

Village Board Publication – Campbellsport Village Board – February 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

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.Yahr
Excused: Tr.Martiny

Others in attendance Mark Gruber, Stephanie Remillard, Joann Schrauth, Dean Uelmen, Ch. Jeff Lindsley, Ch.Randy Karoses, Mary Baker, Chuck & Ashley Lichtensteiger, Henry Straub, Bradley Viegut- Baird, Cathy Ropinski, Brandy Osgood, Kyle Greene

Campbellsport News Reporter: Andrea Abler Hansen

Item#5 – **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to approve accepting the minutes of the January 12th meeting as presented. Ayes-6, Noes-0

Item#11 – Library report moved up on agenda. A new feature in lobby entrance are books to list jobs, sales or wanted items. There will be PTO sponsored internet safety program for parents on Tues.Feb.10 and the children’s program upstairs.

Tr.Schellhass questioned if library kept track of persons using the internet. Librarian said all users must register at the desk and very little misuse.

Motion by Tr.Yahr, seconded by Tr.Hafemann to accept the written library report for the month of January by Librarian, Stephanie Remillard as presented. Motion carried without a negative vote outcome.

Item#6 – Presentation by Bradley Viegut of Robert W. Baird & Co. on the upcoming municipal financing on the general obligation promissory notes due on Sept. 1, 2009. Baird claims to have a broader investment base to obtain lower interest rates. Three different scenarios for repayment were shown and explained for the G.O.Refunding Bonds. Brad explained that the Village could look at the S & P for a rating of “A” for a cost of \$4,000 plus purchasing municipal bond insurance. Brad thought by getting the village rated it could be a potential savings of \$75,000 because of lower interest costs. Estimated cost for fees on this type of issue will be \$37,000-\$42,000 for services.

If the Village is going to do smaller projects; short term notes should be investigated along with rates from the State Trust Fund.

Tr.Schellhaass and Pres. Twohig suggested that the Board Members review the data presented and because of volatility in the market that the village wait and bring back for discussion at the March meeting.

Item# 7 – **Motion** by Tr. Yahr, seconded by Tr. Schickert to accept the written Police Dept. report for the month of January as presented by Chief Karoses. Motion carried without a negative vote outcome.

7a.- **Motion** by Tr. Schellhaass, seconded by Tr. Yahr to approve the request for an operator’s license for Marilyn M. Theusch, Bradley A. Seefeldt, Juanita A. Engelhardt & Brandy Osgood for Evil Ena’s in the Village and Dean J. Murphy for C.C. Cody’s in the Village after background checks were done by the Police Dept and recommended for approval. Ayes-6, Noes-0

7b. **Motion** by Tr.Schellhaass, seconded by Tr.Schickert to grant approval of appeal for an operator’s license for Ashley Lichtensteiger for Campbellsport BP after denial by the Police Dept. Ayes-4, Noes-2 (Hafemann, Twohig)

7c. Chief Karoses presented letter from Fond du Lac County Highway Dept. stating their recommendation was to change signage and post a school speed zone of 20 mph which is 10 miles less than the highway speed zone.

Motion by Tr.Schickert, seconded by Tr.Del Ponte to proceed with the recommendation of the FDL County Highway Dept. to leave the speed limit at 30 mph on Grandview and put signage in the school speed zone of 20mph and relocate other signage at the expense of FDL County. Ayes-6, Noes-0

7d. – Village Garage cleanup permission by Chief Karoses to get prices from Dept. of Corrections for workers and supplies.

Motion by Tr.Schickert, seconded by Tr.Hafemann to allow the Police Chief to contract with the Dept. of Corrections to get prices and proceed if prices are not out of line for cleanup, scrub-down and painting the village garage by the four big doors. Ayes-6, Noes-0

Item#8 – **Motion** by Tr.Yahr, seconded by Tr.Schickert to accept the written Campbellsport Fire Dept. report for month of January for 2009 as presented by Chief Lindsley . Motion carried without a negative vote outcome

8a. - Update on #405 - Chassis is expected to arrive very shortly and will be inspected and taken to Markesen for installation. Pete Schultz will be notified when truck chassis is ready for pick up something early this Spring.

According to the Fire Dept. minutes of Jan. 8, 2009 a Fire Fighter's Memorial is planned for Fireman's Park. This type of construction will need to be presented to the Plan Commission for a recommendation to the Village Board before proceeding.

Fire Dept. meetings are open to the public and are the second Tuesday of the month.

ISO testing and paperwork is proceeding in the Fire Dept. Mark Gruber said he is of the understanding that if Village has 4in. mains that the rating could not be reduced. Chief Lindsley said some standards have changed and would need to check into that.

Tr.Schellhass concerned of costs related to flow testing and color coding of hydrants(currently hydrants are flushed twice each year) ISO will need more record keeping and determine gallons per minute.

