

Village Board Publication – Campbellsport Village Board – July 10, 2006
Regular Board meeting which was held in the Community Center Room, 163 E. Main Street, Campbellsport because of a large group in attendance.

Item#1 – Meeting called to order by Pres. Uelmen at 7:07 P.M. because meeting location was moved and posted.

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

Others in attendance: as per sign in list

Item#5 – **Motion** by Tr.Twohig, seconded by Tr.Yahr to approve minutes of the May 31st, June 7th and June 12th meetings as presented. Ayes-7, Noes-0

Item#6 – **Motion** by Tr.Stoffel, seconded by Tr.Twohig to approve the Police Dept. for the month of June as presented by Chief Karoses. Motion carried without a negative vote outcome

6a. - **Motion** by Tr.Twohig, seconded by Tr.Schwartz to approve two operators license for Ryan J.Esselman and Jacob Abdul Rahman for the Piggly Wiggly with background checks completed. Ayes-7, Noes-0

Item#7 – **Motion** by Tr.Yahr, seconded by Tr.Volz Daniels to accept the written Fire Dept. for month of June as presented by Chief Lindsley. Motion carried without a negative vote outcome

Chief Lindsley reported an interesting website(firefighternearmiss.com). Local dept. had an incident when a fire was being fought in a township and a lot of water being pumped and truck sank. Farmers tried to pull out with chain which broke and cracked windshield. Incident on July 4th (mortar went off and box blew banding apart) No one was injured.

7a. Picnic report - Was a great success!! Took in \$1000 less, but Hometown Bank paid entire \$5700 for fireworks and donations (\$7000) for bands cut down upfront costs. Highlights were Tumbling, Car Show, Rock/Paper/Scissors, Truck Pull.

7b. –Recommendation by Fire Dept. to purchase E450 from either Horton or Med Tec for a price not exceed \$128,790 and will probably be less once radio issues are resolved.

Motion by Tr.Twohig, seconded by Tr.Schwartz to authorize the expenditure up to \$128,790.00 by the Fire Dept. to purchase new ambulance as presented by Chief Lindsley. Ayes-7, Noes-0

7c. Credit card request by Fire Dept. for after hours and for seminars. Village Policy on credit cards will be followed. Clerk informed Chief Lindsley to check with National Exchange Bank for card.

Motion by Tr.Yahr, seconded by Tr.Volz Daniels to approve request of Fire Dept. for a credit card with maximum \$2500 credit limit. Ayes-7, Noes-0

Pres.Uelmen informed Fire Chief that he received a packet of information regarding NIMS resolution and Statement of Compliance as required to be returned to FDL County Emergency Government no later than Sept. 1, 2006

Item#8 – Library Report -1)adding window to door downstairs 2)solid door will be placed between women’s bathroom and elevator and make side entrance door more appealing 3)high volume of use for reading programs

Motion by Tr.Twohig, seconded by Tr.Boldt to accept the written Library report for the month of June as presented by Librarian Stephanie Remillard. Motion carried without a negative vote outcome.

Item#9 – Connie Watt, Vice President of Independent Inspection reported that 124 permits have been issued Jan-June 2006 and 336 inspections performed.
Building firm reviews code before implementing. Tr.Schwartz wants better results and wants Ray Norton to come to meeting for peoples needs to be addressed.

Item#10 – Public Works – Siren is now working, problem was squirrels nested and plugged siren. Cleaning and more screening was placed to inhibit animals.
Tr.Boldt asked for repairs to N.Barton Eisenbaum trail opening to fill in/cut curb sharpness
Tr.Schwartz requested that curb by corners be painted to provide more safety. Mark Gruber stated no money was placed in budget and previous boards had decided not to continue painting process.
Public Works Committee meeting set for Thurs. July 20th at 6PM and begin at Village Hall Council Rm.

Motion by Tr.Boldt, seconded by Tr.Yahr to accept the Public Works report as presented by Mark Gruber, Director of Public Works for the month of June. Motion carried without a negative vote outcome

10a. Financial information from Auditor & Financial Consultant
Proposed DPW Building Project was presented with cost estimated to be a number not to exceed \$1,193,450 by Dan Gellings of CD Smith and wanted direction of Village Board about bidding. Board members requested the tax impact and estimated debt schedule for borrowing entire amount which according to schedule would be \$.61 -\$.63 per \$1000. Some of money is already borrowed. Spancrete may be used to lower cost. Utilities using the facility can be charged out annually or whenever equipment is used per auditors.
Tr.Twohig –on Building Committee and concerned about cost to maintain existing buildings. Committee proposed to follow logical steps to improve village buildings. Uncomfortable with numbers and spending dollars to justify this type of building.
Pres.Uelmen stated borrow for water dept. well comes from impact fees not tax dollars. He would like a quality building we can be proud of
Tr.Volz Daniels asked about how long ago \$450,00 cost was gotten. Uelmen said that figure was from 4 years ago for a smaller building made of steel. Justify cost and have public hearing to inform citizens
Tr.Schwartz said new building is needed but not of concrete but, made of steel with metal roof
Tr,Yahr stated economy is slowed and building is not needed.
Tr.Stoffel said our current buildings are high maintenance and not ADA Compliant and we are currently throwing away money
Tr.Boldt would like a good building, cost effective and must take first step and move forward. Costs will only increase the longer we wait.

Comments from public:

Financial justification for building cost and what will be done with existing building
Long term plan
Estimate costs for maintaining/operating new building.
Question about operating costs of current buildings
Educate public on plan for public building and show plans
Referendum??
Improve quality of life

How much room does the public works dept. currently have and how much does the village need to operate efficiently.

