

Village of Cecil Board Meeting Minutes 02/20/2024

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, Bob Weier, T Betzner-Baseball Club.

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

The meeting was posted and published.

Motion made by P Westcott to approve the meeting minutes and treasurer's report from January 16th, 2024, seconded by A Kallies, motion carried.

Baseball Club-T Betzner-Construction of covered bleachers

Maintenance Report-D Sperberg-Snow plowing has been minimal, salt unloaded and truck washed, welder was here to work on snow blade project, road safety-he believes that a flashing stop sign, and rumble strips would be something to look at for those weekends. B Weier will contact the highway dept to see if there are rumble strips that could be used for those weekends. A company stopped for crack sealing in the village, D Sperberg is investigating what can be done on the roads. Sidewalks will need to be repaired in some areas of the village. Shoulders along some of the streets will need to be cut down this year. Sewers-Crane Engineering will be coming on Wednesday to begin the repairs on the pumps. There are some sewer cleanouts that need cleaning because of gravel and concrete in the sewer pipe. Grunewald will be contacted to repair the dump station. Koehler Construction may be contacted to work on the cement work on the dump station. Culvert on Lemke Street is failing and something will need to be done soon, culvert near the ballpark is too high and must also have something done to preserve the road. Campground-the trees have been cut by D Sperberg and D Beyer in the park. Tables have been repaired, resealed, prepared for summer, brackets will need to be made by a welder for our park benches. Maintenance will need to be hired for the summer for the park. Shop truck was updated, repaired, and readied for summer.

Fire Report-Chief Homan-3 calls, alarm, lift assist, MABIS call for Underhill, 2% dues inspection went well, the inspector told the chief to forget about replacing fire trucks and turnout gear, the existing is working well.

Plow for Loader-Needed to make a plow for the loader is about \$3500 where a purchased plow will be around \$14000 and if the pusher is sold the village may get around \$3500, so switching from the pusher to a plow may not cost the village. It will be done more economically than trying to purchase a new plow.

Animal Ordinance-Nothing

Walleyes for Tomorrow-approved for when they are able

Roads-Limit Street was questioned by property owner, Bridges-Paladin, LLC was hired by the village to inspect bridges, the costs will be reimbursed by the state DOT, Paladin will take care of all the paperwork. ARIP bridges to be done by April 5th, but this is already done by Paladin, R Weier will contact Gary Kennedy at Paladin to investigate the next round of funding coming from DOT. There is also a bank program coming that may be available for funding of roads, safety issues like sidewalks. R Weier will continue to work on this with Paladin. Motion made by J Maule to contract Paladin to do the bridge inspection, seconded by A Kallies, motion carried, all ayes. STP Surface Transportation Program-B Weier will investigate this further with Paladin as well.

Committee Reports

Roads-Tires for loader would be \$7765.00, from Pumps-there will be a trade in value for our current tires. Motion made by P Westcott to purchase loader tires for no more than \$8500, seconded by D Sperberg, motion carried, roll call vote, all ayes.

Waste-Garbage carts, we have 120 extra cans, 60 sets.

Sewer-

Park-Request from camper-to bring camper in to parking lot on April 29th.

Personnel/Finance-Gift card to volunteer suggested \$250 Motion made by A Kallies to get a gift card for helper at the village of \$250, seconded by P Westcott, motion carried, Questions on bills.

Planning & Zoning-Community Commercial to Public Authority-There is no avenue in the ordinances that allows for this.

Correspondence-

Next Month-Animal Ordinance, intergovernmental agreement,

Motion made by P Westcott to pay February Bills, seconded by D Sperberg, motion carried, roll call vote, all ayes.

Motion made by A Kallies to adjourn, seconded by B Weier, motion carried, all ayes.

Meeting adjourned at 7:50pm

Teri Westerfeld, Clerk/Treasurer