

Village Board Publication – Campbellsport Village Board – November 8, 2010

Regular Board meeting which was held in the Campbellsport Village Council Room, 177 E. Main Street, Campbellsport.

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

Item#2–Pledge of Allegiance recited in unison followed by a Moment of Silence in honor of Veterans Day

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: Pres. Twohig, Tr.Del Ponte, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr. Martiny, Tr.Krebs

Others in attendance: Mary Baker, Mark Gruber, Ch. Randy Karoses, Stephanie Remillard, Ch. Lindsley, Jim Beck, Katie Ropinski, Kathryn Boettcher, Mike Yahr, Blair Hall

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Schellhaass, seconded by Tr. Del Ponte to approve accepting the minutes of the October 11th, October 13th and October 18th meetings as presented with corrections. Ayes-7, Noes-0

Item#6 – **Motion** by Tr.Schickert, seconded by Tr.Hafemann to accept the written Police Dept. report for the month of October as presented by Chief Karoses. Motion carried without a negative vote outcome.

Chief Karoses informed Board of Matt Zeman’s resignation

6a. - **Motion** by Tr.Hafemann, seconded by Tr.Del Ponte to grant operators license to Chuck Lichtensteiger for Moosenuckles; Kathryn Boettcher for See No Evil and Kelly Grohall & Catherine Elert for Klotz’s Piggly Wiggly as reported by the Village Clerk and with background checks and recommendation by the Police Dept. Ayes -7, Noes-0

The application for Kathryn Burgett was denied based on recommendation of Police Dept. because of charges from past actions related to alcohol.

Item#7 - **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to accept the written Campbellsport Fire Dept. report for month of October as presented by Chief Lindsley . Motion carried without a negative vote outcome

Chief Lindsley passed out Fire Dept. budget figures for the past ten years and had concerns with reducing the amount of the overall budget and reducing the amount of \$3000 for the equipment fund.

Chief Lindsley said dept. is seriously looking at putting on a fulltime staff person to be at firehouse during the day. Money was budgeted in 2010 and 2011 also

7a. -**Motion** by Tr.Hafemann, seconded by Tr. Schellhaass to accept the write-off’s of \$7,341.35 for ambulance adjustments for the month of October from the Credit Summary report. Ayes-7, Noes-0

7b. Motion by Tr.Schellhaass, seconded by Tr.Krebs to deny request of waiver for fire hydrant clearing of snow at 418 Oak St.- Michael Yahr. Ayes-7, Noes-0

Item#8 –**Motion** by Tr.Schellhaass, seconded Tr.Martiny approve the written Library report for the month of October as presented by Librarian- Stephanie Remillard. Motion carried without a negative vote outcome

Item #9 - **Motion** by Tr.Schickert, seconded by Tr.Krebs to approve the written Public Works report for month of October 2010 as presented by Director of Public Works,Mark Gruber. Motion carried without a negative vote outcome.

Tr. Hafemann questioned item of checked hydrants operated by Fire Dept. Mark Gruber explained that the water utility has three different types of hydrants(Waterous, Muellers & Eddies) and Fire Dept. Member turned them all the same and created problems which needed to be corrected by village personnel. Rechecked were 45/46 hydrants. Water utility has 130 hydrants

9a. – Mill Pond Dam Update – Pres. Twohig reported that Bonestroo has sent plans to DNR for approval and waiting to hear back. Project can then be bid out with anticipated completion by April 1, 2011.

9b. – Property Maintenance Issues - Pres. Twohig reported he spoke with residents on E. Main St. and they are aware of safety concerns. They would like to do project in Spring 2011. Twohig also tried to contact HUD and did speak with City of FDL about rehab of homes.

9c.- Radium Improvement Project - Mark Gruber reported electrical work may start the end of Nov. and completion date is set for Jan. 2011 by the contractor. Welding & fabrication may be out sourced by Aldag Honold.

9d. Action on engineering Street projects – Pres. Twohig and Mark Gruber said the engineers would like to come out before the snow fall to do engineering to get more accurate measurements and visualize the street repair needs.

Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to go ahead with engineering the street projects in the amount of \$17,950 from Strand & Associates for work on Railroad & Meyer Streets and Precision Dr. as outlined in the Technical Service Agreement (Task Order No. 10-03). Ayes-5 Noes-2(Martiny, Schickert)

Item#10. - Plan Commission recommendation on sale/purchase of Thull property (277 W. Main) to Hall's at (261 W. Main St.)

Motion by Tr.Schickert, seconded by Tr.Martiny to accept the recommendation of the Plan Commission for the sale of property between Thull's and Hall's as surveyed and presented to square off property lot lines for 277 and 261 W. Main Street. Ayes-7, Noes-0

Item #11 – Discussion on raising sewer rates with possible action was postponed to find out how much revenue would be gained by eliminating the sprinkling credit on the 3rd qtr. billing cycle. When the percentage of sewer revenue is obtained the board would like to take that into consideration when raising the sewer rates overall.

Item#12 – Pres. Twohig stated that the plans for the Lift Station improvements have been sent to the DNR and we are waiting for their approval before the project can be sent out for bids.

Item #13 – Resolution needs to be in place for expenses related to the purposed TIF and according to regulations and advise from Warren Utecht this document needs to be on file prior to establishment of TIF and borrowing for the project.

Motion by Tr.Schellhaass, seconded by Tr.Schickert to adopt Resolution No. 608 designating official authorized to declare official intent under reimbursement bond regulations, permit use of proceeds prior to the date such obligations are issued and declares official intent to reimburse expenditures with proceeds of a borrowing. Ayes-7, Noes-0

Item#14 – Pres. Twohig brought up discussion on the TID and whether the village board members wanted to vote on proceeding with the Industrial improvements. An updated concept of probable cost from Strand Associates for the TID on the Beck property for 2011 construction.

Pres.Twohig said he had a conversation with Nick Mueller who wants the village to consider his quadrant of property that was set for residential and consider it for the industrial improvement project. Pres. Twohig did some figuring based on prices from Strand and feels the cost to improve the Mueller property would be

\$1,047,786 and about \$400,000 less than the Beck property. Mueller property is already annexed into the village and he is asking \$9000 per acre. Advantage for Mueller property is that land can be drained by gravity and Mueller would like commitment for the entire parcel and substantial cheaper to develop. Tr.Schellhaass suggested and questioned if this decision should be put on a ballot as an advisory referendum question before proceeding.

Motion by Tr.Del Ponte, seconded by Tr.Schickert to table action on the proposed TID project for one month. Ayes-6, Noes-1(Schellhaass)

Item #15 – Public Hearing for the presentation of the 2011 Budget will be on Monday, Nov. 22nd at 6PM Details of the budget are available at the village office for observation and questions.

Item #16 – Public Comments – none

Item#17 – **Motion** by Tr. Schellhaass, seconded by Tr. Martiny to approve invoices as presented and discussed for payment for Village, Water & Sewer and Library invoices for \$63,682.51 and bills that are listed on additional sheet for October bills to be paid in November Ayes-7, Noes-0

Item#18 – **Motion** by Tr.Del Ponte seconded by Tr.Krebs to acknowledge receipt of the journal entries for the month of October 2010 and financial statement for September as presented. Ayes-7, Noes-0

Item#19 – Announcements /Correspondence– 1)2nd annual Townhall meeting Nov. 11 addressing alcohol/drug in Campbellsport & Eden 2)CAA reconciliation report presented 3)Mark Gruber reported roof damage to cold storage building and needs repair in 2011 4)Ch. Karoses informed the Board that Angie Fink has a specialized dog and has offered to donate her time and dog for searches of persons/vehicles and for finding persons & drugs..

5) Tr.Schellhaass said he looked at the lights suggested by WE Energies at no cost. Of the 34 lights Schellhaass said 25 lights could be taken out for a savings of \$4,648.80. Mill St. from FDL Ave. to deadend has 11 lights at facility cost of \$15-17 @mo

Item#20– **Motion** by Tr.Krebs, seconded by Tr.Hafemann adjourn meeting at 9:54 P.M. Motion carried Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC

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