Request for a Public Hearing

Question about heating system for building and why chosen

Are two showers/locker rooms necessary in building

Motion by Tr.Boldt, seconded by Tr.Stoffel to proceed with the DPW project as planned.

Ayes-3(Boldt,Stoffel,Uelmen) Noes-4(Yahr,Schwartz,Twohig,Volz Daniels)

Motion by Tr.Volz Daniels, seconded by Tr.Schwartz to schedule a Public Hearing within the next 30 days and have presentation done by Dan Gellings of CD Smith to inform the village board and public of all information relating to proposed DPW garage and show justification and post in paper and on information board. Ayes-5, Noes-2(Stoffel, Yahr)

10b. **Motion** by Tr.Yahr, seconded by Tr.Twohig to have a Personnel Committee meeting on July 17, 2006 at 6PM to work on a detailed job description and then put ad in paper for vacancy in the public works dept. Ayes-7, Noes-0

10c. – Manhole replacement on corner of E.Sheboygan/N.Helena St.

Discussion and presentation was given by Pres. Uelmen & Mark Gruber from recommendation by village engineering firm Strand & Associates.

Motion by Tr.Volz Daniels that village would be responsible for \$4,250 and 4-Seasons to pay the remaining cost of \$3,250.

After a lengthy discussion 4-Seasons was not happy with prices and stated they could do for less money. 4-Seasons was requested by next village board meeting to come to village with numbers to do the complete job.

Motion by Tr.Yahr, seconded by Tr.Schwartz that 4-Seasons Development get the village cost estimates to fix/repair and drop in a new manhole and do the complete project on the corner of N. Helena St. and E.Sheboygan St. and repair to current status. Ayes-7, Noes-0

10d. Possible encroachment on stormwater easement at 542 Ladwig St.

Discussion with Building Inspector/Jason Rose and Village Board to try and come up with a workable situation to deal with the house overhang on the stormwater easement. According to League attorney Building Inspector could require a certified survey or asking property owner to tear down house and would then appear before judge and village would need to prove endangerment over a 6” encroachment. Option would be to send letter to property owner and put in file and if damage were incurred village would not be responsible.

Place on August Village Board agenda

Tom Matenaer suggested shortening up easements on both side of stormwater ditch.

Motion by Tr.Volz Daniels, seconded by Tr.Twohig to send letter to Jason Rose letting him know to produce hold harmless letter and have an easement with him and village is not liable for any damage to property and if Jason Rose is not happy with that he can come back to village. Ayes-6, Noes-1(Boldt)

10e. – **Motion** by Tr.Twohig, seconded by Tr.Yahr to authorize to pay amount not to exceed amount on application for Dave & Marcia Stocker for sewer lateral repair at 125 Martin St. Aye-7, Noes-0

10f. –Sidewalk on Ivy Manor is scheduled for August and contract from TP Concrete has been received and approved by owner Wayne Wegneke.

Item#11 – Deed Restriction & Articles of Incorporation for Duplex quadrant for WLM is still being reviewed by the village attorney and attorney for WLM and will be presented at a future meeting.

Item#12 –Soaring Eagles request for occupancy permits.

Motion by Tr.Stoffel, seconded by Tr.Volz Daniels to grant occupancy permits for Soaring Eagles Condominiums as requested by Steve Lentz-Developer/WLM. Ayes-6, Noes-1(Schwartz)

Item#13 – 4-Seasons request for occupancy permits for Theisen Trails.

Conditions have not been satisfied per the Developer’s Agreement and cannot be considered by Village Board

Pres. Uelmen stated he improperly instructed building inspector to allow temporary occupancy for one property owner because he misinterpreted the developers agreement and thought the village engineer gave final approval instead of the village board.

Item#14 – Plan Commission discussed and thought Duplex Zoning should be developed and incorporated into village code.

Motion by Tr.Volz Daniels, seconded by Tr.Twohig to contact Attorney John Macy to begin discussion on working on Zoning language for duplexes. Ayes-7, Noes-0

Item#15 – Clerk informed Board about recommendation from Midwest Claim Service/League Insurance to deny claim for damages at 143 New Cassel St.on May 18, 2006.

Motion by Tr.Stoffel, seconded by Tr.Schwartz to deny claim as recommended by Midwest Claim Service for damages at 143 New Cassel St. on May 18, 2006. Ayes-7, Noes-0

Item#16 – Plan Commission Update - Tr.Boldt said he will having a phone conversation with Atty Goldin on July 11th and in the future a joint meeting will be held between Plan Commission and Village Board.

Item#17 – Committee Reports - none

Item#18 – Comments by citizens - Henry Straub would like time limits put on variances granted to property owners. Pres.Uelmen stated Zoning Board can put time limits on variances when granted.

Item#19 – Motion by Tr.Yahr, seconded by Tr.Twohig to approve bills as presented and discussed for payment. Ayes-7, Noes-0

Item#20 – Announcements: 1)St.Light on N. FDL Ave. has been reported and WE stated replacement will probably take up to 8 weeks 2)Quick Claim Deed for Lift Station built by WLM should be reviewed by attorney 3)Mark Gruber asked if Tree Grant pre-application should be applied for 4)Brenda Hicks-Sorensen has been named President of FCEDC 5)Bill at WWTP has investigated internet service with DIMan and most cost effective

Item#21 – Motion by Tr.Stoffel, seconded by Tr.Boldt to adjourn meeting at 10:52 P.M. Motion carried

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC