

## **Village of Cecil Board Meeting Minutes 11/18/2025**

The meeting was called to order at 4:10PM by Pres J Nolan

The Pledge of Allegiance was recited in the Public Hearing

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

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 October 21<sup>st</sup>, 2025 by A Kallies, seconded by M Hendricks. Motion carried.

Maintenance Report-D Sperberg- Roads-done for the season, patching done, truck has tires, plow is ready, plow truck has been in for general maintenance, the red truck is in the process of having the brakes repaired. DeGroot is here to do the repair on the sewer line on Meyer Street, it is very wet. There have been towels in the sewer pumps in the last two weeks, it is being investigated. D Sperberg has already started questioning some of the businesses. The pumps have been clogged and he has pulled the pumps twice in the last 2 weeks.

Operator License-#80-Motion made by M Hendricks, seconded by A Kallies, motion carried.

Village Budget 2026-Motion made by P Westcott to approve the Village Budget for 2026, seconded by M Hendricks, roll call vote, all ayes.

Sewer Budget 2026-Motion made by R Weier to approve the Sewer Budget for 2026, seconded by D Sperberg, motion carried, roll call vote, all ayes.

Accommodation Tax Ordinance-Motion made by R Weier to approve the increase in the Accommodation Tax Ordinance, seconded by C Wallrich, roll call vote, all ayes.

Roads-Meeting for roads funding from the county is December 10<sup>th</sup>. R Weier, D Sperberg and J Nolan will be attending the meeting. The timetable for getting the information to the state and county was shortened, and Gary from Palladin was able to get the info in on time for the village.

Joint School Board Meeting-A 25Million Dollar referendum was proposed but nothing has been formally written, transitional living, auditorium, grade school repairs proposed. The information

provided shows some information that our village assessment roll does not show. There were projections given on future enrollment.

Logging Contract-an updated contract will be requested. Next month

Short Term Rentals-Next month

Next month-Short Term Rentals, Roads, Logging Contract,

Motion made by P Westcott to pay November bills, seconded by M Hendricks, motion carried, roll call vote, all ayes.

Fire Report-2 CO2 Alarms, checks were provided, they will be placed in the fire hall. The chief responded by phone.

Motion made to adjourn by A Kallies, seconded by M Hendricks, motion carried.

Meeting adjourned at 5:01PM

Teri Westerfeld, Clerk/Treasurer

Village of Cecil