

Village of Cecil Board Meeting Minutes 08/15/2023

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

The Pledge was recited in Public Hearing

Those attending the meeting were: J Nolan, A Kallies, P Westcott, J Maule, C Wallrich, T Sumnicht, D Sperberg, B Korth-4 Seasons, J Homan-Fire Chief, K Wnuk

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

The meeting was posted and published.

Motion made by P Westcott to approve the meeting minutes and treasurer's report from July 18th, A Kallies, motion carried.

Schuster Zero lot line request: Motin made by A Kallies to approve the Schuster zero lot line request as presented, Seconded by C Wallrich, motion carried.

Motion made by T Sumnicht to approve the Operator's License 75 & 77, seconded by A Kallies, motion carried.

Maintenance Report-someone will contact Sperberg and Dave Marohl to look into plowing the village for the winter. Dewey picked up sewer rings for sewer repairs and has been working along Wallrich Road, raising each 3 to 6 inches. Lines were painted on the roads and parking spaces. The board agreed that STOP will be painted on the road at Freeborn Street and Warrington Avenue. There has been 15 Ton of patch material put down in the village. Vandalism in the park, leaving water running in the bathrooms, defecating on the floors, plugging the toilets. Equipment problems with the tractor, engine problems. There are trees in the road on Lemke Street that need to be trimmed. The ditch on Golden Sands is being filled in again, the survey stakes are not visible. The resident is also filling in ditches. The resident will be sent a letter requesting that clearing be done to the survey stakes. The safety issue and water drainage issue continue to be what is important. The fence that is still in the right of way must be removed, bark must be removed from the ditches. A time limit will be given to do this removal.

Lakeview Park Contract-Jessica Terrien from the DNR was contacted by the President of the Village in regards to the grant that we have decided not to accept. There is another grant that may be able to be paid back to the DNR. This will be investigated further. This will need to be put in writing from the DNR.

Committees will be staying the same, substitute Jeff for Steve, John for Finance, Dewey for roads.

Animal Ordinance-at attorney

Garbage Carts-the Village has applied for credit, waiting for Ben, letter is almost ready for residents, waiting for prices and numbers of residents.

Committee Reports

Roads-

Waste-

Sewer-SLSD may be looking for a grant pump station on Nabor Rd

Parks

Finance-The Board will talk to Bonduel State Bank about a loan for the Village. Motion made by T Sumnicht for \$250,000.00 loan for village purposes, seconded by P Westcott, motion carried, roll call vote, all ayes.

Planning & Zoning-Steve Hill is interested in the Village lot on Meyer St.

Correspondence-Justin Jeske Memorial thank you

Break for Town of Washington/Village of Cecil Joint meeting at 7:00PM

Next month-Animal Ordinance, Garbage Carts, Park,

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

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

Meeting adjourned at 8:32PM

Teri Westerfeld, Clerk/Treasurer