

Village Board Publication – Campbellsport Village Board – January 9, 2006
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.Uelmen at 7:00 P.M.

Item#2 – Pledge of Allegiance recited in unison followed by a Moment of Silence

Item#3 – 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#4 – Roll Call: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels, Tr.Yahr, Pres.Uelmen

Others in attendance: Mark Gruber, Joann Schrauth, Ch.Jeff Lindsley, Ch.Randy Karoses, Mary Baker, Dan Gellings, Gerhard Nass, Henry Straub, Karen VanBeek, Brooke Lindsley, Tom Matenaer, Chris Greene, Bart Welsh, Kyle Greene, Matt Stephan-Excel, Rick Heisler, Stephanie Remillard, Carol Knuppel, Sally Candee

Reporter: Andrea Hansen Abler- Cport News

Item#5 - **Motion** by Tr.Yahr, seconded by Tr.Schwartz to approve the December 12 & 19 meeting minutes as presented with corrections. Ayes-7, Noes-0

Item#6 – **Motion** by Tr.Twohig, seconded by Tr.Yahr to accept Police Dept. Report as presented for December by Chief Karoses. Motion carried without a negative vote outcome

6a. **Motion** by Tr.Stoffel, seconded by Tr.Boldt to approve operators license for Kevin Harvey at Klotz's Piggly Wiggly as presented by clerk with approved background check. Ayes-7, Noes-0

Item#7a – Official oath of office was given to newly appointed Fire Chief Jeff Lindsley by Clerk, Diane Lemke. Papers were signed and Chief Lindsley congratulated on appointment

7. **Motion** by Tr.Yahr, seconded by Tr.Twohig to approve the Fire Dept. report for month of December as presented by Chief Lindsley. Motion carried without a negative vote outcome

7b. Clerk read aloud Slate of New Officers for the Campbellsport Fire Dept. for 2006 as: Chief-Jeff Lindsley, Asst.Chief-Mark Benike, Asst.Chief-Dwayne Garfoot, Capt.-Craig Olson, Capt.-Brian Jungers, Capt.-Brian Jordan and Communications-Jim Beck

Motion by Tr.Schwartz, seconded by Tr.Twohig to approve the slate of officers and Chain of Command for the Fire Dept. for 2006. Ayes-7, Noes-0

Item#8 – Dan Gellings of CD Smith informed the Village Board that bids were solicited from three architectural firms(Excel, Tom Meiklejohn and PTD). Recommendation would be to choose PTD-Phil Twohig who was the most economical and enthusiastic about project (quote was 5% including structural).

Gellings asked if Friday, Jan 13th would work for touring facilities and would be the key person to organize and contact Clerk to post agenda.

Motion by Tr.Boldt, seconded by Tr.Stoffel to approve hiring of PTD for the architect work for DPW building for 5% including structural. Ayes-6, Noes-1(Yahr)

Rick Heisler did presentation of paving Columbus Parc gravel parking lot north of the basketball court. Current cost estimate is \$26,720- includes mobilization. If village is getting quotes for projects they should get unit pricing if project may be completed.

Another project presented was an inlet(3x2) installation at the West end of main parking lot at Columbus Parc for stormwater.

Motion by Tr.Twohig, stating that bidding of blacktop work be put as an addendum of unit pricing for parking lot at Columbus Parc and make decision at that time. Motion was with drawn

Dan Gellings of CD Smith will be point man to set up field trip to tour other DPW garages on Fri. Jan 13, 2006.

Item#9 – Computers were replaced and updated with grant money to function with WALS program. Completed goal for 2005 were presented in written form.

Motion by Tr.Stoffel, seconded by Tr.Boldt to accept the written report for the Library as presented by Librarian Stephanie Remillard for the month of Dec. and 2005 year summary. Motion carried without a negative vote outcome.

Library Board interim President Carol Knuppel updated Village Board about special meeting that was held Jan. 6 regarding library board members resigning and how to handle resignation of librarian and public comments regarding reinstating Library Director. The four remaining library board members accepted keeping Stephanie Remillard as Acting Director and pleased with her service and are checking with attorney if this procedure is correct.

Library Board members and helpers are volunteers and negativity will not be tolerated.

#9a – **Motion** by Tr.Schwartz, seconded by Tr.Yahr to approve Pat Twohig as village liaison between the Village Board and Library Board. Ayes-7, Noes-0

#9b – **Motion** by Tr.Stoffel, seconded by Tr.Twohig to accept the letters of resignation from Joan Hoff, Bob Campagna and Deb Senn from the Library Board. Ayes-7, Noes-0

Tr.Twohig presented document outlining the highlights of accomplishments of the Library Board of Trustees .

Tr.Schwartz asking the Library Board to consider being open on Saturdays. Tr.Volz Daniels thanked everyone who has served on the library board in the past and in the future. Tr.Boldt reiterated that no one ever had a problem with Librarian Stephanie Remillard, it was only a problem between Stephanie and a member of the Library Board. Boldt would also like Building Committee reinstated at Library. Tr.Stoffel asked who was appointed temporary President and informed that Carol Knuppel is Acting President.

Pres.Uelmen said Ken Fauster called and would like Review Board appointed for EAP(employee assistance problems) both internal and external for employees to utilize.

Motion by Tr.Schwartz, seconded by Tr.Boldt to place notice in paper and information board informing public that there are open positions on the Library Board and hold special village board meeting on Jan. 23, 2006 to appoint persons interested in positions. Ayes-7, Noes- 0

Item #10 -& #11 - Stormwater Management Agreements are still being worked on with engineer and attorney and will appear at future meeting as a Resolution for Valley View subdivision and Soaring Eagle Condominiums.

