

## Village of Cecil Board Meeting Minutes 03/19/2024

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, Bob Weier, K Wnuk.

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 February 20<sup>th</sup>, 2024, seconded by A Kallies, motion carried.

Public Comment-Kasey Wnuk was questioning when Limit Street will be repaired. And how it will be repaired. There is an issue with water coming off of the road toward his house. The Village will talk to MCC for an opinion on how to move forward before anything can be done.

Baseball Club-Nothing

Maintenance report-D Sperberg-Sewer working the way they are supposed to be working, Crane Engineering is cleaning the wells and check valves and also putting new impellers on the pumps. Radtke-Reuter will be coming to do the service on the generator, it is believed that it will be at no cost. It would be in the best interest for the village to get another generator for the other lift station. Sanitary sewers will need some repairs this summer, they would also need cleaning. Televising is something else that needs to be done. An ad will need to be put in the paper again for maintenance position. Road potholes are not as bad this year as last year. Hot patch and machine can be rented from the county but would take more manpower to get this done. Projected plan was done last fall with MCC and D Sperberg is questioning if it is going to be done this year. April 3<sup>rd</sup>, Paladin will be coming back to assist in setting up the 5 year plan. The chip seal project that was put in on Freeborn Street is holding up well and this is something that may be worked into our plan. Paladin will be giving the presentation to the board in May. The cost is unknown at this time. There are some culverts in the village that need attention soon. Jeff will sign a request from Paladin to access the village road rating from the state. Sidewalk repairs will be put on hold until the sidewalks at the public spaces the village owns are repaired in the same fashion. Campground is getting ready for the season, he doesn't see that it is the responsibility of the maintenance, he feels that is not part of the village taxpayers. Yard Waste site questions will need to be talked over with the Town of Washington. Put on Agenda for the joint meeting. Some of the docks were put in during the good weather these last few weeks,

some welding was needed to repair the docks and someone was brought to the site for welding. Water heater needed repair, a rv pedestal was repaired. Dump station repairs were to be done by Grunewald, Kahler Const for cement work. Discussion on the Kayak launch and whether it should be put in the creek this season.

Bridge Inspection/Road Inspection-

Animal Ordinance-Clerk will contact the lawyer.

Intergovernmental Agreement-Contact D Korth from the Town of Washington to sign the Memorandum of Understanding.

Operator's Licenses-Motion made by A Kallies to accept licenses #88 and 89, seconded by C Wallrich, motion carried.

Urban Area Boundary Resolution-Motion made to sign the Resolution approving the Uran Area Boundary as presented by C Wallrich, seconded by J Maule, motion carried.

Floodplain Ordinance-Act 175 sets in place rules that the village must follow if there is a flood for non conforming properties. Is the Village required to adopt anything having to do with the Floodplain Ordinance? J Nolan will contact the DNR contact Crystal Von Holt. C Wallrich will contact the Town of Washington, Wescott?.

Committee Reports-

Waste-Cans at the Boot Shop-denied

Sewer-flow are down

Parks-No need to answer his question

Finance-Audit-Contract signed

Planning & Zoning-Church of God-Combine lots

Correspondence-Nothing

Next Month-Kayak launch, Animal Ordinance, Roads,

Motion made to approve paying March bills by P Westcott, seconded by D Sperberg, Motion carried, all ayes.

Motion made by A Kallies to adjourn, seconded by D Sperberg, motion carried.

Meeting adjourned at 8:06PM.

Teri Westerfeld, Clerk/Treasurer