

Village Board Publication – Campbellsport Village Board – July 11, 2005
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, Tr.Schwartz, Tr.Stoffel, Tr.Yahr, Pres.Uelmen. Tr.Volz Daniels arrived at 7:03

Excused absence: Tr.Twohig

Others in attendance: Jeff Belongia-HSE, Steve Schickert, Tom Matenaer, Ch. Zielieke, Craig Olson, Mark Gruber, Ch.Karoses, Henry Straub, Stephanie Remillard, Jeff Lindsley, Joann Schrauth

Reporter: Andrea Abler Hansen- Cport News

Item#5 – Comments from public – Steve Schickert asked to be grandfathered to allow a wider driveway opening than 26'. Pres. Uelmen stated Mr. Schickert did not apply for driveway permit and was sent letter and double fined (\$50) and that Plan Commission met and discussed matter and denied request. Plan Commission recommended clarifying ordinance language (driveway) 26' all the way in ROW (amendment will be needed)

Item#6 Motion by Tr.Yahr, seconded by Tr.Schwartz to approve the minutes of the June 6th & 20th meetings as presented. Ayes-6, Noes-0

Item#7 – Motion by Tr.Boldt, seconded by Tr.Yahr to accept the Police Dept. report for month of June as presented by Chief Karoses. Motion carried

#7a – Motion by Tr.Stoffel, seconded by Tr.Boldt to grant operators licenses to Jamie Simpson and Alyssa Koppelberger in the Village of Campbellsport as presented with background checks Ok'd by Police Dept. Ayes-6, Noes-0

Motion by Tr. Stoffel, seconded by Tr.Yahr to approve the Beverage Picnic License for St.Matthew's Church on August 19th for Fish Fry. Ayes-6, Noes-0

Item#8 – Fire Dept. – Building maintenance of resealing and repainting building & doors was completed with budgeted monies from the previous year and contractor honored quoted price. Motion by Tr.Yahr, seconded by Tr.Schwartz to accept the Fire Dept. report as presented by Chief Zielieke for the month of June. Motion carried.

#8a – Thank you to Community for overwhelming support and Fireman's Picnic was a success.

#8b – Motion by Tr.Stoffel, seconded by Tr.Volz Daniels to open bids due to the fact that bids were properly advertised in official local newspaper and to open bids as submitted. Ayes-6, Noes-0
Bids for Training Tower were opened by Clerk, Diane Lemke

1 – Doyle Contractors, Inc. Hwy 67 Campbellsport - No Bid Bond submitted

Lump Sum - \$94,682.00

2 – Lindsley Construction & Design, 511 E. Main St., Campbellsport - No Bid Bond submitted

Lump Sum - \$96,669.00

Motion by Tr.Volz Daniels, seconded by Tr.Boldt to not accept either bid and readvertise 2 weeks in a row with last publication no sooner than 1 week before opening in the village's official newspaper and in the Western Builders publication for project of Training Tower. Ayes-3(Boldt, Volz Daniels, Uelmen Noes-3(Yahr,Schwartz, Stoffel Motion failed

Motion by Tr.Schwartz, seconded by Tr.Yahr to waive the technicality of the 5% bid bond as it states in the last paragraph of bid advertisement and reason being that both bids that came in had everything else that was necessary and neither one had a bid bond and are reputable contractors and one of them should be awarded the bid and present bid bond before construction. Ayes-3(Schwartz,Stoffel, Yahr) Noes-3(Boldt,Volz Daniels, Uelmen) Motion failed

Motion by Tr.Yahr, seconded by Tr.Schwartz to accept CE Doyle's bid as opened providing they have a bid bond or a cashiers or certified bank check to the village office by close of business on July 12, 2005 4:30 P.M. Ayes-3(Schwartz, Stoffel,Yahr) Noes-3(Volz Daniels, Boldt,Uelmen) Motion failed

Chief Zielieke stated department will delay the training tower project until next year and re-evaluate, review the procedure and presentation to Village Board

Item#9 –Motion by Tr.Schwartz, seconded by Tr.Boldt to accept the Library Report as presented by Librarian Stephanie Remillard for month of June. Motion carried

Item#10 – Financial update for Village of Campbellsport by Jeff Belongia with HSE. Jeff stated he has been doing business with village since 1981. Village has ability to borrow up to principal amount of 5% of equalized values for general obligation debt, does not include utilities. Village should meet and discuss and come up with a time line of borrowing and items/projects to be completed in the future. Belongia will come back and explain rates and direction to take when amounts are determined. Must sell project to the public!
Borrowing time – 30-45 days and rates will be locked in at the time Village determines to make the borrow - Borrow for 2 to 3 years for capital projects.

