

Village Board Publication – Campbellsport Village Board – January 10, 2011

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.Schellhaass, Tr. Martiny, Tr.Krebs

Others in attendance: Ryon Casey, Mary Baker, Mark Gruber, Ch. Randy Karoses, Ch. Craig Olson, Tom Miller, Brian Oestreich, Stephanie Remillard

Campbellsport News Reporter: Becky Van Beek

Item#5 – **Motion** by Tr.Del Ponte, seconded by Tr. Hafemann approve accepting the minutes of the December 13th meeting as presented. Ayes-7, Noes-0

Item#6 – **Motion** by Tr.Schickert, seconded by Tr.Krebs to accept the written Police Dept. report for the month of December as presented by Chief Karoses. Motion carried without a negative vote outcome.

6a. - **Motion** by Tr.Schickert, seconded by Tr.Krebs to grant operators license to Jason Lamoreaux for See No Evil as reported by the Village Clerk and with background check and recommendation by the Police Dept. Ayes -7, Noes-0

6b. **Motion** by Tr.Hafemann, seconded by Tr.Krebs to authorize to have Chief Karoses attend an out of state conference for police issues. Ayes- 7, Noes- 0

National center for rural law enforcement seminar for 4 days and individual needs to be nominated for attendance. (Chief Tom Dornbrook went in 2010 and nominated Chief Karoses) Conference is paid with federal funded monies and only cost would be time away from office

Chief Karoses said he was approached by FDL City Police Dept. and asked is Village of Campbellsport would be interested in Drug Drop program and put up a box inside for residents to deposit unused prescriptions.

Item#7 - **Motion** by Tr.Schellhaass, seconded by Tr.Martiny to accept the written Campbellsport Fire Dept. report for month of December as presented by Chief Olson . Motion carried without a negative vote outcome

7a. -Chief Lindsley was not present to honor for years of service to the community. New Fire Dept. Chief Olson will inform him and attend an upcoming meeting.

7b. – New Fire Chief, Craig Olson was sworn into officer by Clerk, Diane Lemke and signed the appropriate paperwork.

7c. – Fire Chief presented a listing of his proposed 2011 Campbellsport Fire Dept. Officers & Chain of Command.

Motion by Tr.Del Ponte, seconded by Tr.Hafemann to accept the 2011 Campbellsport Fire Dept. Officers and Chain of Command as presented by Fire Chief Olson. Ayes- 7, Noes-0

7d. -**Motion** by Tr.Schellhaass, seconded by Tr. Del Ponte to accept the write-off's of \$8,592.49 for ambulance adjustments for the month of December from the Credit Summary report. Ayes-7, Noes-0

Item#8 –**Motion** by Tr.Schickert, seconded Tr.Hafemann to approve the written Library report for the month of December as submitted and presented by Librarian, Stephanie Remillard. Motion carried without a negative vote outcome

8a. - Request by Library Board to have the Village reimburse the library for 1/2 of the overpayment to a former employee.

Motion by Tr.Hafemann, seconded by Tr.Del Ponte that the Village of Campbellsport should be responsible to 1/2 of the overpayment to the Library for former employee. Ayes-3(Krebs, Del Ponte, Hafemann) Noes-4(Twohig, Schickert, Schellhaass, Martiny)

Item #9 - **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to approve the written Public Works report for month of December 2010 as presented by Director of Public Works, Mark Gruber. Motion carried without a negative vote outcome.

9a. – Mill Pond Dam Update – Pres. Twohig reported no new updates. June construction period and stormwater drainage rerouting into Mill St. stormwater line.

9b.- Tr.Schellhaass received an email from WE Energies . Site visit was done and broken down into 3 work requests and are working design for removal and will get contracts to the village for signatures. Scheduled for the first week in Feb.

9c. – Radium water project. - No equipment has been delivered. Check to find out completion date for Aldag Honold.

