

**Village Board Publication – Campbellsport Village Board – September 27, 2005**  
**Special Village Board meeting which was held in the Campbellsport Council Room, 177 E. Main Street, Campbellsport**

Item#1 – Meeting called to order by Pres.Uelmen at 6:33 P.M.

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.Yahr, Pres.Uelmen

Excused absence: Tr.Volz Daniels

Others in attendance: Joann Schrauth, Warren Utecht-Martenson & Eisele, Mark Gruber, Steve Wolf, Tom Matenaer, Henry Straub

Reporter: Andrea Hansen Abler

Item#4 – Motion by Tr.Stoffel, seconded by Tr.Yahr to adopt Resolution #558 in reference to subdivision ordinance being available at Village office and Library and adoption of recommended language. Ayes-6, Noes-0

Motion by Tr.Yahr, seconded by Tr.Boldt to approve adoption of Ordinance No.292 to create subdivision ordinance language in village code and complete text on file in office of Village Clerk. Ayes-6, Noes-0

Item#5 – Public Facilities Need Study was explained to the Village Board by Warren Utecht of Martenson & Eisele and stated this document has been worked on by himself and Plan Commission Board since March. Written text and pictures show proposed needs for village growth.

Motion by Tr.Boldt, seconded by Tr.Twohig to accept the Public Facilities Needs Assessment Study as prepared by Martenson & Eisele for the Village of Campbellsport. Ayes-4 (Stoffel,Boldt,Twohig,Uelmen) Noes-2(Yahr,Schwartz)

Item#6 – Park Fee Policy was read aloud by Pres.Uelmen and explained along with Warren Utecht that fee per housing unit of \$250 was justified and calculated by the proposed expenses for future park needs and population projections as presented in the Public Facilities Need Study.

Motion by Tr.Boldt, seconded by Tr.Stoffel to accept and adopt the Park Fee Policy based on Pubic Facilities Needs Assessment study done by Martenson & Eisele for the Village of Campbellsport. Ayes-4 (Boldt,Twohig, Stoffel, Uelmen) Noes-2(Yahr, Schwartz)

Item#7 – Resolution required for submitting Urban Forestry Grant Program

Motion by Tr.Stoffel, seconded by Tr.Twohig to adopt Resolution #556 for the Urban Forestry Program grant for planning & developing activities as described in application. Ayes-4 (Boldt, Twohig, Stoffel, Uelmen) Noes-2(Schwartz, Yahr)

Item#8 – Discussion on amending Street & Terrace Ordinance to include language regarding curb & gutter cuts for removal of curb for future driveway opening when construction begins.

Motion by Tr.Twohig, seconded by Tr.Boldt to adopt Ordinance No. 291 to amend a portion of Street & Terrace Opening under (2) Fee to include language to allow cutting and removal of curb at no cost for a future driveway opening. Ayes-6, Noes-0

Item#9 – Discussion on creating and amending language of Driveway Ordinance and act on each area separately.

Motion by Tr.Stoffel, seconded by Tr.Boldt to adopt Ordinance #290 creating Part 2, Section A(5) stating building permits issued in the past or in the future did not include the driveway permit required within the road right of way and must be obtained from the Village for construction or maintenance of driveway across any sidewalk. Ayes-6, Noes-0

Motion by Tr.Stoffel, seconded by Tr.Twohig to strike language in Part 3 (2) (a) for a residence with a three car or larger garage to put in a driveway approach wider than 26 ft. Ayes-5, Noes-1(Schwartz)

Motion by Tr.Boldt, seconded by Tr.Yahr to adopt Ordinance #290 with additional language in ROW behind the back of sidewalk to exceed the maximum width allowed for the driveway opening as presented in Part 3 (2) (a)1. Ayes-5, Noes-1(Schwartz)

Item#10 – Motion by Tr.Schwartz, seconded by Tr.Boldt to Resolution #559 to authorize the application for a Local Road Improvement Program Grant for Mill Road improvement project. Ayes-6, Noes-0

Motion by Tr.Boldt, seconded by Tr.Stoffel to adjourn meeting at 7:58 P.M. Motion carried.

Respectfully submitted,  
Diane Lemke, Clerk/Treasurer CMC

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