Item#12 – **Motion** by Tr.Yahr, seconded by Tr.Volz Daniels to approve the Public Works Report as presented by DPW Director, Mark Gruber for the month of December. Motion carried without a negative vote outcome

#12a – Mill Pond Dam Maintenance – Dan Stitgen, P.E. of the DNR was forwarded a copy of the village's Emergency Action Plan(EAP) and Inspection, Operation & Maintenance Plan(IOMP) as required in letter dated July 19, 2005.

Discussion led to informing the public about expenses related to removal or maintaining the Mill Pond Dam and possibly put a referendum question on Nov. 2006 ballot to find out what direction the general public would like the village to pursue. Dam is not functional, only sentimental or historical value.

Matt Stephan of Excel said DNR grant monies are available to take out the dam, but concerns will still be there about the sediment going down stream.

#12b – Sewer/Water Study - Revised document of study prepared by Jerry Groth of Strand Engineering with minor changes compared to study presented to village board on Tues. Jan 3, 2006. This study was budgeted for in 2005, but not completed until now.

Draft ordinance was prepared by Atty. Ed Williams encompassing all factors in water/sewer study and based on sample ordinances from other municipalities. A Public Hearing is required after Notice is published and at least 20 days for public inspection of documents..

Motion by Tr.Stoffel, seconded by Tr.Boldt to publish in Campbellsport News a Notice and make available to the public for inspection the draft ordinance, amendments and sewer/water study and schedule a Public Hearing for Feb. 2, 2006 at 6PM and Village Board action to follow. Ayes-7, Noes-0

Item#13 – Bart Welsh presented a signed agreement by 4-Seasons outlining the items that 4-Seasons is going to do to satisfy storm water drainage of Agnesian Healthcare(Rick Carpenter-representative). Village Board Members concerned that no signatures are show to indicate approval by both parties. Matt Stephan explained process of how Rick Carpenter kept changing his mind, but was satisfied with the agreement that was drawn up by 4-Seasons. Bart Welsh said that if Agnesian was not satisfied they would/could hire someone to redo project and charge back to 4-Seasons.

Motion by Tr.Twohig, seconded by Tr.Yahr to allow letter of agreement to stand as written by 4-Seasons and get verbal agreement from Rick Carpenter of Agnesian Healthcare. Ayes-6, Noes-1(Volz Daniels)

Tr.Twohig will call Rick Carpenter of Agnesian to get verbal confirmation of agreement

Item#14 – Bart Welsh undated punchlist items and said he spoke with Greg Seibers of Strand on 12/16/05 on site that all items on punchlist were completed except reviewing tapes of televising sewer and continuity of tracer wire. Since that time email has been received from Seibers that tapes have passed. On 01/06/06 Seibers came down again and signed punchlist and reviewed tapes.

Gas line is about done. Power company is scheduled anyday now.

Matt Stephan is requesting removal of clay liner from pond design from the DNR and will forward correspondence with Jerry Groth of Strand. No permit received from FDL County Highway dept. for accel./decel lanes and entrance onto Hwy "W" yet.

Village Board and Clerk informed developers that as soon as letter of confirmation is received by the Engineer to the Village that all utility work is completed then building permits will be released to other contractors.

Item#15 - **Motion** by Tr.Boldt, seconded Tr.Schwartz to approve the Campbellsport Athletic Association slate of Board Members as presented. Ayes-7, Noes-0

Item#16 – Set up meeting with Personnel/Finance Committee to discuss hours of an employee of both the Police and Fire Dept. No immediate date was chosen. Check with Jeff Lindsley on time & date

Item#17 – Committee Reports – Tr.Volz Daniels set up date of Mon.January 30, 2006 at 6PM for a Safety & Protection meeting. Items to be discussed are: Semi parking and trailers etc. on village streets. It was discussed about have a joint meeting of Sewer/Water and Public Works committee meeting on Sat. at 1PM to discuss stormwater drainage on Hwy W and overall sanitary sewer drainage system; it was decided to wait until March or April.

Item#18 – Comments by Citizens:

Henry Straub – would like Library open on Saturdays. Tr.Schwartz requested extended hours.

Tr.Volz Daniels also would like Saturday hours at Library. Pres.Uelmen stated that maybe circulation of a petition for extended hours would be appropriate.

Pres.Uelmen handed out letter sent to Wayne Bauman in response to his letter to village about building in new subdivision and requirements/restrictions.

Item#19 – Bills - Tr.Yahr requested that invoice from Davis & Kuelthau be itemized for zoning issues and exact amount be brought to the village board at an upcoming meeting.

Motion by Tr.Twohig, seconded by Tr.Yahr to pay invoices for the village, water, sewer, fire dept. and library as presented. Ayes-7, Noes-0

Item#20 – Announcements/Correspondence:

1)Tr.Yahr said the person to thank for getting the watermain loop letter signed is Senator Glenn Grothman. Tr.Yahr stated he personally would like to see Gary Hanson fired.

2)Brenda Hicks/Sorenson FDL Development group would like to start doing a long term strategic planning process and welcomes board members or interested citizens. Meeting will be in Feb.2006.

3)Agnesian Healthcare ribbon cutting will be Jan. 16th at 4PM

Item#21- Motion by Tr.Yahr, seconded by Tr. Twohig to adjourn meeting at 10:41 P.M. Motion carried.

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC

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