9d. – **Motion** by Tr.Krebs, seconded by Tr.Schellhaass to grant waiver for to J. Bartley Properties LLC for no snow removal from Lots #1, 59, 60 and the north side of Lot #23 on the sidewalks from Jan. 1-June 30, 2011. Ayes-7, Noes-0

Motion by Tr.Krebs, seconded by Tr. Del Ponte to grant waiver to Dustin Mueller for no snow removal from the sidewalks abutting the east side properties on Valley View Dr. and Stonehedge Circle from Jan. 1-June 30, 2011 as requested. Ayes-7, Noes-0

Item#10. – Mark Gruber distributed samples of lettering that could be considered for block type script with some changes. Suggestion from Mark was the Poor Richard or Times New Romans. According to conversations with Mike Forslund of Strand he would like to get bid documents out by Feb. 1st and opening of bids on Feb. 17th. Forslund is anticipating 4 to 6 bids.

Tank color and suggested dark letters will need to be determined early in the bidding cycle.

The majority of Village Board Members liked the Poor Richard letter type to put in the bid package.

Item #11 – **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to adopt Resolution #611 designating the Village President as the authorized representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund for assistance with the wastewater collection treatment facilities. Ayes-7, Noes-0

Item #12 - Tr.Schickert reported that the Building Committee met on Jan. 5th and came up with a recommendations for the roof repair at the cold storage building and to get quotes on repairs for the Community Center.

Motion by Tr.Krebs, seconded by Tr.Martiny to send out specs in local papers for obtaining bids for a metal roof on the cold storage building and fix a couple of panels on the building. Ayes-7, Noes-0

Village Board suggested to Mark Gruber to look into getting bids for closing up the windows in the community center foyer area. Mark should also look into getting the panels in the men's bathroom painted. Mark should contact Don Schmidt plumbing regarding fixing the urinals in the men's restroom.

Item#13 – Pres.Twohig said he would really like the consensus of the village board to see fit to keep proceeding with the TID. He feels strongly that it will be successful and talking with FCEDC persons and the County that the project will benefit the community and growth. Fond du Lac County has stated they

would want 5 acres and stay in the village limits if possible. The county has also gotten back and said two driveways are conceivable to have off of Hwy W.

Developers cannot develop projects as efficiently as a municipality because of tax breaks given to communities for TID's.

Tr. Del Ponte suggested getting a developers agreement or commitments from interested parties – something in writing.

Pres. Twohig said some unknown costs are engineering, getting utilities under the old railroad bed, if property can be gravity fed and cost per acre.

Motion by Tr.Hafemann, seconded by Tr.Del Ponte to go ahead with TID with qualifies/commitments from interested parties and try to find out engineering and setup charges and timeline for TID.

Ayes-4 (Schellhaass, Twohig, Del Ponte, Hafemann) Noes- 3(Schickert, Martiny, Krebs)

Item# 14 – Pres.Twohig said we are still waiting for DNR to OK plan yet.

Item #15 – Clerk distributed the 2011 wage schedule for village employees as budgeted and approved during the 2011 budget process.

Motion by Tr. Schellhaass, seconded by Tr.Del Ponte to accept the 2011 wage scale schedule for the Village of Campbellsport employees per union contract and approval during the budget process. Ayes-7, Noes-0

Item#16 –Public comments: Becky Van Beek questioned when the property on Cherry St. that had a fire this summer would be cleaned because she and neighbors are concerned. Clerk, Diane Lemke said the Building Inspector and herself have had conversations with the insurance company and attorney who have not come up with a settlement yet and that certified letters have been sent to the owners to proceed or face penalties each day. Clerk will also contact the League of Municipalities to find out what other actions can be taken.

Item#17 - **Motion** by Tr. Schellhaass seconded by Tr.Hafemann to approve the invoices as presented and discussed for payment for the village, library & utilities for \$132,435.91, fire dept. bills of \$35,640.94 and bills as listed on the additional sheet dated Jan. 10, 2011. Ayes-7, Noes-0

Item#18 - **Motion** by Tr.Hafemann, seconded by Tr.Krebs to acknowledge receipt of the journal entries for the month of November/December 2010 and financial statement for November as presented. Ayes-7, Noes-0

Item#19 – Announcements /Correspondence– 1)CAA reconciliation report presented 2) DNR grant for tree maintenance for 2011 3)Hours for Dec. for employees 4)WWTP letter needs to be written explaining how utility is trying to fix violation

Item#20– **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte adjourn meeting at 10:19 P.M. Motion carried

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

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