

Village Board Publication – Campbellsport Village Board – April 14, 2008

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 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: Pres. Twohig, Tr.Del Ponte, Tr.Schickert, Tr.Hafemann, Tr.Stoffel, Tr.Schwartz, Tr.Yahr

Others in attendance: Stu & Marge Elwing, Jim Bertram, Phyllis Rajek, Chuck Lichtensteiger, Christina Brossard, Mark Gruber, Stephanie Remillard, Chief Lindsley, Henry Straub, Joann Schrauth, Larry Martiny, Bethal Matthies, Doris Schwartz, Dean Uelmen, Dave Schellhaass, Craig Vollendorf, Karen Van Beek, Janet Backhaus, Doug Volz

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Yahr, seconded by Tr.Schwartz to approve the minutes of the March 10th meetings as presented. Ayes-7, Noes-0

Item# 6 – **Motion** by Tr Stoffel, seconded by Tr. Del Ponte to accept the written Police Dept. report for the month of March as presented. Motion carried without a negative vote outcome.

6a.- **Motion** by Tr.Hafemann, seconded by Tr.Yahr to grant the Campbellsport Jaycees a 6 mos. temporary Class “B” beer and temporary “Class B” wine licenses from May 1- Oct. 31 at Fireman’s Park. Ayes-7, Noes-0

6b. **Motion** by Tr.Del Ponte, seconded by Tr.Yahr to grant Chief Karoses request to hire another parttime officer and start at a mid range dollar amount. Ayes-7, Noes-0

6c. Computer updates for car and looking at Sprint and Verizon for coverage. Mobil Data Computer(MDC) services need to update provider because of services changes from Fond du Lac City to direct services. No equipment changes

Motion by Tr.Hafemann, seconded by Tr.Schwartz to update Mobil Data Computer terminal provider for each squad car for the Campbellsport Police Dept. Ayes-7, Noes-0

Item#7 – **Motion** by Tr.Yahr, seconded by Tr.Del Ponte to accept the written Campbellsport Fire Dept. report for month of March as presented by the Fire Chief Lindsley. Motion carried without a negative vote outcome

Tanker ad has been placed in Fire Trader Magazine. Tr.Stoffel asked if ad was given to Clerk for approval like the minutes from March showed. Chief Lindsley apologized for not following thru.

Minor damage to the Ambulance at St. Agnes Hospital and issue was turned over to the insurance company to figure out who is responsible for door damage.

Item#8 –**Motion** by Tr.Schwartz, seconded Tr.Del Ponte to approve the written Library report for the month of March by Librarian, Stephanie Remillard as presented. Motion carried without a negative vote outcome

Stephanie explained the parking lot needs resurfacing because of large cracks and a severe winter season. This item was not budgeted for in 2008.

Tr.Schwartz said that during his visit to library he was concerned about live animals on the carpet and suggested plastic should be placed on floor to prevent damage to the carpeting.

8a. Motion by Tr.Stoffel, seconded by Tr.Yahr to reappoint Jennie Kuhnke, Ken Fauster and Carol Knuppel to the Library Board for three terms of May 1, 2008- April 30, 2011. Ayes-7, Noes-0

Item#9 – **Motion** by Tr.Stoffel, seconded by Tr.Schickert to approve the written Public Works report for month of March 2008 as presented by Mark Gruber, DPW Director. Motion carried without a negative vote outcome.

Questions raised on heating costs compared to last year, and oil donations and usage.

Pres. Twohig asked about meter change outs. Mark said residential meters(5/8” -1” chambers) are required to be checked every ten years; 1 ¼”- 2” every 4 years and 4” + are checked annually(School & Convent).

9a – Well #4 Bubbler System Update- Mark reported that bubbler system is installed and working. Four samples were taken and waiting for test reports and then given to the DNR for approval. Transducer was left behind and could be installed after the 8-year preventive maintenance schedule.

9b. –Comminutor repair at the WasteWater Dept. – More costs were required to repair amounting to an additional \$3878.00. Tom Foltz from Strand was in attendance along with representatives from Mulcahy explaining a screening unit from Vulcan to replace the current grinder equipment.

9c. Update on Lift Station on S.FDL Ave. - Draft letter was prepared by Pres. Twohig, Mark Gruber and Diane Lemke and sent to Atty. Macy for review and he suggested some changes which were made and sent to the Developer, National Exchange Bank, Atty. Madden and Atty. Swanson.

9d. Sewer/Water Committee recommendation on requested adjustment to sewer charges by Tim Volz at 108 New Cassel. Water line broke and committee upon speaking to Mark Gruber believes the majority of the water seeped into the earthen ground and did not enter the sewer system. Committee recommended charging 25% of sewer charges after the base fee was subtracted and then add the two charges together for a final sewer charge.

