

Village of Cecil Board Meeting Minutes 11/21/2023

The meeting was called to order at 6:12PM by Pres J Nolan

The Pledge of Allegiance was recited in the Budget Public Hearing

Those attending the meeting were: J Nolan, P Westcott, J Maule, C Wallrich, A Kallies, D Sperberg, J Homan-Fire Chief, L Mecicalski, D Mecicalski.

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 J Maule to approve the meeting minutes and treasurer's report from October 17th, 2023, seconded by C Wallrich, motion carried.

Lee Mecicalski Sewer-Claims that there is a leak over his sewer lateral but that there is a sag/leak in the pipe for the storm sewer. Jeff Grunewald will be contacted for his explanation of what was done when the storm sewer pipe was laid.

Fire Report-J Homan, Chief-Fire Calls-3, smoke in house, controlled burn, accident. ISO Audit rates the fire dept, assigns protection class, the village is currently 3. Trucks are running well. All have been serviced. Checks were issued.

Maintenance Report-Still looking for a full time maintenance person, 2 resumes were received this week, Dewey will contact the new applicants. The loader plow cost has gone up another \$3000.00 over the \$10000.00. Roads have been paved as planned for the bad spots on Pike Street, Lemke Street and Lake Street. Street signs have been replaced. Snow fence will be put up in the Hidden Acres subdivision. Sewer issues-lift stations went down at the same time-the box went dead. Crane has been called, told Dewey that it must work. Radtke Reuter was called to help repair the UPS box. Shop computer needs some help.

Animal Ordinance-Send Changes to the lawyer for update on Animal Ordinance.

Garbage Carts-ordered due in on Dec 5th

Motion made by P Westcott to accept the Village of Cecil 2024 budget, seconded by D Sperberg, motion carried, roll call vote, all ayes.

Motion made by P Westcott to accept the Sewer Budget 2024, seconded by D Sperberg, motion carried, roll call vote, all ayes.

Operators License # 76 & #81-Motion made by J Maule to approve Licenses, seconded by C Wallrich, motion carried.

Committee Reports-

Roads-Nothing

Waste-Nothing

Sewer-Motion made by J Maule to allow the standby charge for the house being torn down on Pike Street until the new house is built, seconded by A Kallies. Motion carried.

Protection & Welfare Parks

Finance

Planning & Zoning

Correspondence-Thanksgiving card from Radtke Reuter

Next Month-Animal Ordinance, Garbage Carts, Maintenance Position

Motion made to approve November Bills by D Sperberg, seconded by P Westcott, motion carried, roll call vote, all ayes,

Motion made to adjourn by D Sperberg, seconded by A Kallies, motion carried.

Meeting adjourned at 7:34PM

Teri Westerfeld, Clerk/Treasurer