

Village of Cecil Board Meeting Minutes 01/17/2023

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

The Pledge was recited.

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

Motion made by A Walenski to approve the meeting minutes and treasurer's report from December 20th, 2022, seconded by P Westcott, motion carried.

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

The meeting was posted and published.

Maintenance Report-Tim Leverentz-Maintenance has been done on machines, they are ready to go for the snow, J Parsons is on call for the snow. The generator is on schedule for installation February 24th, and hookup. A pump truck has been ordered from Schoenicke for standby. Pumps are running, no over or backups. Town of Washington asked for barricades for Swan Acres. Check the list for sewer infiltration list for repairs for this spring. Other small jobs are being done in the garage to prepare for spring.

Baseball-Nothing

MSA Park refund-Art and Ben were called from MSA with no response.

Motion made to approve Operator License #85 & 86 by A Walenski, seconded by A Kallies, motion carried.

February meeting will be moved to February 20th at 6:00PM. Motion made by A Kallies to move the meeting to February 20th at 6:00PM, seconded by J Maule, motion carried.

Town of Washington would like the Village of Cecil to work with them on getting the speed limit lowered to 35 MPH to allow the UTV's on the highway 22. Swan Acre rest room cleaning lady-ask her as an independent contractor.

Fire Report-J Homan, Fire Chief-1 call, WE Energies gas leak assist, Joe Witt has a house on Hwy 22 to be burned or used for fire training for the Fire Dept.

Committee Reports

Roads-J Grunewald dug ditch out on Golden Bear, Motion made by C Wallrich to allow Frontier to run cable under Wallrich Road, seconded by P Westcott, motion carried.

Waste-Motion made to remove garbage pickup fee from Radies Property, seconded by P Westcott, motion carried.

Sewer-Motion made to move Radies sewer charges to standby costs, seconded by A Kallies, motion carried.

Parks/Protection and Welfare-Review Animal Ordinance, Solar Panel Farms discussion, Street Light in Park discussion, Resolution 2023-1 for the campground Motion made by A Walenski to approve Resolution 2023-1 seconded by C Wallrich, motion carried.

Finance & Personnel-question on payscale for employees discussion

Planning & Zoning-Squatter near the golf course-where is the waste being dumped? A copy of the ordinance will be mailed to the property owner along with a letter. If there is no compliance then it will go to the county. Get notices of complaint from those that are reporting it.

Note from the Girl Scouts

Next month-MSA, Squatter, animal Ordinance, Light pole in park, Joint meeting

Motion made to pay January Bills by P Westcott, seconded by A Walenski, motion carried, roll a call vote, all ayes.

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

Meeting adjourned at 7:53PM

Teri Westerfeld, Clerk/Treasurer

Village of Cecil