Motion by Tr.Stoffel, seconded by Tr.Schwartz to accept the recommendation of the Sewer/Water Committee to reduce the sewer charges for Tim Volz to \$137.86 for sewer charges only. Ayes-7, Noes-0

9e. – Lift station improvements discussed with vendors - According to safety law no one person is suppose to enter grinder unless another individual is around. Current grinder is old technology and creates problems down the line for sewer system efficiency. Representatives Bill Schill & Rich Knoelke of Mulcahy-Shaw presented new technology of fine screening equipment by Vulcan and would offer a good price if the village utility would be receptive to equipment and could use village as a demonstration to others. The area is restrictive because of ledge, highway and mill pond. Tom Foltz of Strand will be working with utility and Mulcahy-Shaw and Vulcan on application and preliminary design.

Volume coming in the stormwater/sewer system has increased and maximum level is 1.3 capacity. A lot of stray water gets into system and needs to be controlled.

Item#10 – Request of Craig Vollendorf to obtain building permit on Lot #13 on Valley View Dr. – Mr. Vollendorf has owned Lot#13 and said one side of unit is already sold and needs to get started building. **Motion** by Tr.Schickert, seconded by Tr.Yahr to approve the building permit for Lot#13 on Valley View Dr. to Craig Vollendorf the owner of lot. Ayes-7, Noes-0

Item#11- Planning Commission Update –

The planning meeting of the Plan Commission representatives, Chamber of Commerce persons and outside help from Town of Auburn individual is progressing on language dealing with signage in the village. Committee has worked thru approximately 75% of issues and needs to produce onto paper and work thru issues. Hopefully a completed proposed ordinance can be presented to Village Board is about a month.

Item#12 – Consideration & ratification of Collective Bargaining Agreement will not have any action because contract was emailed to village office late on Monday, April 14th and doesn't give Village Board enough time to read over and make a decent presentation, so this item will be placed on the reorganizational meeting agenda per Pres.Twohig. This contract will be for 2004, 2005 & 2006. Negotiating meeting for the next contract will be May 28th. A copy of proposed contract will be available for Village Board Members, but document is not a public document and should not be shared with anyone else until after meeting on April 22nd.

Item#13 – Discussion on spending limits for the Village Board. Pres.Twohig said he spoke with League attorney and found out there are two ways to limit spending, but each Village Board can change decisions. One way is to create a regular ordinance which can be amended at anytime. The second way is by charter ordinance which requires a 2/3 vote of village board and a 60 day waiting period during which the general public and request that issue be put to referendum.

Tr.Yahr would like to see this issue of limits on spending put on a future agenda.

Item#14 – Pres.Twohig brought up discussion on possible income sources. Twohig said he contacted various entities about renting space in the DPW garage and no one is interested at this time. Lot next to the pumping station is vacant and available. Discussion on naming rights to any of our public buildings(for a substantial amount donated). Question was raised on what amount would be substantial??

Item#15 – Petition for Direct Legislation was presented by Dean Uelmen requesting the adoption of an ordinance which requires that, prior to the hiring of a Village Administrator, that office must first be created by charter ordinance, and that ordinance must be submitted to a referendum vote for adoption.

Clerk, Diane Lemke did look over signatures and dates and found everything in good order.

Pres. Twohig said he has contacted legal counsel to look over the petition submitted to see if it meets the guide lines for Direct Legislation and direction from Atty. Renning how the village should respond. Clerk will not send out certification letter until Atty. Renning contacts the village office. Response needs to be done by April 23, 2008.

Item#16 – Funding for administrator position. Pres.Twohig said there is no money in the current budget for adding an administrator position. Process will need to go thru the budget cycle.

Tr.Yahr said he doesn't see the hiring process to occur until at least the final quarter of 2008 because board needs to write job description, committee meeting, etc.

Item#17 – Comments by citizens – Karen Van Beek – enjoyed the video taping of candidate forum and wanted to know if village board meetings could be video taped for the public.

Henry Straub – concerned about dam property and serious study needs to be done. Pres.Twohig said he has contacted Mead & Hunt from Madison and representative is coming since the snow is gone. Stu Elwing stated he would like to tag along with engineer.

Item#18 – **Motion** by Tr.Yahr, seconded by Tr.Del Ponte to approve bills as presented and discussed for payment for village, water, sewer, fire dept. and library invoices for the month of March. Ayes-7, Noes-0

Item#19 – Announcements /Correspondence– 1) PSC has received our application for water increase and could take 3-4 months. 2) Brenda Hicks-Sorenson will be coming to May 12th mtg. for FCEDC 3)CAA reconciliation 4)Journal entries for month of March 5)Bill Hess is Pres. for union and Carole is the Secretary 6)Reorganizational meeting scheduled for April 22nd at 6PM 7) Recycling grant received \$11,815.68

8)Builder survey sent out by Pres.Twohig and results available(11 sent and 7 returned).

9)Tr.Stoffel thanked people for representing them for past 4 years and word of advise for Board Members is to listen to village employees and make the wheels turn for the village. Find out what, why and how they are doing their jobs. We have good employees and has been a pleasure working with them and a honor.
10)Tr.Schwartz said he had been of service to the community for several years

Item#20– **Motion** by Tr.Del Ponte, seconded by Tr.Hafemann to adjourn meeting at 9:10P.M. Motion carried

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

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