

## **Village of Cecil Board Meeting Minutes 12/16/2025**

The meeting was called to order at 4:00PM by Pres J Nolan

The Pledge of Allegiance was recited.

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 C Wallrich to approve and deviate from the agenda, seconded by M Hendricks, motion carried.

The meeting is in compliance, both posted and published.

Motion made to approve the meeting minutes and treasurer's report from November 18<sup>th</sup>, 2025 by A Kallies, seconded by P Westcott. Motion carried.

Maintenance Report-Dewey-General snowplowing being done as needed, Doug Beyer is back snowplowing, DeGroot has finished the sewer project for the winter, will be back in spring to finish restoration, there have been no new infiltrations into the sewer since the last cleanout of the station. There are 2 possibilities of businesses that could be causing this, it is under investigation. The Fire Dept furnace had an issue that has been corrected now by Lisowe with a belt replacement, they will continue to monitor and look into a new motor if it is warranted.

Poll workers-Motion made to approve the poll worker list for 2026-2027 by M Hendricks, seconded by D Sperberg, motion carried.

Timber Cutting at the Yard Waste Site-Motion made by A Kallies to approve the Timber Cutting Contract from J Kellogg, seconded by M Hendricks, motion carried, roll call vote, all ayes.

LRIP-R Weier-There were a number of village/city jobs projected to be done, funds were divided, the village will receive \$12,000. The discretionary grant program \$270,000 which was for Wallrich Road, this is a possible grant of 50%. The paperwork for all grants have been turned in for the village.

Short Term Rentals-January

Building Inspector Resignation-Mike Miller has turned in paperwork to scale back his workload, he will be leaving us in March. The Village will try to contact Paul Hahn for future inspections for the Village.

Phone Call received from a resident in regards to the tax increase, resident attended the school board meeting in December and the resident called the board president to relay information received at the meeting in regards to the taxes. The minutes from this school board meeting will be dispersed to the board for the January meeting.

Next month-Short Term Rental, Building Inspector

Motion made to approve paying the December bills by P Westcott, seconded by M Hendricks, motion carried, roll call vote, all ayes.

Fire Report-Chief Homan-2 Car accident, 2 lift assist, gas leak, and fire in apt above Shipwrecked, Miracle on Mill Street participant for about 40 kids.

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

Meeting adjourned at 4:46PM.

Teri Westerfeld, Clerk/Treasurer