

**Village Board Publication – Campbellsport Village Board – June 20, 2005**  
**Regular Board Meeting which was held in the Campbellsport Village Council Room, 177 E. Main Street**

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

Item#2 – Pledge of Allegiance recited in unison 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.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels, Tr.Yahr, Pres.Uelmen  
Excused absence: Tr.Boldt

Others in attendance: Henry Straub, Phyllis Rajek, Mark Gruber, Don Vilione & Stephanie Navarro-Virchow, Krause & Co., Ch.Zielieke, Mary Jo Greene, Matt Stephan-Excel, Ch.Karoses, Wayne Hill, Scott Theisen, Kyle Greene, Bart Welsh, Steve Schickert, Joann Schrauth

Reporter: Andrea Abler Hansen

Item#5 – Comments from Public:

Henry Straub concerned about safety of parking boat trailers, semi trailers & tractors, contractor trailers, camping trailers. Cannot see around corners

Phyllis Rajek – asked when siren will be fixed. Mark Gruber stated problem seems to be at FDL County in programming.

Item#6 – Motion by Tr.Yahr, seconded by Tr.Schwartz to approve the minutes from May 9 & 23 as presented. Ayes-6, Noes-0

Item#7 – Motion by Tr.Volz Daniels, seconded by Tr.Yahr to approve the Police Dept. report as written for month of May and presented by Chief Karoses. Motion carried

#7a – Operators Licenses –

Motion by Tr.Schwartz, seconded by Tr.Stoffel to grant operators license to all individuals as presented on list by Clerk for period of July 1,2005- June 30, 2006. Ayes-6, Noes-0

#7b – Dan O’Brien did not appear for 2<sup>nd</sup> request of an operator license

#7c – Beverage licenses for Class A Combination, Class B Combination and Picnic Licenses –

Motion by Tr.Schwartz, seconded by Tr.Yahr to approve a Class A Combination license for Fredon Holdings LLC-Campbellsport BP and MEP Corp. –Klotz’s Piggly Wiggly for July 1, 2005-June30, 2006 with no objections from Police Dept. Ayes-6, Noes-0

Motion by Tr.Yahr, seconded by Tr.Stoffel to approve Class B Combination license for Culley’s Bar & Grill LLC, King Pin Lanes, Inc., Campbellsport Inn, LLC, C.C. Cody’s & Still Syl’s Place for July 1, 2005- June 30, 2006 with no objections from Police Dept. Ayes-6, Noes-0

Motion by Tr.Twohig, seconded by Tr.Yahr to approve Class “B” picnic license to Campbellsport Jaycees, Campbellsport Fire Dept, Campbellsport CAA and St. Matthews as presented for events and dates. Ayes-5, Noes-1(Volz Daniels)

Tr.Volz Daniels voiced concern about issuing CAA a picnic license and serving beer at a youth sponsored event.

#7d – Tr.Schwartz stated he was receiving calls for vision problems at corners when semi trailers and tractors are parked on village streets. Concern is vague terminology and thinks ordinances should be updated. Referred to Safety & Protection Committee for discussion and a future meeting.

Item#8 – Fire Dept. Report –

Motion by Tr.Twohig, seconded by Tr.Yahr to accept the Fire Dept. report for month of May as presented by Chief Zielieke. Motion carried

Chief welcomes everyone to the Fire Dept. Picnic and Fireworks

Item#9 – Financial 2004 Report for Village & Utilities. Representative Don Vilione from Virchow, Krause & Company introduced Stephanie Navarro to Village Board and explained what an audit is and how it is reported. Mr. Vilione presented summary of audit report and graphs to explain revenues and expenses and borrowing power for both the village and utilities. Finances of village are more and more complex as time goes on.

Recommendation by Vilione to raise both water & sewer rates in 2005 to cover expenses.

Tr.Yahr requested that financial reports be delivered to Board Members 1 or 2 weeks prior to meeting for review.

Motion by Tr.Twohig, seconded by Tr.Yahr to accept the state of the village finances for 2004 as presented by Don Vilione of Virchow, Krause & Company for both the village and utilities. Ayes-5, Noes-1(Schwartz)

#9a – Water/Sewer rate increase –

Motion by Tr.Twohig, seconded by Tr.Volz Daniels to raise the water rate by 3.7% effective Sept. 9, 2005 after applying with PSC and will show on Dec. bills. Ayes-6, Noes-0

Item#10 – Library Report - Summer reading program has 137 youth signed up – large increase  
Library Board is meeting June 21, 2005 for long range planning(5 years)

Request of Tr.Schwartz to have library keep track of who wants Saturday morning hours

Motion by Tr.Schwartz, seconded by Tr.Stoffel to accept the Library report for month of May as presented by Stephanie Remillard- Librarian. Motion carried

Item#11a – Drainage plan for Culley's Bar & Grill volleyball court area was presented by a drawing and all waters stay on property and was site visited by Plan Commission for visual inspection.

Mr. Wayne Hill would like it noted that if pole laying on ground creates a problem in the future, that village make Culley's correct drainage.

Motion by Tr.Yahr, seconded by Tr.Stoffel to accept the recommendation of the Plan Commission to accept the drainage plan presented for Culley's Bar & Grill for volleyball court property. Ayes-6, Noes-0

#11b -Concern by Wayne Hill that no public notice was given to surrounding property owners when volley ball court was installed. Also concerned about lights, noise and trespassing of persons and balls from volleyball court.

