

Village Board Publication – Campbellsport Village Board- March 8, 2011  
Special Board meeting was held in the Campbellsport Village Council Room, 177 E. Main Street, Campbellsport.

Item#1 – Meeting was called to order by Pres. Twohig at 6:00 P.M.

Item#2 – Meeting notice was given to the Campbellsport News, National Exchange Bank, Post Office, Library and was posted at the Village Hall in compliance with the open meeting law.

Item#3 – Roll Call: Pres. Twohig, Tr. Schickert, Tr. Hafemann, Tr. Krebs, Tr. Del Ponte  
Excused absence: Tr. Schellhaass

Others in attendance: Tom Lanser, Jeff Chvosta, Andy Klemp

Item#4 – Tom Lanser of Gremmer & Associates did a power point presentation on his company and projects they have done in similar nature to the Tax Incremental District that is proposed for Campbellsport. He went over the special issues we will have to deal with for the proposed property, which include the storm water drainage of the property and the location next to a wetland. He then asked for questions from the Village Board and these questions related to the success of Tax Incremental Districts that had been recently created and how we could expect to develop the proposed property into a 20 acre building site. He acknowledged that some recent developments were still waiting for their first development, and the property we are proposing is better suited for smaller developments. They would like to have this project in hopes of building a relationship with the Village of Campbellsport.

Item#5 – Mark Gruber is concerned about the possibility of pipe from the raceway of the dam washing out during the heavy flow which occurs in spring. We talked about this with the engineering firm, Bonestroo and the NOAA representative during a meeting the prior week. We wanted to know if NOAA would fund working on this pipe prior to awarding the construction contract. The engineers at Bonestroo were going to check out the procedure with NOAA and let us know if we can proceed in this manner. The question for the Village Board was whether we give this work to a local contractor or if we should solicit a number of local contractors for bids. It was suggested that we get bids from 3 local contractors if Bonestroo approves the project and bring the bids for board action at the March 14, 2011 meeting. The local contractors would be Mueller Excavating, Greene Brothers, and Denny Rahn Excavating.

Item#6 – No Citizens in attendance

Item#7 – No announcements or correspondence

Item#8 – Motion to Adjourn by Tr. Joanne Del Ponte, Seconded by Tr. Janet Hafemann carried by voice vote. Adjourned at 7:30 P.M.

Respectfully submitted, Pres. Patrick Twohig, Village President  
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