

**Village Board Publication – Campbellsport Village Board –September 28, 2009**

**Special Board meeting which was held in the Campbellsport Village Council Room, 177 E. Main Street, Campbellsport.**

Item#1 - Meeting called to order by Pres. Twohig at 5:30 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: Pres. Twohig, Tr.Del Ponte(Arrived at 5:32PM) Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Martiny, Tr.Yahr

Others in attendance: Mark Gruber, Glen Renderman

Reporter: Andrea Hansen Abler

Item#4 – Pres. Twohig said in packet a sketch was drawn up by Frank Flasch showing a proposed drainage plan for Kid’s Clubhouse property per recommendation of Plan Commission. Pres.Twohig presented drainage map for 4-Seasons sub-division drawn up by Excel Engineering who was the engineer for 4-Seasons in the initial phase and shows stormwater draining to the East. Natural contours show water flows to the East.

Pres.Twohig explained sketch that Frank Flasch had drawn showing a retention area on the SW corner and catch basin on both sides of driveway to a perforated pipe that is going to be wrapped and bedded in  $\frac{3}{4}$  clear stone before entering the stormsewer system on East property line. A solid 6” PCV pipe will be run under the driveway connecting both storm grates and a speed bump on driveway to divert the water to grates and not out the driveway entrance. On the north property line of Kid’s Clubhouse a swale is proposed with a riprap detention area before water flows into the stormwater ditch on East property line.

The areas to detain water should be detention ponds vs. retention ponds to slow water flows into the stormwater system.

Question was raised if this work is completed can 4-Seasons contact the Village of Campbellsport and not accept the improvements. Clerk, Diane Lemke said that according to what she understands, 4-Seasons would need to provide proof of damages to property.

Mark Gruber who is also member of Plan Commission said a stipulation should be made in motion that when the lot to the North of Kid’s Clubhouse is developed that a drainage plan must be presented for property and submitted to Plan Commission and Village Board for approval before a building permit is issued.

**Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to approve the stormwater drainage plan as drawn up by Frank Flasch and presented by Glen Renderman for the Kid’s Clubhouse property with stipulation that future development on parcel north of Kid’s Clubhouse requiring a drainage plan submitted to Plan Commission and Village Board prior to obtaining building permit. Ayes-7, Noes-0

Item#5 – Pres. Twohig gave update on dam application. Twohig said he spoke to three engineering firms and has contracted with Bonestroo (John Griffin-representative) to complete the dam application prior to Oct. 15<sup>th</sup>. This firm is doing work in Newburg, Grafton and Hustiford and very familiar with dam projects. Committee may be formed to work with engineer on dam project; individuals expressing interest are(Don Stoffel, Joe Strupp, David Krebs).

Item #6 - **Motion** by Tr. Yahr, seconded by Tr.Hafemann to approve bills as presented and discussed for payment for village, fire dept. library and utilities for \$12,840.78 Ayes-7, Noes-0

Item#7 – Announcements – 1) FECDC meeting on Thurs. Oct 1 from 5-8PM 2)Municipal Liability limit SB127/AB179 proposed increase from \$50,000to \$250,000 3)Bldg.Inspector sent letter to Mr.Stephan

Item#8– **Motion** by Tr. Hafemann, seconded by Tr.Del Ponte to adjourn meeting at 6:03P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCMC MinsSept282009spmtg