

Village Board Publication – Campbellsport Village Board –May 17, 2010

Special 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 6:00 P.M.

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. Twohig, Tr.Del Ponte, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Martiny, Others in attendance: Mark Gruber, Glen Renderman, Brandy Osgood, Ch. Karoses, Dean Uelmen
Reporter: Andrea Hansen Abler

Item#4 – Pres. Twohig stated that because of a previous granting of an operators license Brandy Osgood is requesting the Village Board to overturn the denial. Ms. Osgood presentation documentation that second OWI was reduced. Chief Karoses said he stood by his previous recommendation that operator license be denied.

Motion by Tr.Schickert, seconded by Tr.Schellhaass to grant an operator’s license to Brandy Osgood for See No Evil from now until June 30, 2010. Ayes-5, Noes-1(Twohig)

Item#5 – Pres. Twohig said that when US Cellular came to the village with a contract to sign to put equipment on the water tower, and subsequent to that they have now contacted Reliable to look at property behind Reliable’s building. U.S. Cellular said they contacted the Building Inspector to find out what it would take to put up a tower in the Village of Campbellsport.

Brian Bartling, current Building Inspector could not find anything in the village current code addressing cell towers. Pres. Twohig got an example from City of Fond du Lac and Clerk received copy from Town of Kewaskum.

Pres.Twohig is concerned about the height of the tower and interference with other phone/ radio systems in the village. What would happen if the tower would fall and who maintains and what would happen if tower was abandoned or no longer being used. Pres.Twohig proposed to modify City of Fond du Lac’s code and have the Plan Commission review and make recommendation to the Village Board.

Questions were raised about tax revenue etc.

Another issue that had come to the village attention according to Pres.Twohig is that a business is interested in locating in the community and according to the village zoning that type of business is not addressed in the special uses. The best application would be to locate in the Industrial zoned area. We currently do not have any open industrial lots. When looking at City of FDL codes they have wording that if they determine that a piece of property fits a commercial situation better than it fits an industrial site they have an exception to put properties in any zoning that really don’t fit into any specific category.

Pres.Twohig will contact Atty. John Macy to get advice and he said this is quite universal and will help the village update the code with the proper verbiage.

Item #6 - Pres.Twohig brought Board Members up to date that he spoke to Atty. John Macy and he feels that what the village did was appropriate to this point. A packet of information was sent to Atty. Macy with all the pertinent information related to this property.

Glen Renderman said he would be open for attorneys to speak and work out an agreement.

Item#7 – Update on cost of tree removal in Fireman’s Park by Tr.Schellhaass.

Tr.Schellhaass said he and Mark Gruber and Mark Hafemann did a walk through at Fireman’s Park and found some 2 damaged large Ash Trees by the JC’s ball diamond and 4ash trees northeast that have large limbs hanging over the fence and unto private property that are creating a potential danger and should be removed. Mark’s Tree Service would do the work and he would not charge for taking down the trees(25) and take wood out of the park and grind out the stumps including stumps(white oak) from last year for \$1250.00 and would need to charge \$500 to bring lift in to take large trees that are hanging over the fence

and not damage the stormsewer that is running in the swale. Total would be \$1750 and Tr.Schellhaass feels some of the bill should be absorbed by the Fire Dept. to enhance the park. and keep the park safe.

Village will work with private property owner on N.Baumann to have damaged ash trees at the same time at their expense.

Mark Hafermann said if this project would be bid out for all the trees it would approx. \$4000-\$5000.

Fond du Lac is a quarantined area and wood needs to stay within a 25mile radius of where the wood is taken down.

Motion by Tr.Del Ponte, seconded by Tr.Hafemann to accept the proposal quote from Mark's Tree Service for \$1,750 to take down trees and grind out stumps & Gary Seefeldt at \$65 hr to transplant trees as designated by the village. Ayes-6, Noes-0

Item#8 – **Motion** by Tr.Schellhaass, seconded by Tr.Schickert to approve the payment of invoices as presented by the Clerk as outlined on printout. Ayes-6, Noes-0

Pres.Twohig said he wanted to comment to Board Members and the media about the Relay for Life that took place on Friday, May 14th. Event was extremely well attended and organized well by the school teachers and students. Event raised over \$30,000 and a great success.

Email from Richard Geiger about concerns of leakage at the dam site. Village is aware and will continue to monitor

Proclamation from Gov. Doyle office about Emerald Ash Bore Awareness Week – May 23-29

Open Book is May 18 from 10-noon and Board of Review will be June 2 from 3-5PM

Chief Karoses concerned about the criteria that Village Board is going to consider when approving operator licenses and beverage licenses.

Item#9 – **Motion** by Tr.Hafemann, seconded by Tr.Martiny to move into Closed Session at 7:07PM pursuant to WI State Statutes 19.85(1) (c) to discuss possible action on David Dorn's presentation concerning staffing reductions and grievance compliant 2010-001 over which the governmental body has jurisdiction or exercises responsibility. Ayes-6, Noes-0

Item#10 – **Motion** by Tr.Schellhaass, seconded by Tr.Schickert to return back into Open Session at 8:08PM. Ayes-6, Noes-0

Item#11 – Pres.Twohig asked if anyone wanted to make a motion to change the original intent of layoffs of employees and if so a motion would be necessary. If not the layoffs will continue with the situation of 8 layoff days per employee for the year 2010.

Item#13– **Motion** by Tr. Del Ponte, seconded by Tr.Hafemann to adjourn meeting at 8:10P.M. Motion carried

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

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