

Village Board Publication – Campbellsport Village Board – July 17, 2006
Special Village Board Meeting which was held at the Campbellsport Village Council Room,
177 E. Main St. Campbellsport

Item#1 – Meeting called to order at 6:00 P.M. by Pres.Uelmen

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: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels, Tr.Yahr, Pres. Uelmen

Item#4 – Jason requested special meeting of village board and explained how excavation takes place and said an error was made by masons. Nothing was done deliberately and he needs to correct to be able to sell property. Rose to contact title company and supply satisfactory documentation to satisfy any change in easement. Rose commented he will need to contact surveyor and have an affidavit drawn up and filed with FDL County Register of Deeds.

Pres. Uelmen received letter from Matt Stephan of Excel stating that a typical easement is 20ft wide for side yard, but doesn't see a problem with reducing the width to 8 feet on Mr. Rose's property and total width changed to 16ft.

Tom Matenaer brought to the attention of the Village Board that he was never compensation \$1.00 for easement that he signed in November of 2005 for stormwater drainage.

Motion by Tr.Stoffel seconded by Tr.Boldt to allow 16 ft. easement between Jason Rose & Tom Matenaer instead of the standard 20 ft and Jason Rose picking up all costs for changes that need to be made as well as the cost of this special meeting Ayes-6, Noes-1(Volz Daniels)

1)Public Hearing date set for Tuesday, Aug. 15th for the proposed DPW building at the Library at 6PM. Tr.Yahr stated he thought he had a conflict and will call office in the morning. Dates of Aug. 16th or 17th are also available for Dan Gellings.

2) Pres.Uelmen informed Board that 4-Seasons are planting trees in the terrace in their development and current village ordinance code prohibits planting of trees in terrace area. It was suggested that a letter be sent to 4-Seasons to notify them of ordinance language and could be problematic when streets, utilities etc are ready to be adopted by the village.

3)Clerk said company called about bringing circus to village and if village has any positive or negative comments. Clerk to call and find out other communities that circus has performed in.

4)Mark Gruber stated street painters will be in village Wed. 7/19 Village has 65 intersections, 120 ft. of lineal curb painting = 7800 ft. and 9525 ft. for hydrants \$.25 per Lin.Ft. would be \$2,383.25.

5)Question about marking rails to trails (2 intersections) in village. Make visible for safety

Item#5 – **Motion** by Tr.Stoffel, seconded by Tr.Twohig to adjourn meeting at 7:46 P.M. Motion carried.

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