It was noted that no permits or public hearings were required for installation of volleyball court other than drainage plan.

Village DPW to work with Waste Management to get dumpster in back of Hill property emptied one time.

#11c – Preliminary Plat and Memo of Conditions from Attorney Macy for Theisen Trails-

Item#17 – strike out (the cul-de-sac T-turnaround ) and replace with stubbed roads.

Item#11 – Detention Pond Maintenance – will be responsibility of homeowners association and completely on subject property

Item#18 – Strike out(the Subject Property abuts) and change to \*portions of the property depicted in the Preliminary Plat of Theisen Trails abut

Pres.Uelmen made mention that approx. 3 acre parcel on NW corner is not included in this development and per advice from village attorney that before any land surrounding this development (Theisen Trails) can be annexed that special assessment due to School District must be satisfied.

Motion by Tr.Volz Daniels, seconded by Tr.Schwartz to accept the Preliminary Plat as presented with changes to Item#17 & #18 in Memo dated June16, 2005 as agreed upon with developer for Theisen Trails Development. Ayes-6, Noes-0

Item12 – Developer’s Agreement with WLM is in the hands of developers attorney for updating of requested and agreed upon language and readiness for signatures. Pres.Uelmen will keep Village Board updated.

Item#13 – Public Works –

- 1)Mark Gruber stated he and Tr.Stoffel met with Neis’s and Chuck Lichtensteiger regarding Neis concern that drainage of water was coming unto their property and worked out agreed satisfactory to all parties that ditch line would be equaled out.
- 2)CTW came into village today to set up for Well #4 and should start drilling Tues.June21st
- 3)Prairie & retention pond has been seeded and hoping for rain for germination
- 4)Would like Board recommendation on replacement of trees on W. Main St. – It was consensus that DPW should look into vaccing holes and purchase trees 3 or 4 for Fall planting.

Motion by Tr.Stoffel, seconded by Tr.Yahr to accept the Public Works Report for month of May as presented by Mark Gruber, Director of Public Works. Motion carried.

#13a – Inquiry of Jess Hale if Village is interested in sale of public old dump site property.

Motion by Tr.Schwartz, seconded by Tr.Stoffel that Village of Campbellsport is currently not interested in selling public property known as the old dump site. Ayes-6, Noes-0

Matt Stephan- Excel had submitted pay request for Vinton Construction in the amount of \$17,780.75 with a \$5,000 retainage. Town & Country has been contracted by Vinton to install the cleanouts on N. Barton Rd. and date may be week of June 27th

Concern by Village that landscaping is poor and only weeds are growing and no grass. Matt Stephan agreed he will look at and contact Vinton. Mark Gruber has already spoken to Ed Schuster on this topic.

Village hired contractor for televising of all 8 laterals and village was to pay contractor and take amount off of total owed to Vinton of \$800 times each lateral that needed cleanout to be installed.(\$800x 6 laterals= \$4800). Matt Stephan agreed that televising fees(\$200) should be divided 3 ways. Village portion will be \$1467.00(\$1600-133.00). Excel will redo contract language dated June 16, 2005 and resend to appropriate parties. Village=\$1467.00; Excel=\$1667 and Vinton=\$1667 Cost of televising will also be split three ways: Village, Vinton, Excel

Motion by Tr.Twohig, seconded by Tr.Yahr to have village pay Don Schmidt \$200 for televising and Vinton \$1467.00 for one-third payment as agreed upon for installation of six cleanouts on N. Barton Rd. Ayes-5, Noes-1(Volz Daniels)

Motion by Tr. Volz Daniels, seconded by Tr.Twohig to have retainage of \$10,000 on Vinton Construction bill and not paid until entire project is completed to Village satisfaction on N. Barton Rd. and partial payment No.5 due should be \$12,580.75. Ayes-6, Noes-0

Item#14 –FCEDC request for funds to help defray cost of tourism DVD.

Motion by Tr.Twohig, seconded by Tr.Volz Daniels to approve payment of \$250.00 and match funds from Campbellsport Chamber of Commerce of \$250.00 to FCEDC for FDL County Tourism/Economic Promotional DVD. Ayes-6, Noes-0

Item#15 – Board of Review set for Monday, June 27, 2005 from 3-5 P.M. Members on Board will be Dean Uelmen, Pat Twohig, Gerhard Nass, David Nims, Diane Lemke recording clerk and Steve Sharpro

Item#16 – Committee Reports –

- 1) Tr.Schwartz questioned if Jason Rose House on Ladwig was in compliance
- 2) Pres Uelmen stated letter sent to Steve Schickert because he did not obtain Driveway permit before installation and is not compliant(must be 26' not 32')
- 3) Safety Committee met regarding Inspection Services and minutes need to submitted with recommendation to retain current services of Independent Inspection

Item#17 - Motion by Tr.Twohig, seconded by Tr.Yahr to approve payment of invoices as presented for village, water, sewer, fire dept. and library expenses. Ayes-6, Noes-0

Item#18 Announcements – Next meeting will be July 11, 2005

Item# 19 No correspondence

Item#20 Motion by Tr.Yahr, seconded by Tr.Volz Daniels to adjourn meeting at 10:15P.M. Motion carried

Respectfully submitted,  
Diane Lemke, Clerk/Treasurer CMC

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