

**Village Board Publication – Campbellsport Village Board – November 23, 2009**  
**Special Village Board Meeting which was held in the Campbellsport Village Council Room**  
**177 E. Main Street, Campbellsport**

Item#1 – Meeting called to order at 8:18 P.M. by Pres.Towhig

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. Towhig, Tr.Del Ponte, Tr.Schickert, Tr.Schellhaass, Tr.Hafemann, Tr.Martiny, Tr.Yahr

Others in attendance: Mark Gruber, Carole Ferber, Chief Lindsley, Karen Van Beek, Dean Uelmen Chuck Lichtensteiger, Stephanie Remillard, Ann Schlaefer, David Wright, Jeff Del Ponte

Item#4 –**Motion** by Tr.Del Ponte, seconded by Tr.Schellhaass to approve the amended 2010 Village budget and tax levy per State Statute 61.46 with a tax levy amount for the village at an increase of 1.3% over the 2009 rate. Ayes-6 Noes-1(Yahr)

Item#6 – Drainage plan submitted for property at 128 W. Main St.(Schlaefer building) who is requesting a building permit for an addition on the back of the building. A drainage plan is required by municipal code to control stormwater runoff.

Drainage plan shows connection to the stormwater piping already in existence and elimination of ponding on property.

**Motion** by Tr.Schellhaass, seconded by Tr.Schickert to grant approval of the drainage plan to Schlaefer Optomotrist with stipulation that drainage improvements be completed by June 1, 2010. Ayes-7, Noes-0

Item#5 –**Motion** by Tr. Hafemann, seconded by Tr.Martiny to accept the tentative agreement for ratification purposes for local 1061, AFSCME, AFL-CIO with modifications to Article IV(Probationary Period), Article VI(Discipline), Article VIII(Normal workday/Workweek and Overtime), Article IX(Benefits), Article XI(Vacation), Article XII(Authorized Leaves), new Article XXVIII(Volunteer Firefighters/First Responders) and pay increases of 2 ½% for the next three years. Ayes-7, Noes-0

Item#7 –**Motion** by Tr.Schickert, seconded by Tr.Yahr to adopt Resolution #596 to authorized application for Local Road Improvement program grant funds for the improvement of N. Helena St. Ayes-7, Noes-0

Item#8 – **Motion** by Tr.Schellhaass, seconded by Tr.Hafemann to adopt Resolution #597to publize that the 2010 United States Census is beginning and people need to respond and be counted. Ayes-7, Noes-0

Item #9 - Comments by citizens – None

Item#10 - **Motion** by Tr.Schellhaass, seconded by Tr.Martiny pay the invoices as presented by Clerk for payment for Village,Water, Sewer& Library for \$13,386.43 and Fire Dept. bills of \$1,564.78 and \$18,605.08. Ayes-7, Noes-0

Item#11 – Announcements - 1)Pres. Towhig announced that FDL County is planning on purchasing property from Feuerhammer’s and Rettler’s and annexing into the village to build a new county garage on the SW corner of village. Extension of Campbellsport Dr. to west is necessary with water & sewer services needed. Building is in excess of 12,000 sq. ft and needs to be

sprinkled. It was suggested that a staff meeting with both FDL County & Village staff be held and that Attorney Macy be contacted for input on a developer's agreement.

2) Village was hand delivered a NOV(Notice of Violation) and will be printed in the newspaper regarding presence of radium (226 & 228) in excess of the 5 PCI/L in the drinking water. No need to be alarmed. Meeting with DNR is set for Dec. 3<sup>rd</sup> at 9AM in Oshkosh with our engineer, attorney and staff attending. Options will be presented to DNR to bring level down to EPA standards.

Item#12 – **Motion** by Tr.Yahr, seconded by Tr.Martiny to adjourn meeting at 9:40 P.M. Motion carried.

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

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