

Village of Cecil Board Meeting Minutes 05/16/2023

The meeting was called to order at 6:00PM by Pres J Nolan

The Pledge was recited.

Those attending the meeting were: J Nolan, A Kallies, P Westcott, J Maule, C Wallrich, T Sumnicht, D Sperberg, J Homan, Bill Monfre-SAWM, Robert Van Hulst -Boom Hut,

Motion made by P Westcott to approve the meeting minutes and treasurer's report from April 19th, 2023, seconded by A Kallies, motion carried.

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

The meeting was posted and published.

SAWM-Shawano Area Waterways Management-Bill Monfre-Annual Report-Explained why Shawano Lake is very important to the area businesses, what SAWM does on the lake for the communities. June 3rd at 9:00am will be the spring annual meeting for SAWM.

Boom Hut Fireworks-Motion made by T Sumnicht to allow fireworks to be sold from Thursday prior to Memorial Day until Tuesday after Labor Day, seconded by J Maule, motion carried.

Crazy Craigs Fireworks-Motion made by J Maule to approve Crazy Craigs Fireworks permit, seconded by C Wallrich, motion carried.

Transient Merchant- Joe Johnson-Motion made by P Westcott to approve permit, seconded by A Kallies, motion carried.

Animal Ordinance-next month

Recycling grant for Garbage cans/Loans for carts-discussion on cans, looking to get 20 cans extra, figure out how many actual households will need garbage cans, Motion made by T Sumnicht to move forward with cans based on number of residents plus 20 cans extra of each, seconded by P Westcott, motion carried. Motion made by P Westcott to go with Bonduel State Bank for the loan needed to cover the cost of garbage cans, seconded by T Sumnicht, motion carried, roll call vote, 1 abstention. Purchase will include assembly and delivery by B Korth of Four Seasons.

MSA Park Reconstruction-went over what is to be used for the campground, what has been approved for a grant. Started working some numbers on costs. Light pole – will ask for a local contractor to hook up the light. MSA will also be contacted about the light poles.

Operators License #90-Motion made by A Kallies to approve #90, seconded by C Wallrich, motion carried.

Motion made by J Maule to go into closed session, seconded by A Kallies, motion carried.

Committee Reports

Sewer-Sewage backed up into Mathew Lane basement from Wallrich Road, we have infiltration from ground water. A letter needs to be sent out to address the sewer issues of sump pumps, backflow preventers. Manholes are becoming an issue of leaking to divert the water. SLSD wants to talk to the village about the sewerage sent to the Wolf Treatment Plant.

Roads-Pike street stretch is about \$26000.00 for reconstruction, Warrington Ave, Intersection by Golden Sands,

Waste-Pick up Yard Waste was this week, all the compost was hauled to the golf course.

Parks-Motion made by A Kallies to approve the seasonal camper refund request, seconded by P Westcott, motion carried. Motion made by A Kallies to deny electric meter request, seconded by J Maule, motion carried. Discussion on kayak launch. Parking on the creek. Discussion on changing ordinance on parking overnight in the creek.

Finance-

Planning & Zoning- no request from owner.

Correspondence-Light issue from BP

Next Month-Animal Ordinance, Committee appointments, Maintenance appointment, Pump station, Sewer letter

Motion made by T Sumnicht to pay May bills, seconded by P Westcott, motion carried, roll call vote, all ayes.

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

Meeting adjourned at 8:36PM.

Teri Westerfeld, Clerk/Treasurer