

Village Board Publication – Campbellsport Village Board – June 7, 2006
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 5:30 P.M. by Pres. Uelmen

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: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels, Tr.Yahr, Pres.Uelmen.

Others in attendance: Mark Gruber, Bill Schill, Dan Gellings, Phil Twohig, Steve Schickert, Tom Matenaer, Joann Schrauth.

Item#4 - Dan Gelling of CD Smith stated he would talk about cost and Phil Twohig will explain and field questions about the building design.

Phil Twohig said the renovation of the exterior of the WWTF would be minimal. Only change the upper window on the existing building with a covering of metal panel and not remove the current windows. Leave the balance of the WWTF building as is.

Mechanical Room could be slightly smaller and include a boiler large enough to take care of both buildings in the future and room for the fuel tank(600 gal) for used waste oil, pumps and waterheater.

Entrance to the proposed DPW building would be on the East side and a canopy over the proposed office section(currently the WWTP garage/Southside).

HVAC Option #1 and Option #2 were distributed and discussed as prepared by Dave Del Ponte. Dan Gellings stated the Base price for HVAC with radiant floor would be \$252,000 + \$111,000 for plumbing + \$60,000 for electrical = \$420,000

Dan Gellings then distributed the DPW facility with all options for a tilt up building (80x 150) 12,000 sq.ft. Tilt up is just the shell of the building(walls), description of all the other options and cost was listed with a total not to exceed price of \$1,193,450.

Tr.Schwartz said Cost/ Savings/ Safety are his main concerns and the document handed out for the DPW building is way over his head and cannot vote to move forward with this building. Should have 16ft overhead doors. Village does not need stall for each vehicle in one building all year long.

Tr.Volz Daniels questioned zoning radiant heated floor and cost savings because of so much open space. Gellings said boiler is bid and specially sized to take care of both building(22,000 sq.ft. in future.

Pres.Uelmen stated figures seem realistic and no cosmetic items or fringes, just standard items and designed for long term based on visits to other garages.

Tr.Yahr asked why the cost more than doubled for the same building and would like to see figures on tax effect(20 year amortization). Dan Gelling corrected Tr.Yahr and explained the original building was just a metal storage facility and now building is designed for a workable environment and service and has been more than doubled in size in addition to material/labor costs

Tr.Volz Daniels said visits were done to see what the village should include to be functional and would like to see justification of expense from utilities on use of building and funds charged out accordingly.

No Public Hearing per Pres.Uelmen because we have been working on this project diligently for more than two years or more and borrowed money to move ahead and work on bidding out project.

Dan Gellings said because of size of project this is the last opportunity he will be around to work with the village on this particular project. Village will need to decide to move ahead now to bid project.

Motion by Tr.Yahr to have the entire Board or certain people to meet with auditor Don Vilione to get numbers together and come up with figures for 20 year loan and the impact on taxes

Motion by Tr.Volz Daniels, seconded by Tr.Boldt to proceed with CD Smith to complete bid documents and come back with numbers from bidders for construction of a new Dept. of Public Works building for the village. Ayes-5, Noes-2(Schwartz, Yahr)

Motion by Tr.Volz Daniels, seconded by Tr.Yahr to contact auditor Don Vilione and financial person Jeff Belongia to help village come up figure and breakdown of use by utilities and the impact on taxes over a twenty year schedule and where monies will be coming from. Ayes-7, Noes-0

Item#5 - Motion by Tr.Yahr, seconded by Tr.Twohig to approve payment of bills as presented by Clerk Ayes-7, Noes-0

Item#6 – No Announcements

Item#7 - Motion by Tr.Volz Daniels, seconded by Tr.Yahr to adjourn meeting at 6:47 P.M.
Motion carried

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC