

Village of Cecil Board Meeting Minutes 10/17/2023

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

The Pledge of Allegiance was recited

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

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

The meeting was posted and published.

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

Lakeview BP Liquor License Request-Motion made by A Kallies to approve the Liquor License request from "Class A" to "Class B" license, seconded by C Wallrich, motion carried.

Fire Dept Report- 2 Accident Calls, 1 downed line, assisted at the race track on Lakecrest

Maintenance Report-Dump is ready for the winter, fall cleanup has been done, the park has been winterized, a new group has been selected to remove the dock and will be installing the dock next spring. Road Patching is still being done, still will need someone to do some trimming of trees in the park, the equipment is being readied for plowing this winter.

MCC has provided the Village with some parts of streets that could be repaired yet this fall. Motion made by T Sumnicht to approve road repairs on Lemke St for \$14532, Pike St for \$16380, and Lake Dr for \$10920. Along with mobilization fees, seconded by P Westcott, motion carried, roll call vote, all ayes.

Limit Street has been marked but the Village has not heard anything on prices for reconstruction from the Town of Washington.

Employee applications- no new applications, the person who showed up last month has not contacted the village.

Animal Ordinance-Will set up a committee meeting to go over the ordinance.

Garbage Carts-board approved the cans imprinting, Motion made by P Westcott to approve the \$30.00 per quarter to be added to the sewer/garbage bills for the new garbage carts for the duration of one year, seconded by T Sumnicht, motion carried, roll call vote, all ayes.

Primal Eats requests-Nothing done on private property

Motion made by A Kallies to approve operator license #80, seconded by C Wallrich, motion carried.

Budget 2024-\$324978.00 -approximate amount needed this year for budget. Some of the changes were gone over, increase in shared revenue, increases for public works, wages, garbage carts, Mill rate is approximated at 4.87 from 4.60 in 2023. Wages looked at 3% increase for clerk, cleaning person, part-time people. Campsites will be increased 15% across the board. Dock Sites will be raised \$50.00, for the budget. Wages-discussed for raises, maintenance-head, part time.

Committee Reports

Roads-Nothing

Waste-Nothing

Sewer-Nothing

Parks-Nothing

Finance-Nothing

Planning & Zoning_Nothing

Correspondence-Email from Mr Frakes, Resignation letter from T Sumnicht, he has moved out of the village,

Future Agenda-Budget, Animal Ordinance,

Motion made to approve paying the October Bills by T Sumnicht, seconded by P Westcott, roll call vote, all ayes.

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

Meeting adjourned at 8:47PM