

Village Board Publication – Campbellsport Village Board – March 14, 2005
Regular Board meeting which was held in the Campbellsport Village Council Room, 177 E. Main St.

Item#1 – Meeting called to order by Pres.Uelmen at 7:00 P.M.

Item#2 – Pledge of Allegiance recited 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.Yahr and Pres. Uelmen.

Excused because of illness: Tr.Volz Daniels

Others in attendance: Craig Olson, StephanieRemillard, Jeff Lindsley, Chief Zielieke, Tom Matenaer, Mark Gruber, Chief Karoses, Ron Weis-WLM, Gerhard Nass, Matt Stephan- Excel, Henry Straub, Joann Schrauth, Mary Baker

Reporter: Andrea Hansen Abler- Campbellsport News

Item#5 – Motion by Tr.Twohig, seconded by Tr.Schwartz to approve the minutes of the Feb. 14th & 21st meetings as presented. Motion carried without a negative vote outcome

Item#6 – Police Dept. Report – correction on front page – arrests should read 4 not 8 because one person had four charges times two. Officer Cook is on his working by himself as his schedule permits

Motion by Tr.Stoffel, seconded by Tr.Yahr to accept the Police Dept. report for month of Feb. as presented by Chief Karoses. Motion carried without a negative vote outcome

6a.- Motion by Tr.Schwartz, seconded by Tr.Boldt to approve operators license for applicants Jessica Hintz, Katie Klotz, Lisa Stern, Cassandra Remmel, Tiffany Stiller as presented by clerk with background check by police dept. Ayes-6, Noes-0

6b. – Motion by Tr.Twohig, seconded by Tr.Yahr to grant Campbellsport Jaycee's a 6 months Class B Malt Beverage License to serve at Fireman's Park from May 1 to Oct. 31, 2005. Ayes-6, Noes-0

Item#7 – Motion by Tr.Yahr, seconded by Tr.Schwartz to accept the Fire Dept. report presented by Chief Zielieke for month of Feb.2005. Motion carried without a negative vote outcome

7a. – Presentation by Jeff Lindsley and Craig Olson of status of Training Tower. Plans and design have not changed and cost will be approximately \$80,000 which has been raised by department the past two years. Dept. is planning to general project and do as much of the work by volunteer members as possible and get price quotes for masonry and plumbing. Will allow area depts.(Lomira, Kewaskum, Cascade, Eden, Beechwood) to use training tower with a Campbellsport Member present. Plans are to start construction in June 2005.

Motion by Tr. Twohig, seconded by Tr.Schwartz to authorize the procedure of obtaining price quotes for fire fighting training tower construction and materials as designed. Ayes-6, Noes-0

Item#8 – Motion by Tr.Yahr, seconded by Tr.Boldt to accept the Library Report for Feb. as presented by Librarian – Stephanie Remillard. Motion carried without a negative vote outcome Stephanie Remillard commented she has plenty of volunteers to help with cataloging of books which should begin March 21, 2005. It takes 5 to 15 minutes to enter data on computer.

Item#9a – Preliminary Plat for Valley View Duplex quadrant and Memo with conditional approval was presented and only exception is response received by Ron Weis by Randy G. – Postmaster on cluster box and will do what the village wishes.

Discussion by Board was to abide by current ordinance

Ron Weis would like point #3 be put in minutes that WLM is going to retrack his comment that they would not have any deed restrictions to be changed that at a minimum that all lots will be used/clad for only duplexes and no higher density will be allowed.

Weis stated their attorney and village attorney are working on language in developer's agreement and should have ready for Board approval shortly. Responses to memo issues on preliminary plat and CSM's are in the hands of village clerk and will be presented to village board at an upcoming meeting along with draft of developers agreement.

Planting scheme along with voluntary growth will be presented to Village Planner soon along Rails to Trails area.

Motion by Tr.Boldt, seconded by Tr.Schwartz to accept the Preliminary Plat for Valley View Duplex quadrant dated Jan. 20, 2005 along with Memo of conditional approval issues with said mentioned deed restriction to item #3 stating only duplexes will be built on lots and nothing with greater density. Ayes-6, Noes-0

9b. – Driveway specification ordinance was read aloud and issues relating to duplexes with garages in the middle was questioned about one or two driveway openings, redoing existing driveways which are larger than proposed code and driveways closer than 10ft apart.

Motion by Tr.Schwartz, seconded by Tr.Twohig to table ordinance #285 for driveway specifications until additional information can be sought to clarify questions and present at April village board meeting. Ayes-6, Noes-0

9c. – Street & Terrace Opening ordinance was read aloud and discussed for clarification.

Motion by Tr.Yahr, seconded by Tr.Twohig, to adopt Ordinance #286 as presented creating provision for permit requirement for street and terrace openings and fee set by village board. Ayes-5, Noes-1(Schwartz)

Item#10 – Public Works report – Safety program items are being completed and currently are looking at safety trailers for equipment.

