

Village Board Publication – Campbellsport Village Board – April 9, 2007

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. 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.Boldt- Excused Absence, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels, Tr.Yahr, Pres. Uelmen

Others in attendance: Mark Gruber, Chief Lindsley, Chief Karoses, Rick Straub, Henry Straub, Stephanie Remillard, Chris & Mary Jo Greene, Bart Welsh, Joann Schrauth, Joanne Del Ponte, Karen Van Beek, Mary Baker, Dave Schellhaass, Bethal & Myron Matthies, Gerhard Nass, Robert & Michele Guenther, Janet Hafemann, Glen & Vicki Rendeman, Howard Floeter

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Yahr, seconded by Tr.Schwartz to approve the minutes of the March 12th and March 21st meetings as presented. Ayes-6, Noes-0

Item# 6 – Police Chief Karoses said he had a recommendation to make to Village Board on hire of parttime officer - No action was taken because item was not on agenda and to place on April 23 agenda **Motion** by Tr.Twohig, seconded by Tr.Yahr to accept the written Police Dept. report for the month of March as presented by Chief Karoses. Motion carried without a negative vote outcome.

6a. **Motion** by Tr.Schwartz, seconded by Tr.Yahr to approve operator licenses to Amanda Murphy and Logan Staeger for Klotz's Piggly as presented. Ayes-6, Noes-0

6b. Chief Karoses explained to the Board that the current AED units need to be replaced and cannot be upgraded to meet current Red Cross protocols. FDL County Sheriff's Dept.let Chief know that(Cardiac Science) is proposing a buyback program at this time of \$450.00 per unit. New AED units cost \$1450 and with rebate offer final cost is \$995 each.

Motion by Tr. Volz Daniels, seconded by Tr.Twohig to allow Chief Karoses to purchase two new AED units trading in the old ones for purchase price of \$995.00 each. Ayes -6, Noes-0

Item#7 – Fire Dept. – 1)Bathrooms at Fireman's Park are being renovated. Inside demolition is complete, permit received from inspection firm and Plumbing permit sent into the State for approval. Donations received from Greene Bros. for all the pipe and machine for digging, Don Schmidt donated all his labor, Rick Heisler donated time. Planning to have completed by sometime in May for baseball season. Facility will be open on weekends and possibly year round. Motion detectors to be installed to deter vandalism.

Motion by Tr. Yahr, seconded by Tr.Volz Daniels to approve the written Fire Dept. for month of March as presented by Chief Lindsley. Motion carried without a negative vote outcome

7a.Chief Lindsley said that committee is planning to replace 1984 GMC brush truck and engineers feel money that would need to be spent on updating truck to haul trailer would not be worth it and to purchase a new vehicle this year would be best. Options will be given to Fire Dept. Members on Tuesday and recommendation to Village Board at the next meeting.

7b. New Ambulance was delivered on March 26 and put into service on Tues. April 3rd. Chief would like Village Board to view new vehicle and will have available prior to next Board meeting along with ATV unit.

7c. Informational meeting scheduled for Tues. April 17th at 6:30P.M with representatives from League of Municipalities, Provident Insurance, Burkart Heisdorf Insurance Co. and possibly United Heartland to discussion Worker's Compensation and other insurance issues related to Fire Departments. Meeting open to surrounding fire departments, village board and employees.

Item#8 - Library - Major refund on telephone services(Verizon) to the Library from the past eight years which was overcharged. Public schools and libraries throughout the state were affected. Act #420 will affect the amount of money received from the County based on how much the public uses the libraries outside of Fond du Lac County. Sally Candee is not going to run for another term on the Library Board and Paula Krueger is interested in another term. There is another person interested in taking Sally's position. Bake Sale on Tues. April 3rd netted \$400

Motion by Tr.Yahr, seconded by Tr.Volz Daniels to approve the Library report for the month of March as presented by Librarian Stephanie Remillard. Motion carried without a negative vote outcome.

Item#9 – Public Works report - 1)downed tree moved out of roadway on Mill Pond Rd. in wee morning hours per call from FDL County 2)Tr.Schwartz questioned status of ditch line behind CBS – Mark Gruber reported that survey work is done and next step is determining lot lines. Al Fleischman was going to establish corner lot line per Tr.Schwartz. Pat Rank to be contacted to go over ideas of ditchline after the Pre Construction meeting for sanitary sewer project. 3)Problem with curb stop(511 N. Helena St.) in Theisen Trails, was bent and needs to be repaired. Board asked Gruber if all curb stops were tested and answer was no.

Motion by Tr.Twohig, seconded by Tr.Yahr to approve the written monthly Public Works report as presented by Mark Gruber, Director of Public Works for the month of March 2007. Motion carried without a negative vote outcome.

Motion by Tr.Stoffel, seconded by Tr.Volz Daniels to have village employees check all curb stops in the Theisen Trails subdivision to make sure they are all properly working(approx. 45). Ayes-(Stoffel, Volz Daniels, Uelmen) Noes-(Yahr,Schwartz, Twohig) Motion failed.

Bart Welsh concerned that 4x4 stakes by water pipes were apparently snapped off by wing on snowplow during the heavy snow storm and maybe damaged during that time(in the terrace area). Tr.Yahr asked that 4-Seasons make a report of broken off posts and report back to the Village Board at a future meeting.

