

**Village Board Publication – Campbellsport Village Board – February 2, 2006
Public Hearing & Special Village Board meeting which was held in the Campbellsport
Council Room, 177 E. Main Street, Campbellsport**

Public Hearing called to order by Pres.Uelmen at 6:00 P.M. in the Village of Campbellsport Village Board on proposed Ordinance language on Water & Wastewater Impact Fees and Needs Assessment Study.

Pres.Uelmen read aloud the Notice that was published in the paper and posted at appropriate posting locations

Roll Call: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels, Tr.Yahr, Pres.Uelmen
Jerry Groth of Strand Engineering did overview presentation on how study was prepared and how figures were obtained for both Water & Wastewater. Impact Fee monies paid by developers and builders etc. to build new structures & facilities which comes from new growth. Projected increase in population was based on 3500 over 20years.

Water Supply – current treatment plant could handle 3500 population. The only needed items are the wellhouse and Well#4 being built currently. Possible tower increase in future.

Wastewater Facility – Current facility will handle 3500 population, but not lift station or collection system. Wet weather has major I & I problems.

Capital Improvements- WTP: 1)Well drilling, 2)Wellhouse 3)Well Pump 4)Engineering
Totaling= \$528,000

Capital Improvement – WWTP- 1)Pumps & Elect. Gear 2)Generator 3)Screening
Improvements 4) Engineering
Totaling= \$565,000

Residential Equivalent User(REU) – 2.64 people per household 1-REU=5/8 or 3/4 meter
Water cost = \$900 approx. Wastewater cost = \$950 approx.

Money must be spent by utilities within a reasonable amount of time, otherwise must be returned per language incorporated in ordinance.

Tr.Twohig said it was a reasonable option to acquire new equipment because of inflation or new growth

Rick Heisler questioned if any exceptions would be made to developers with options to purchase on lots. Pres. Uelmen and Board informed him that no exceptions would be made. Fees are due on building permits and not on price of lots for sale.

Barb Knickel representing Realtors and Builders Association read a statement about concerns about implementation of impact fees on new development. Asked community to keep an eye on increases and try to keep housing affordable.

Motion by Tr.Stoffel, seconded by Tr.Volz Daniels to adjourn Public Hearing at 6:57 P.M.
Ayes-7, Noes-0

Item#1 – Meeting called to order by Pres.Uelmen at 6:58 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: Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels, Tr.Yahr, Tr.Boldt, Tr.Schwartz, Pres.Uelmen

Others in attendance: Mark Gruber, Bill Schill, Steve Lentz, Kyle Greene, Henry Straub, Rick Heisler, Jerry Groth-Strand Engineering, Barb Knickel, Joann Schrauth

Reporter: Andrea Hansen Abler

Item#4 – Motion by Tr.Stoffel, seconded by Tr. Boldt to adopt Ordinance creating Impact Fees for Water & Wastewater in the Village of Campbellsport in addition to added wording to 13.29.060 (E) (3) and rewording in 13.29.100 Severability Section 3. Ayes-7, Noes-0

Item#5 –Jerry Groth explained that the current village ordinance is more restrictive than DNR Code and proposed language change is recommended to allow a gas station within 600 ft. of an existing operating municipal well by village board and allowing an exception to be filed by claimant for an appeal and paying fees.

Motion by Tr.Yahr, seconded by Tr.Volz Daniels to adopt Ordinance No.294 to amend Wellhead Protection language of Section 13.28.060 as created for the Village of Campbellsport. Ayes-7, Noes-0

Item#6 – Announcements: 1)Meeting notice for Safety Protection on Feb. 6 in village office.
2)Special Closed session meeting will be held at 6:30P.M in the village office prior to regular village board meeting on Feb. 13
3)Staff met with DNR representative regarding the tree grant and advised areas of expenditures could be revised with a letter to increase purchase of unique trees and move nursery area to WWTP lands. Tree trimming will begin the week of Feb. 6 with rental of a bucket truck and Clark Tree Service doing the work as a purchased service.
4)Tr.Schwartz concerned with amount of dollars spent on legal fees.

Item#7 - Motion by Tr.Volz Daniels, seconded by Tr.Twohig to adjourn meeting at 8:00 P.M. Motion carried.

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC