter, he also brought a letter from Gresham as to how they proceeded. Ann Walenski will head up the letter to the residents. Ben wants the village to purchase the carts and there are grants available to help with the purchase. We will need a fee schedule for cans. The village will own the cans. The cans have a 10 year warranty on them, we would have to apply for this. The current cost of cans is from \$49 to \$60. Town of Washington and Gresham have 95 gallon cans. Ben will assemble and deliver the cans at cost if we do not want to do it. The village will need to make a decision within a few months. This will be talked about next month. We will keep the cans the same size for both garbage and recycling, it will be around the 95 gallon size. The color will be black cans with black lid for garbage and blue lid for recycling. The dumpster for the park will be placed near the kayak launch for this season.

Fire Report-Jeff Homan-5 calls smoke in house, assist on Shawano Lake, snowmobile fire, gas leak, assist to Underhill MABIS. There is a defibulator out in the fire hall put in by Bonduel EMS. Engine 11 has some pumper issues that will be worked on.

Maintenance report-Park opening, water in park, baseball field, the first game is supposed to be on April 30th. The dock will be put in by Bontraeger, he will bring his bobcat but will ask for a larger price. Nuts and bolts are available for the dock crew. Maintenance was asked to bring the gravel back up on Freeborn, the shoulder has washed and gravel is spread, he will use the loader to bring the gravel back. The Meyer St station will have repairs done next week, the Wallrich Road generator has to have WE Energies look at the hookup as it is not yet working. Some of the sewer lids were sealed to prevent leaks.

MSA Park Reconstruction & Refund-no call has been returned to the village. The light pole is also in this for the park.

DallaSanta/Klemens Garage-this was a common wall garage that needs to be repaired. They want a 1200SQ ft garage which would need a public hearing for a variance.

Fireworks Permit-Motion made by A Walenski to approve sales of Fireworks from June 1, 2023 to July 15th 2023, seconded by P Westcott, Motion carried , one no vote(T Sumnicht)

Change in property boundaries on Pine Road. Certified Survey Map will follow to be signed by the President.

Operator Licenses-Motion made by A Walenski to approve License 83 and 89, seconded by A Kallies, motion carried, all ayes. Motion made by A Walenski to deny License 88 due to extensive disqualifiers from record. Seconded by A Kallies, motion carried, all ayes.

Animal Ordinance-Ann Walenski-she has combined the ordinances from other communities to add to our ordinance on rats, snakes, chickens, dogs and cats. Motion made by A Walenski to proceed with the Ordinance for Rat Abatement Dangerous Animals Keeping of Animals, seconded by A Kallies, motion carried, all ayes.

Committee Reports

Roads-Hot mix will be available soon, gravel will be put in the large holes until that time. Curbs will need to be painted, parking spaces.

Waste-Motion made by A Walenski to move forward on the garbage carts as proposed by 4 Seasons, seconded by A Kallies, motion carried, all ayes, roll call vote. This will cost approximately \$38,000 minus any grants available to the village.

Sewer-Lift stations lined up for repairs

Parks-No transfer was allowed to the first cousin by vote of the board.

Finance & Personnel-Nothing

Planning & Zoning-The village has no opposition to the driveway on Bonduel Street

Correspondence-Nothing

Future Agenda-Garbage cans, garage Freeborn/common wall, Loan for garbage cans

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

Welcome to the incoming board members, the reelected board members, and thank you and farewell to the outgoing board members.

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

The Meeting adjourned at 8:01PM

Teri Westerfeld, Clerk/Treasurer

Village of Cecil