

Village Board Publication – Campbellsport Village Board – July 30, 2009

Regular Board meeting which was held in the Campbellsport Village Council Room, 177 E. Main Street, Campbellsport.

Item#1 - Meeting called to order by Pres. Twohig at 6:00 P.M. Announcement by Clerk, Diane Lemke that the meeting is going to be video taped tonight and cameras are up and rolling.

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

Item#3 – Roll Call: Pres. Twohig, Tr.Del Ponte, Tr.Hafemann, Tr.Schellhaass, Tr.Martiny, Tr.Yahr

Excused absence: Tr. Schickert

Others in attendance Mark Gruber, Dean Uelmen, Ch. Karoses, Tom McCarty, Mike Bassill

Campbellsport News Reporter: Andrea Hansen Abler

Item#4 – Draft Resolution #589 was explained by Clerk, Diane Lemke regarding the regulations to adopt a preliminary resolution explaining that special assessments would be assessed to some property owners along the construction route on E. Sheboygan, Knights Ct. and N. Helena St. WI State statute gives municipalities the power to special assess charges from the contract.

Pres. Twohig and Mark Gruber reviewed and discussed what was going to be done on E. Sheboygan St. thru the contract and the encouraged option to the property owners on the S. side of E. Sheboygan St. to line the sewer laterals. Pres.Twohig & Mark Gruber said that after viewing the televising of the sewer lateral the five(5) property owners affected should line their sewer laterals during the project to save money because each of the lateral were questionable and showed problem areas and narrowing of passage in the pipes. Mike Bassill and Tom McCarty had questions related to how the process will take place and past practices of the village. Mark Gruber stated that technology has advanced and from hence forth televising of sewer laterals in construction areas will be a requirement and village could adopt a moratorium on residents digging into a street once reconstructed.

Pres. Twohig suggested that some monies(50%) be offered to property owners for expense to line the sewer lateral. Tr. Schellhaass said he thought maybe 20-25% and Tr.Yahr said he doesn't believe the village should be paying anything that is done on private property.

A Public Hearing is required to explain the special assessment numbers and answer questions by the property owners. Preliminary numbers will be available and final costs will be at the end of the project when billed out by the contractor per contract.

Motion by Tr.Schellhaass, seconded by Tr.Hafemann to adopt Preliminary Resolution #589 pursuant to Section 66.0703 of the WI Statutes relating to special assessments and charges on public improvements on street project in the Village of Campbellsport with a change to item no.4 stating payment is due within 12 months of the billing date interest free. Ayes-5, Noes-1(Yahr), Absent-1(Schickert)

Pres. Twohig said he wanted to know if the question comes up about residents want to pour concrete on their own sidewalks can or should this be allowed. According to ordinances of the village Mark Gruber said that if village standards are met which can be obtained at the village office and it doesn't interfere with the construction project and permit is obtained it is OK. Pouring of driveway approaches will need to be investigated in the code book.

Mark Gruber explained that stormwater on the Kids Clubhouse property needs to be addressed by the developer according to the village subdivision ordinance the same way that previous developers have been responsible for work done on and around the land being developed.

Tr.Schellhaass asked about the Skyhawk work being done and if any property owner contacted the village. Mark Gruber said Mike Hayes contacted him about hooking up the stormwater in his back yard and he(Mark) has a meeting set up with Matt Mrochinski(spokes person and help assist the neighborhood) to discuss the details. Jim Carroll from Mueller Excavating will come to determine the elevations of pipes to come in the stormwater system.

Discussion to update Board Members on N. Helena project: Mark told Board Members that everything on N. Helena St. has been switched over to the PVC main from E. Sheboygan St. & Mill St. Today St.

Matthews school lateral has been hooked up onto the 8" PVC because village received the second safe water sample back. The valves will be turned on and into service on Friday, July 31st.

Overall project went as well as expected once a larger amount of valves needed to be turned off to slow the water. The two hydrants are on-line and fire flows will be much higher than in the past because of elimination of 4" watermain in intersection of Mill & Helena and bottle neck of 4" & 8" on Sheboygan St. Residents were very good and tried to notify in advanced; many times were not totally shut off because valves did not completely close.

Concern now is how the village wants to handle patching or paving the 8 gravel holes between Mill and Sheboygan St.

Pres.Twohig discussed and wants Mark Gruber to get pricing on what cost would be for paving the gravel patches and how to it. There may be additional work that needs to be done under N. Helena St. and a total paving may not be beneficial or cost effective, but street is highly traveled and spot patching will not hold up.

Item# 5 – Discussion and possible action on draft ordinance #316 where language was received from Village of Barneveld for keeping sidewalk and hydrants free of snow during the winter months.

Tr.Schellhaass said that reason that language was gotten from Barneveld was that fire hydrants in the village need to be clear of snow for fire protection. He believes 90% of the hydrants have been kept clear by residents who are close by them. The other 10% need attention and a little bit of work. The only change Tr.Schellhaass would like to have in the proposed ordinance is adding that conscience of Fire Chief, Police Dept. officer and DPW director consider and give waiver of hydrants to be cleared

People should be notified before winter in the newsletter that residents will be responsible for clearing around fire hydrants during the winter months and multi-family buildings, the school district, convent etc. should be mailed a letter reminding them of the need to keep fire hydrants clear of snow.

Question came up about giving waivers for closing sidewalks in the village. Clerk, Diane Lemke will check with the League and insurance company on liability issues. Ordinance will not be published until phone calls are made by the Clerk.

Mark Gruber asked Board about hiring a company or individual to remove snow/ice on sidewalks when residents or businesses do not clean sidewalks and hire out on an hourly basis. Bills will go out through the village and if it goes delinquent than it can be placed on the tax statement.

Motion by Tr.Yahr, seconded by Tr. Schellhaass to adopt Ordinance #316 spelling out the necessity to keep sidewalks and fire hydrants clear of snow & ice during the winter season unless waivers are applied for and approved prior to Sept. 1st of each year. Ayes-6, Noes-0.

Item#6 – **Motion** by Tr.Yahr, seconded by Tr.Del Ponte to approve bills as presented and discussed for payment in the amount of \$13,024.61. Ayes-6, Noes-0

Item#7 – Announcements /Correspondence– 1)COPS grant is in pending status if more monies are put in the budget 2)Notification from DNR that Diane Clark has been selected to attend workshop in 2009 & 2010 and village received information about applying for grant for tree maintenance. 3)Dan Serwe was contacted and removed rip rap from in front of Mill Pond dam for increase flowing of river. 4)Fish are becoming more visible in the river for fishing

Item#8– **Motion** by Tr.Schellhaass, seconded by Tr. Del Ponte to adjourn meeting at 8:11 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCMC

MinsJuly302009