Motion by Tr.Twohig, seconded by Tr.Schwartz to approve the Public Works report as presented by Mark Gruber- Director for the month of Feb. 2005. Ayes-6, Noes-0

10a. Drainage & grading plan for Timbers LLC – Ladwig Street Project - Matt Stephan – Excel has worked with Timbers in preparing drainage plan and did presentation to Village Board on erosion control specifications and explained reasons for placement of drain tile on private property.

Motion by Tr.Yahr, seconded by Tr.Schwartz to refer drainage and grading plan of Timbers LLC Ladwig St. Project to the Plan Commission for review and recommendation to the Village Board. Ayes-6, Noes-0

Motion by Tr.Stoffel, seconded by Tr.Boldt to adopt Resolution #546 finalizing and authorizing public improvements and levying special assessments against benefited property per Schedule C for N. Barton reconstruction and dated 3/10/05 and bills to be sent out to property owners and due within 18 months of invoice date. Ayes-6, Noes-0

Motion by Tr.Yahr, seconded by Tr.Stoffel to adopt Resolution #547 finalizing and authorizing public improvements and levying special assessments against benefited property per Schedule C for Ladwig Street construction with updates for 1/3 discounts on corner property per previous village policy. Ayes-6, Noes-0

10b. Response letter from Dept. of Commerce regarding cleanouts – Matt Stephan stated the response ultimately says that cleanouts are required when a change of pipe size occurs. Vinton has stated they would have charged \$400 for cleanouts installed at time of lateral installation; to remobilize will increase the cost to approximately \$1900 per cleanout.

After a lengthy discussion it was decided to invite Jim Zickert- Plumbing Consultant with Dept. of Commerce and property owners involved on N. Barton to a meeting to explain what options are available and consequences.

Motion by Tr.Schwartz, seconded by Tr.Boldt to contact Plumbing Consultant – Jim Zickert from State Dept. of Commerce to attend special meeting and invite N. Barton Rd. property owners involved regarding cleanouts. Ayes-6, Noes-0

10c. – Drainage improvement at Columbus Parc

Motion by Tr.Twohig, seconded by Tr.Schwartz to accept the proposal of the CAA for drainage improvement at Columbus Parc to install a storm water inlet basin and funded by CAA. Ayes-6, Noes-0

Item#11 – DNR response letter regarding status of items that needed corrective action after issuance of Notice of Violation from DNR on Sept. 20, 2004. Some items have already been addressed and others are in the process of completion.

Item#12 – Cluster box policy for new development and future maintenance

After a lengthy discussion both for and against it was decided to put a list of issues in policy form by Pres.Uelmen addressing matters of concern.

a.- Issuance of keys by village per recommendation of Post Master

b.- Maintenance fee of \$25.00 to change lock when change of property owner

c. – Who pays for future maintenance or replacement – share cost to property owners who use box

d. Only 16 unit boxes should be installed

Item#16 – Announcements-

Letter received from DNR- Gary Hanson regarding the requirement to do curb cut by railroad crossing/rails to trails on N. Barton Rd. Request by Board that DPW put flags up in winter season by ends of new curb cuts to prevent accidents

Motion by Tr.Schwartz, seconded by Tr.Yahr to do curb back cut out of 15 ft. by railroad crossing on N. Barton Rd. and hire Interstate Concrete at cost of \$475.00 for both sides. Ayes-6, Noes-0

Item#13a –Motion by Tr.Twohig, seconded by Tr.Stoffel to accept appointment of Steve Wolf as 1st alternate to the Campbellsport Zoning Board of Appeals. Ayes-6, Noes-0

#13 – Buildings Committee Report – Tr.Twohig explained committee met to explore options of direction village may want to proceed with building new or remodeling village hall/police dept/DPW garage.

Three companies have expressed interest: Strand- interested in bidding or remodeling existing CD Smith – Dan Gellings invited committee to come look at his buildings – Set for April 4th meet at 5:30 PM and be in FDL by 6:00 P.M

Excel – Tom Schermerhorn would be interested in looking at expansion off of Library Building for a fee and will send proposal

Tr.Schwartz and Tr.Boldt questioned status of deeding of property of Windell St. to abutting property owners. Clerk stated phone conversation with Attorney Haza was that he would be at

Monday's meeting to obtain signatures. Resolution for recording of north half of Windell St. has been verified with Tax Listing in FDL.

Mark Gruber requested that Sewer/Water Committee have a meeting concerning a company using bulk water and special considerations

Item#14 – Comments by public: Henry Straub concerned of maintenance/snow removal around cluster boxes.

Item#15 – Motion by Tr. Twohig, seconded by Tr.Yahr to approve the bills as presented by clerk for village, water, sewer, fire dept. and library invoices for payment. Ayes-6, Noes-0

Item#16 – Motion by Tr.Stoffel, seconded by Tr.Schwartz to accept donation of concrete bench in memory of Jerry Pelischek by the Campbellsport Lions and placed in front of the Campbellsport Inn, LLC on W. Main St. Ayes-6, Noes-0

Item#17 – Motion by Tr.Boldt, seconded by Tr.Schwartz to adjourn meeting at 10:17 P.M. Motion carried.

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC

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