

Village Board Publication – Campbellsport Village Board – January 3, 2006
Special Village Board Meeting which was held in the Village Council Room, 177 E. Main St.
Campbellsport, WI 53010

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

Item#2 – Meeting notice was given to the Campbellsport News, National Exchange, Post Office, Library and posted at Village Hall and compliance with the open meeting law.

Item#3 – Roll Call: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels, Pres. Uelmen
Excused Absence: Tr.Yahr

Others in attendance: Mark Gruber, Jerry Groth, Joann Schrauth.

Campbellsport Reporter: Andrea Hansen Abler

Item#4 – Jerry Groth of Strand Engineering did presentation of draft form of water/sewer study and needs to have a public hearing and 20 days for the public to respond to proposed ordinance before implementation.

State Statute 66.0617 allows impact fees by municipalities. Population growth for next 20 years according to engineer firm would be 3500.

Water System has no deficiencies at this time and is currently drilling a well and new pumphouse. Wastewater System continues to have infiltration/inflow problems, elsewhere in system no deficiencies.

New growth needs are to be identified if new facilities are needed. Water use per capita is 75gpd Treatment plant is OK for capacity. Elevated tank has capacity and is not recommending another tank at this time. A new well and pumphouse is needed and is currently being built.

WWTP – Wastewater per capita is 100 gpd. No known additions with current system, matches increase of population of 1560-3500 persons.

Additional pumping capacity may need to be addressed. Larger standby power, New screens & Screening handling equipment.

Water Capital Improvements = \$525,000

Wastewater Capital Improvements = \$565,000

Water REU(Residential Equivalent User) – 2.64 people for unit price of \$903.61 per dwelling unit

WWTP – REU – 2.64 people for unit price of \$956.01 per dwelling unit

Office will need to set up a separate account for funding of projects and collection of funds of impact fees.

Steps – Finalize report, Ordinance written, Class 1 Notice, Review for 20 days before Public Hearing, Pass Ordinance, Implementation.

Motion by Tr.Volz Daniels, seconded by Tr.Boldt to draft ordinance to develop a sewer/water impact fee in the amount of \$900.00 for water, and \$950.00 for wastewater per REU and collect at time of building permit. Ayes-5, Noes-1(Twohig)

Item#5 – Public Hearing will not be scheduled until we have a draft copy of ordinance for Village Board to review

Item#6-Announcements – 1)Preconstruction meeting for watermain loop on Precision scheduled for Jan. 5, 2006 at 11:00 AM 2)Clerk read letters of resignation from Joan Hoff & Bob Campagna

Tr.Volz Daniels still concerned about not receiving minutes and tapes from Library Board as requested.

Item#7 – Motion by Tr.Stoffel, seconded by Tr.Boldt to adjourn meeting at 7:53 P.M. Motion carried.

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC

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