

**Village Board Publication – Campbellsport Village Board – November 9, 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 7:00 P.M.

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

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.Yahr

Others in attendance Brandon Thieme, Jim Freiberg, Mike Knuppel, Mark Gruber, Stephanie Remillard, Ch. Jeff Lindsley, Mary Baker, Ch. Karoses, Rick Heisler, Chuck Lichtensteiger, Carole Ferber, Cathy Ropinski  
Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to approve accepting the minutes of the October 12<sup>th</sup> & 22nd meetings as presented with noted changes. Ayes-7, Noes-0

Pres.Twohig asked if the Village Board had any objections to moving the library report up on agenda because librarian has another committment.

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

Smart Money week were attended better here in Campbellsport than other libraries in FDL County. Painting in library went well, but now other areas are showing needs of a fresh coat of paint.

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

Click It or Ticket It/Drunk driving program yielded the Police Dept. another grant this year in the amount of \$4,000 which will probably be used for signage etc.

There is a program called Town Hall Meeting on Underage Drinking on Tues. Nov. 17<sup>th</sup> at 6PM at the library.

6a.- **Motion** by Tr.Yahr, seconded by Tr.Schickert to approve the operators license for Kelly Engel for King Pin Lanes and Stephanie Barbuch for Piggly Wiggly after background checks were done by the Police Dept. and recommended as stated. Ayes-7, Noes-0

6a. -**Motion** by Tr. Schickert, seconded by Tr.Schellhaass to reconsider the motion and grant Brandy Osgood an operators license for See No Evil. Ayes-3, Noes-3 (Martiny,Yahr,Twohig) Abs.-1(Hafemann)  
Motion failed due to lack of a majority vote

6b. Draft ordinance on Police & Fire Commission was not acted upon because no investigation was done by Chief's or Village Board Members. Tr.Yahr suggested that only members of village should vote for police issues and out of town members should vote on fire issues. Chief Karoses and Clerk to check with other communities on how commissions are set up and who votes for what.

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

Fire Prevention Week at the firehouse was well attended. Trick-or-treat was a great time for the youth and trucks were out making the streets safe and handing out candy.

**Motion** by Tr.Yahr, seconded by Tr.Del Ponte to accept the write-off's of \$1,927.24 for ambulance adjustments for the month of October from the Credit Summary report. Ayes-7, Noes-0

7b. – Fire Hydrant testing is almost completed and Craig Olson will contact Mark Gruber to set up date and time. The only area left is Timbers subdivision and the retention pond.

Item#9 – **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to approve the written Public Works report for month of October 2009 as presented by Mark Gruber, DPW Director. Motion carried without a negative vote outcome.

Wed. Nov. 11<sup>th</sup> Lions are planning on cleaning and checking the Xmas decorations.

At the sewer Dept. the caulking has been completed and refilling of the sludge tank has begun.

The Water Utility had the annual inspection on water tower done thru Corrpro they found rectifier system failing and recommends replacement with solid state

Received quote from Manowske Welding FDL to put stairway and railing on balcony at the cold storage building and would be in red primer(\$5,585.00). Tr.Schickert asked if it could be made out wood and contact local contractors for bids to build.

9a. – **Motion** by Tr.Del Ponte, seconded by Tr.Schellhaass to accept the proposal from Mueller Excavating for the winter season for a quad axle dump truck for \$75hr and L120 Loader at \$120hr on an as needed basis. Ayes-7, Noes-0

Mark Gruber asked direction from Village Board on street salting policy. It was suggested to just continue salting only the intersections and hills like last year to conserve salt and expense.

9b. – Street improvements are finished for year – There was no submittal by Mueller for payment Tr.Yahr suggested that a survey be sent out to the residents along the street projects for comments.

9c. - Pres. Twohig said meeting was held today(11/09) with John Griffin of Bonestroo, DNR representatives and Army Core of Engineers on the Mill Pond dam. Twohig said it looks like it may be a challenge to get all the permits completed in the next couple of months. Engineer suggested the project be completed during the winter months because the area would be tore up less. Restoration and trails are questionable under the grant monies(a debatable issue). The area needs to dry out first before restoration or new trails established. A time table of events needs to take place prior to the snow melt next Spring.

9d.. Mark Gruber said he went to the LRIP meeting and explained the process on how community is chosen for the LRIP monies. The three communities submitting an application were Mt. Calvary, Ripon and Campbellsport. Ripon was the recipient for the 2010/2011.

Item#10 - Informational data for the Village Board that the sewer rate schedule for increase was placed in the paper for public announcement. The new rates only affect the volume charge per 1000 gal. of water used which is a 10% increase and will be effective Dec. 10, 2009 and show up on the March billing.

Item#11 - Public Hearing on the 2010 Budget will be Mon. Nov. 23<sup>rd</sup> at 6PM. The notice that was published in the paper was handed out to board members. Changes were made based on a conversation with Don Vilione of Baker Tilly discussed and the biggest amount in question was the expense of the village for fire/ambulance protection in the amount of \$47,125. This amount needs to show up twice in budget; once for fire dept and then expense for village contract.

Item #12 – Ratification of Employee Unit Local #1061 tentative contract. Clerk said she got confirmation that the union employees did ratify the contract late last week.

Comparable of communities close to our size and makeup was distributed.

Pres. Twohig went thru the tentative agreement changes included: 1) Probationary period changed from one year to 6 mos. and three month extension 2) Shift change schedules from 15 days prior to mutually agreed upon change to employee schedule 3) Limiting amount of comp time to max of 60hrs. 4) DPW workers who carry the pager on-call when supervisor is gone will be paid \$25 per occurrence 5) Vacation will be posted on Jan. 1<sup>st</sup> of each year instead of anniversary date 6) enhanced funeral leave to include brother, sister and grandchild in the 3 day period 7) Volunteer firefighters and ambulance people would need to bring in verification of being on a call from a supervisor when returning to work 8) Monetary monies to employees for the next three years at 2 ½ % per year.

**Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to approve the ratification of the contract for Village of Campbellsport Employees for Unit Local #1061 as negotiated. Ayes-3, Noes-4(Yahr,Schickert, Hafemann, Martiny)

Pres. Twohig was very frustrated with the vote and stated that the team spent some time on the negotiations and thought we were doing the right thing and does not know where to go from here.

Tr. Yahr and Tr.Hafemann said they wanted to see something in writing before voting.

Tr.Del Ponte said all trustees should have pulled out their original contract and look at it before this meeting the only items addressed were minor changes to hours and language.

Tr.Yahr questioned why an attorney needed to be present if only minor changes were made.

Pres.Twohig said he is looking for direction. Maybe we need to have a different group of people on the negotiating team or maybe a different lawyer or no lawyer it up to the Board. I'm frustrated enough right now.

#### Item#14 – Committee Report

Recreation Committee chairperson reviewed the minutes of the Oct. 14<sup>th</sup> meeting. Confusion of when funds were transferred; terms of payment to businesses(Clerk said Piggly Wiggly had no concern and alert is just a signal and comes up when limit is met-(Clerk was told to pay off the statement only) just like the Fire Dept. does when they hold the picnic); cuts to funding questioned

CAA members presente were concerned with communications and want to move forward and requested a different liaison to report back to the Village Board. Concerns with amount of funds available. Tr.Del Ponte asked if minutes of the CAA meeting could be sent to the Village Board. Clerk should remain as person who handles money because of bonding.

Put on future agenda for action to appointment a different liaison to the CAA Committee.

Item#13 - Pres. Twohig presented a listing of potential projects and for discussion that Board Members will need to put in a priority for the upcoming years. There is no equipment replacement on the list for village department of public works or police and utilities.

Pres. Twohig said he doesn't see how the village can shut everything down with a zero increase every year and still keep functioning. If you don't continue to maintain equipment and assets it will eventually come back to haunt you in the future.

#### Item#15– No Public Comments

Item#16 – **Motion** by Tr.Schellhaass, seconded by Tr.Yahr to approve bills as presented and discussed for payment for village, water, sewer & library for \$91,889.21, fire dept. for \$9,852.73 & \$6,959.50 and additional sheet with bills listed for the month of Oct. dated 11/09/09 Ayes-7, Noes-0

Item#17 – **Motion** by Tr.Yahr, seconded by Tr.Martiny to accept the journal entries for the month of October 31, 2009. Ayes-7, Noes-0

**Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to accept the financial statement for the month of Sept. 2009 for all departments. Ayes-7, Noes-0

Item#18 – Announcements /Correspondence– 1) Town Hall meeting on Nov. 17<sup>th</sup> at Library at 6PM 2)CAA agenda for Nov.16 and Reconciliation Detail ending 10/31/09 3)Working with WE Energies on St. lighting project to reduce lighting expense

Item#19 – **Motion** by Tr.Del Ponte, seconded by Tr.Hafemann to move into Closed Session pursuant to WI State Statutes 19.85(1) (c ) to discuss non-union employees compensation and job performance over which the governmental body has jurisdiction or exercises responsibility. Ayes. 7, Noes-0

Item#20 – Motion by Tr.Schellhaass, seconded by Tr.Yahr to return back into Open Session at 10:39 P.M. Ayes-7, Noes-0

Discussion of issues that have been brought to board members by citizens and employees. Should we have job descriptions for employees? How do we make issues known to supervisory employees?? Should we proceed with trying to get authorization for an administrator?? Check on how League suggests we handle this.

Item#21– **Motion** by Tr.Yahr, seconded by Tr.Del Ponte to adjourn meeting at 10:40 P.M. Motion carried  
Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC  
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