9a-Update on DPW garage/WWTP upgrades and Wellhouse for Well#4 Mark Gruber reported that Spancrete is all in place, bar joist and decking for roof are installed Dug for footing for Well #4 pumphouse, and setting to pour the footing this week. Sky lights will be installed in roof on DPW garage. Tr.Twohig said he stopped at the WWTP and said flooring tile in complete building are loose and should be considered to be replaced instead of patching in only the hallway.

9b. Recommendation of Public Works Committee to upgrade jib crane from 17' to 18' for \$100 more and will fit in garage per discussion with Jason Bos project manager. **Motion** by Tr.Schwartz, seconded by Tr.Stoffel to increase the height of the jib crane from 17ft to 18ft. at a cost of no more than \$100. Ayes-5, Noes-1(Yahr)

9c – Meeting on March 26th with Wayne Wegenke on sidewalk to discuss the need and expense from Verizon and WE Energies to raise pedestal and move cable line for approx. \$4400.00 was voted on by

Committee. Tr.Stoffel said he voted no, because he doesn't understand why a sidewalk not contacted to another sidewalk needs to be ADA. Wayne Wegenke is willing to pay the \$9500 to make sidewalk ADA if Village pays for raising the pedestals and puts property in the proper easement.

Motion by Tr. Schwartz, seconded by Tr.Stoffel to have sidewalk repaired to ADA standards and hire the Electric Co. and Verizon(Cable Vison) to raise the pedestal according to the specs at price quoted of \$4215.02 that the Village will be responsible for and Wayne Wegenke will pay \$9500.00 for total expense of sidewalk installation. Ayes-5, Noes-1(Twohig)

Item#10 – Plan Commission Updates –

10a. –Robert Guenther explained he was requesting to construct a 28x34 detached garage and needed a special exception because his property located at 154 S. Barton Rd. is in a commercial zoned area. Recommendation from Plan Commission was unanimously given approval

Motion by Tr.Volz Daniels, seconded by Tr.Twohig to grant a special exception for the Robert Guenther's to erect a 34 x28 detached garage located at 154 S. Barton Rd. and in concert with the unanimous vote of the Plan Commission. Ayes-6, Noes-0

10b. – Presentation of Howard Floeter for clients interested in property located on corner of Grandview Ave. & Knights Court. Items discussed at Plan Commission meeting were addressed and presented.

1.On site circulation route(frontage roadway) to North end of property as alternative if FDL Cty Hwy Dept does not grant another access to Hwy W. Proposed one-way traffic and future two-way if needed
2. Detention infiltration basin(dry) and located on SWcorner of property(Grandview & Knights Ct.)
3. Sidewalks in front of property located adjacent to Grandview Ave.

4. Request to have a Knights Ct. address and future storage building could be placed as on north side of daycare building. Access to property will be off of Knights Ct.

Plans have been reviewed by the State and a couple of recommendations, but nothing to the site.

Renderman said this daycare would be able to accommodate up to 96 youth)

Howard Floeter asked who sets the sidewalk grade and Mark Gruber will contact FDL County and get back to Mr. Floeter

Motion by Tr.Volz Daniels, seconded by Tr. Schwartz to accept the site plan presented by Howard Floeter regarding the daycare center proposed for construction on corner of Grandview & Knights Ct. as approved by the Planning Commission Ayes-6, Noes-0

Item#11 – Resolution #573

Motion by Tr.Volz Daniels, seconded by Tr.Twohig to accept the Resolution declaring official intent to reimburse expenditures from proceeds of borrowing as required by the Clean Water Fund. Ayes-6, Noes-0

Item#12 - Resolution #574

Motion by Tr.Volz Daniels, seconded by Tr.Twohig to accept the Resolution acknowledging the Village Clerk, as authorized representative for the Village of Campbellsport sewer replacement project and all related activities per the Clean Water Fund requirements. Ayes-5, Noes-1(Schwartz)

Item# 13 –Committee reports – no reports

Tr.Twohig stated he was investigating grant for sidewalks from the State Wisconsin Safe Routes to School, but village did not have enough project expense to do grant. Need \$25,000

Some of the area he was looking at was N.Barton Rd. and W. Sheboygan St. to the school

Another area according to Board Members that should be considered is a safety crossing from Theisen subdivision to the elementary school.

Item#14 - Comments by citizens –none

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

Item#16 – Announcements – 1) Correspondence from Charter regarding legislation that is being considered to regulate cable service 2)Reorganizational meeting scheduled for Monday, April 23rd at 6PM 3)Pres.Uelmen congratulated all people who were victorious and Thank You for an educational 4 years of service which is rewarding and that everyone should serve on an elected board at some time and makes you a better citizen. I wish everyone the best and good luck to the new board. We have very good Village Employees and have learned to appreciate their knowledge and dedication 4)Tr.Volz Daniels echoed Pres. Uelmen’s comments and came to appreciate how much work the handful of employees do and accomplish. 5)Tr.Twohig thanked Pres.Uelmen for advancing the village in technology even though some issues were not always agreed upon by all board members.

Item#17– **Motion** by Tr.Stoffel, seconded by Tr.Volz Daniels to adjourn meeting at 8:53 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC

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