Sewer/Water Committee along with the Fire Dept. and Dept. of Public Works to set up a meeting to determine how to proceed with the possibility of lowering the ISO rating.

Item#9 - Consideration on referendum questions to be placed April 7th ballot regarding the Mill Pond Dam Tr.Schellhaass read the two questions that are going to be placed on ballot in April.

- 1)Should the Village of Campbellsport spend the necessary tax money(estimated between \$400,000-\$500,000 to increase the spillway capacity of the dam on the Milwaukee River in order to maintain this dam?
- 2)Should he Village of Campbellsport spend the necessary tax money(estimated between \$50,000-\$100,000) to remove the dam on the Milwaukee River and allow the river to return to its natural course?

It was recommended that another Public Hearing be held before the middle of March and also have Village Board Members speak at different organizations to spread the word and information relating to the choices of the Mill Pond and costs related to each.

Motion by Tr.Hafemann, seconded by Tr.Del Ponte to put two advisory questions on the April 7th ballot regarding the Mill Pond Dam and have a short narrative before the questions asking the public to vote for one only. Ayes-6, Noes-0

Item#10 – Concerns by the Police Dept., Ambulance & Fire Dept., Sheriffs Dept. and delivery services to have a consistent standard for house numbers and visibility as well as safety issues to the public.

Motion by Tr.Yahr, seconded by Tr.Schellhaass to adopt Ordinance #317 to amend paragraphs in the house & building number section 23-303, 23-307 & 23-308(Block numbers, Cost of numbers and Manner of display) for public safety issues. Ayes-6, Noes-0

If person would challenge placement of numbers and type of numbers could be appealed to a committee made up of Fire, Police and Village personnel.

Item#12 – **Motion** by Tr.Del Ponte, seconded by Tr.Schellhaass to approve the written Public Works report for month of January 2009 as presented by Mark Gruber, DPW Director. Motion carried without a negative vote outcome.

12a. –Update on NJM Development –
East light on lift station has been fixed.

12b. Snow budget printout showing budgeted vs actual amounts for 2007 & 2008. Snow removal for 2008 was 37.7% over budget and large amount was for purchased services to haul snow out of the business areas.

12c. –Update on fine screening application. Mark Gruber said application(Letter of Intent) was forwarded to Tom Foltz and application is waiting to be placed on list for consideration of funding.
Mark Gruber had four tickets to equipment trade show in Wis. Dells if anyone is interested in attending. Pres. Twohig said he spoke with Tom Foltz and he had forwarded plans for the original construction to Vulcan to see if their equipment will fit and costs.

Item#13 – Committee Report –

13a. -Tr.Schellhaass chairperson of the Safety Committee reported they discussed at length the sidewalk maintenance for the remainder of winter season and decided to leave and enforce the current ordinance. Also discussed cleaning around the fire hydrants and adopting an ordinance similar to Barnaveld to enforce and bring back both issues in June or July.

13b. - Draft Ordinance #316 was submitted for discussion, but not recommended by the Safety Committee. Discussion and questions were raised about how sidewalk waivers would be done and by who. After discussion by Board Members, Developers and the general public, it was decided to bring back at the June or July meeting. Tr.Yahr said he was told he did not need to clean around fire hydrant because hydrant West of his property would not be used until the Theisen property is developed.

13c. – Contact Larry Martiny who was absent from meeting tonight and schedule a Sewer & Water Committee meeting

Item#14 – No report from Waste Management because Mark Broder was not in attendance.

Item# 15 - Public Comments - Mary Baker had a question about the dam referendum questions and costs related to project and how would the area look. Village needs to do something, but nature will dictate those issues. Amount of money discussed now only is for removal and restoration of dam only and does not affect the Mill Pond behind the dam.

Item#16– **Motion** by Tr.Schellhaass, seconded by Tr.Schickert to approve bills as presented and discussed for payment for village, water, sewer(\$45, 376.47), fire dept.(\$18,184.95) library (\$11,218.75) and invoices on additional sheet for the month of January. Ayes-6, Noes-0

Item#17 – Announcements /Correspondence– 1)Public Test on Feb.11 and Primary on Tues. Feb. 17 2) Journal entries 3)Jason Heinecke did quit claims deeds on garage property(Marion Zeller) because of encoachments and recording documents and wants to move forward 3)Pres. Twohig informed Board Members about potential street projects. Request from Jeff Del Ponte to extend Forest St. to the river and issues with grade. The other request is from Matty Serwe for his son Rick to build a storage facility to extend Clarke St. between laundro mat and Koffmann Auto to S.Elm St.
New realtor selling the old Doss property located on N. Poplar St. and possible extension of Washington St.

Item#18– **Motion** by Tr.Yahr, seconded by Tr.Hafemann to adjourn meeting at 9:34 P.M. Motion carried
Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCMC
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