Item#11 – Plan Commission Update – Walking Tour – July 19th at 6PM
Special meeting on July 25 to discuss with Warren Utecht the sub-division and Park Fee ordinance
Regular July 26th meeting will be cancelled and next regular meeting will be Aug. 23rd.

Item#12 – Public Works –

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

#12 comment -Tr.Schwartz said he was contacted by Ann Schickert regarding grass not growing on property and is not acceptable to her and Ken Schwartz wants more black dirt on project(too much stone & gravel).

Mark Gruber stated he would like direction from Village Board on what they would like him to do. In April Schickert's wanted black dirt & grass seed and Mark Gruber advised him it was too early. Board stated DPW should restore Schickert lawn area where lateral was installed when curb & gutter work is done in area this Fall 2005 to try and satisfy the Schickert's

#12a - Sidewalk on north side of E. Sheboygan St.

Entire sub-division of Theisen Trails will have sidewalk and for safety reasons and contiguous flow of sidewalk would seem reasonable at this time because work is going to be done on Campbellsport Dr.and could be tied in for cost savings. Cost of new sidewalk will be responsibility of property owner. Public Hearing will be held to let property owners know cost.

Motion by Tr.Volz Daniels, seconded by Tr.Boldt to install sidewalk on the North side of E. Sheboygan St. between N. Elm and N. Helena St. Ayes-4(Volz Daniels, Boldt, Stoffel, Uelmen) Noes-2(Yahr,Schwartz)

#12b – Driveway permit late fee schedule - Building permits fee are double when considered late. Pres.Uelmen would like Board to have policy on 1-Driveway late fee, 2-time frame for installation(permits obtained 3 business days in advance of construction) 3-maximum of 26' from back of curb through ROW, 4 –fraudulent use to have fine

Motion by Tr.Stoffel, seconded by Tr.Boldt that upon failure to obtain a driveway permit the fee will be double the cost of driveway permit fee at whatever the fee is when taken out and maximum 26' width applies throughout the ROW and adopting the construction standards . Ayes-5, Noes-1(Volz Daniels)

#12c –Copy of Easement on St. Joseph's Convent property signed and ready to be recorded at FDL County Register of Deeds.

Copy of Easement with Tom Matenaer not signed and Matenaer has concerns about landscaping from Ladwig St. project. Easement is for maintenance on his property only by the Village

Item#13 – Signed copies of Developer's Agreement brought in by Developers, but one major item was neglected. All three agreements have gone back to Atty.Enea for changes and when made will be forwarded to Atty Macy for review before coming to the Village for approval.

Cport Drive curb & gutter on North side has cost \$10,370.00 and only part assessable back is \$3570.00, Replace culverts on Cport Drive by RR crossing -7098.00, Replace existing culverts on Cport Dr (east of Hwy W)-\$12,750, Replace existing culverts on Cport Dr. (West of Hwy W)-\$8250.00(not village responsibility), Watermain extension crossing Cport Dr.-\$3225, Sanitary Sewer Extension crossing Cport Dr. West end of Veterans Circle -\$11,757, upsizing watermain on Valleyview Dr. \$4496 - Total Village if responsible for \$49,696.00

Item#14 – Committee Report –

Safety Committee – Siren is working

Sewer/Water Committee – Well #4 is 600 ft. with pilot hole and running to detention pond to filter out fine dust material out of water

Tr.Volz Daniels – checking the League and other municipalities about semi's and other large vehicles on streets

Item#15 – Motion by Tr.Stoffel, seconded by Tr.Boldt to approve payment of invoices as presented for Village, Water, Sewer, Fire Dept. and Library expenses. Ayes-6, Noes-0

Item#16 – Annoucements – 1)CAA schedule for revenue and expenses for review by Village Board per auditor recommendation

2) Clerk will be out of village – Tues-Fri for clerk/treasurer certification training in Green Bay

Item#17 – Correspondence- FEMA meeting in Fond du Lac regarding Flood Map planning. On July 28, 2005 from 1:30-5:30 P.M.

Item#18 – Motion by Tr.Schwartz, seconded by Tr.Yahr to adjourn meeting at 10:52 P.M.
Motion carried

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC