

Village Board Publication – Campbellsport Village Board – February 25, 2008
Special Village Board Meeting which was held in the Campbellsport Village Council Room
177 E. Main Street, Campbellsport

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

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: Pres.Twohig, Tr.Del Ponte, Tr.Hafemann, Tr.Schwartz, Tr.Yahr(arrived 6:08)

Excused absence: Tr.Schickert, Tr.Stoffel

Others in attendance: Tracy Salisbury-DNR, Christian Tscheschlok, Diane & Tom Clark, Mark Gruber, Ryan Koll, Bill Hess, Brandon Thieme, Dan Stukenberg, Glen Renderman

Item#4 – Presentation by Tracy Salisbury, Regional Urban Forestry Coordinator for NE Wisconsin DNR regarding how trees pay community back, proper care and that trees are a growing legacy.

Trees help save energy, control stormwater runoff, improve air quality and increase assessed value of property in a community. Trees have been proven to improve health of people.

The initial five(5) year period of a nursery for plantings and maintenance are more intensive, but will pay back community in future years. The most important aspects are the proper watering and pruning. The East and West sides of buildings are the most desirable places to plant trees for energy savings.

Tracy reiterated that the village should formalize the Tree Program for memorials and that village could contact her for ideas. She also told us to contact WI Energy for possible tree dollars. Village should complete their tree inventory and the importance of diversity to prevent loss from tree disease,

A question and answer period followed the presentation.

Item#5 – Pres. Twohig introduced Christian Tscheschlok, Vice President of the FCEDC who did a presentation on Building and Implementing Your Economic Development Program.

Christian's presentation went over points of the New Balance in Economic Development about existing business retention, attracting new business, housing and workforce. He highlighted sections of the Village Comprehensive Plan and specific areas of planned expansion for residential as well as service sector development. Christian also stated he was impressed with the Village Comprehensive Plan and how detailed and specific each section was. The plan was put together with future visions and persons and planner working on plan did an excellent job. This lead into an explanation of TIF(Tax Incremental Financing) districts and how the FCEDC could assist in attracting and helping the village develop a commercial piece of land. Christian explained that the village is in the beginning steps to develop and attract businesses and needs to continue being proactive.

A question and answer period took place during and after the presentation.

Item#6 – Mark Gruber and Bill Hess explained to the Village Board the failure that occurred at the lift station built by WLM Developers. According to proposal received from LW Allen they are recommending replacement of all the electronic components at a cost of \$38,927.00. Currently the system is running on the analog system and has no alarming capabilities. A response letter from Atty. Macy was handed out to the Board Members to read over and comments and discussion to take place at the March 10, 2008 meeting.

Item#7 - **Motion** by Tr.Yahr, seconded by Tr.Schwartz to approve payment of bills and invoices as presented and discussed. Ayes-5, Noes-0

Item#8 – Announcements/Correspondence -

Mark Gruber and Bill Hess informed the Village Board Members that the comminuter at the main lift station failed. The cone and cutters had a failure and are a necessity for processing at the Waste water facility.

Motion by Tr.Schwartz, seconded by Tr.Del Ponte that due to the emergency of the breakdown at the lift station that the employees(DPW Director) at their discretion go forward and make corrections as necessary ASAP. Ayes-5, Noes-0

Pres. Twohig informed Board Members that a new refrigerator was purchased and in place in the community center. The insulation project should be completed by Tuesday(Feb. 26). Insulation was placed over the main floor and kitchen area and additional insulation put over existing places and side walls. Pres. Twohig also said he was checking into taking out the built in ovens and range top and putting in a standard stove.

Item #9 & 10 - Pres. Twohig stated a Closed session was unnecessary because no action is needed on union status

Item#11 – **Motion** by Tr.Schwartz, seconded by Tr.Yahr to adjourn meeting at 8:10 P.M. Motion carried.

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

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