

## Village of Cecil Board Meeting Minutes 09/16/2025

The meeting was called to order at 5:00PM by Pres J Nolan

The Pledge of Allegiance was recited.

Those attending the meeting were: J Nolan, P Westcott, C Wallrich, A Kallies, B Weier, M Hendricks, D Sperberg,

Announcements-

Public Comment

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

The meeting is in compliance, both posted and published.

Motion made to approve the meeting minutes and treasurer's report from August 19<sup>th</sup>, 2025 by A Kallies, seconded by P Westcott. Motion carried.

Baseball-Nothing

Maintenance Report-D Sperberg-Patching on roads, MCC and Northeast will not be able to do a large project anymore this season. MCC would be able to finish Bon St and the entrance yet this year if approved tonight. The force main pipe from lift station to Wallrich Road, which needs to be repaired, will cost around \$124,000.00. This would be 1750 ft of 6" along N Meyer St. Project in Hidden Acres roadwork could be done if agreed upon yet this year. Ventilation system at the hall/fire hall needs more cement and beam work before the furnace work can be done. The Yard Waste Site will be shut down for the winter on November 1<sup>st</sup>. Park dump station combination was changed due to others using it, not campers. Dewey is working on the loader, there are repairs on seals that need to be made.

Sewer Force Main repair-DeGroot, Inc. has submitted a quote for repair of \$124,000.00. They are willing to wait for final payment. Motion made by A Kallies to move forward with plan A-sewer force main project for \$124,000 with the USDA Loan Requirement Fund if permissible via contact with representative from USDA, or plan B - to take the funds from road budget/paying \$80,000.00 towards materials and labor in 2025 with the remainder in 2026. Seconded by D Sperberg, motion carried, all ayes, roll call vote. An email was sent to David Bub from USDA in regards to this project.

Road Work-Motion made by R Weier to have MCC do the road work #6 on the quote sheet for \$30,000, seconded by D Sperberg, motion carried, all ayes, roll call vote.

New Ordinances-Zoning Changes-Pet Ordinance will allow 6 chickens, Motion made by R Weier to allow 6 chickens, seconded by C Wallrich, motion carried. Motion made by A Kallies to update the Responsible Unit Recycling Rule Ordinance to reflect the changes that have been made. Seconded by M Hendricks, motion carried. There is no solar ordinance in the Village of

Cecil Ordinance book, any changes would have to be done through a conditional use permit, or zoning change. An email was sent to Joseph Pallardy concerning this request. This email satisfies #17 Agenda item as well.

Hwy 22-Ayres-Motion made by M Hendricks that the plan presented was presentable and acceptable to the Village of Cecil, seconded by R Weier, motion carried. Ayres will be contacted with this discussion.

Sewer Ordinance for Radies Property-Motion made by R Weier to allow Radies property, parcell #111-204200022 may install a holding tank for property, seconded by D Sperberg, motion carried.

Yard Waste Site-Next month

Short Term Rentals-Use another town or village as a template.

Road Grants-Letter from Shawano Highway Dept-Gary from Palladin will file for the Village.

Act 12-R Weier-Innovation grants-Sanitary Sewer Services-force main??if the repaired pipe could save 10% this may qualify. R Weier will keep following this grant.

Budget-Meeting planned for October 8<sup>th</sup> at 4:00PM and October 29<sup>th</sup> at 3:00PM Provide 2025 budget, Jan-Sept Expenses

Fall Clean up Date-October 30<sup>th</sup>, 2025 Notice on Sewer Bills, Dump Closed for Winter.

Operator's License #64-Motion made by A Kallies to approve license #64, seconded by M Hendricks, motion carried.

Park Renter request for refund-Motion made by A Kallies to deny the refund request, seconded by M Hendricks, motion carried.

Correspondence-send info to Marshall as requested.

Future Agenda-Yard Waste Site, Logging, Budget, Grinder,

Motion made by P Westcott to approve paying bills, Seconded by M Hendricks. Motion carried, all ayes, roll call vote.

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

Meeting adjourned at 7:10PM

Teri Westerfeld, Clerk/Treasurer

Village of Cecil

