

## Village of Cecil Board Meeting Minutes 12/19/2023

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, D Sperberg, J Homan-Fire Chief, J Grunewald, T Betzner, Bob Weier.

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 November 21<sup>st</sup>, 2023, seconded by A Kallies, motion carried.

Grunewald Excavating-Jeff Grunewald came to explain what was done at Golden Sands Ave. There is red clay surrounding all the properties in that area, a pipe was put in to allow the water to be free flowing for storm water. The water is following the stone around his house, this would be storm water that a sump pump should be taking care of. The water is also following the trench for the sewer lateral where the stone has been laid. Does the resident have a sump pump?

Baseball Club-T Betzner-The baseball club is proposing to put a structure over the bleachers on the third base line and also behind the plate. A building permit should be obtained for the structure. The ball club will be paying the cost for the construction less the amount the village sets aside for budget.

Maintenance Report-Shop-plow truck issues-windshield was bad from poor wipers, Dearco put in a new windshield, transmission has some problems, the truck is at Packer City for repairs. Sewers-2 lift station issues, the village phone has been repaired and called Dewey to notify him of the issues. He is getting frustrated and is planning to leave the job and also the board because no one else is stepping up to do the job. The plow for the loader has also been a reason that he would leave, instead of making it easier for workers, turning it down makes maintenance harder. The park reconstruction, the roads, other decisions that were upsetting for village finances. Improper decisions that affect the village's future.

Sewer Maintenance-Generator is working, the board will work to get someone to relieve workers on the weekends. Suggestion -the board will give a four hour minimum if called in for emergency.

Road Maintenance from MCC-has been completed, for snow plowing the board will give a four-hour minimum for plowing each time they come in to plow.

Animal Ordinance-Sweeney is working on it

Fire Report-alarm call, grass fire, lift assist, accident-ISO Survey has been completed.

Election Poll workers List-

Appointment of Vacant Village Board Trustee Seat-Bob Weier is the president's suggestion for the open board seat. Discussion on his background. He is retired. Motion made by C Wallrich to approve Bob Weier to the board position, seconded by J Maule, motion carried, all ayes.

Motion made by A Kallies to go into closed session , seconded by C Wallrich to go into closed session, motion carried.

Motion made to go back into open session by P Westcott, seconded by A Kallies, motion carried.

The clerk was questioned by the board in regards to the failure of getting the funding for the roads. Prioritize the needs for the board. A white board will be put up for immediate needs. Clerk/Treasurer Job description given to board member. A calendar will be put up to list the meetings and due dates for items in the village. Discussion on road work coming to the village in 2025.

Office renovation ideas-Dutch door, invite them to the meetings, Jeff will need to contact the building inspector on the license needed. Next month.

#### Committee Reports

Roads-Freeborn St streetlight-

Sewer

Waste-

Parks

Finance-

Planning & Zoning-

Correspondence-Christmas cards and Thank you from Lola Kaczor's family-funeral.

Future agenda-white board, animal ordinance,

Motion made by P Westcott to approve paying December bills, seconded by D Sperberg, motion carried. All ayes.

Motion made by A Kallies to adjourn, seconded by C Wallrich, motion carried.

Meeting adjourned at 8:19PM

Teri Westerfeld, Clerk/Treasurer