

Village Board Publication – Campbellsport Village Board – April 11, 2011

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. Twohig 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: Pres. Twohig, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Krebs

Excused Absence: Tr.Del Ponte

Others in attendance: Mark Gruber, Brian Oestreich, Stephanie Remillard, Tom & Dan Miller, Craig Olson, Ken Schwartz, Mike Yahr, Ron Gussick, Larry & Carole Martiny, Chuck Lichtensteiger, Lisa Hansen & guests, Alice Westemeier, Janet Lloyd, Krystle Schmitz, Tricia Walker, Joy Timm

Campbellsport News Reporter: Andrea Hansen Abler

Clerk, Diane Lemke gave oath of office to elected persons in attendance from the April 5, 2011 election.

Oaths were given to President, Patrick D. Twohig, and Trustees' for 2year position – David A. Krebs, Steve Schickert and Janet Hafemann

Item#5 – **Motion** by Tr.Schickert, seconded by Tr. Hafemann to approve the minutes of the March 8th and March 14th with noted addition of NEB letter as presented. Ayes-5, Noes-0

Item#6 - **Motion** by Tr.Schellhaass, seconded by Tr. Schickert to accept the written Police Dept. report for the month of March as presented and questions answered by Clerk Lemke Motion carried without a negative vote outcome.

6a. - **Motion** by Tr.Schickert, seconded by Tr. Krebs to grant a six month license to sell beer and wine coolers from May 1 to October 30, 2011 to the Campbellsport Jaycees at Fireman's Park and the Campbellsport Athletic Association at Columbus Parc as presented and published in paper Ayes -5, Noes-0

6b. – no operators license presented

6c. Clerk Lemke introduced Janet Lloyd from the FDL Drug Free Task Force who explained the request to place a drug drop box by the village police dept. Approval of site will be needed from DEA. Funding is being sought for the box. Police Dept. time will be approx. 1 hr. per month and drugs verified by a volunteer pharmacist. Annual Drug Drop is scheduled for April 30th at the Agnesian Clinic.

Motion by Tr.Schickert, seconded by Tr. Krebs to approve the site for a drug drop box at the village police dept. and hours & site to be approved at discretion of the DEA. Ayes-5, Noes-0

6d. **Motion** by Tr. Schellhaass, seconded by Tr.Krebs to adopt Resolution #612 authorizing temporary blocking off of certain intersections in Campbellsport on August 27, 2011 for marathon race participants to safely cross streets. Ayes-5, Noes-0

Item#7 - **Motion** by Tr.Schickert, seconded by Tr. Hafemann to accept the written Campbellsport Fire Dept. report for month of March as presented by Chief Olson . Motion carried without a negative vote outcome

7a. – **Motion** by Tr.Schellhaass, seconded by Tr.Krebs to approve the write-off's of \$5,639.22 for ambulance adjustments for the month of March from the Credit Summary report. Ayes-5, Noes-0

7b. Craig Olson, Fire Chief reported that funding was sent in and received from FEMA for the sprinkler system for the entire fire house and the emergency generator.

Chief Olson reported some fire members have received advanced dive team training. The Fire Dept. and Wild Wings are going to have fund raising events to help purchase gear and equipment for the dive team. The Fire Dept. will be having a Brat Fry on May 6 & 7 and Wild Wings event will be May 7 & 8th.

7c. – Brian Oestreich explained a committee to investigate and spec out a new ambulance unit is requested of the Village Board. It takes approx. 9 mos. from order to delivery of unit. The intention is to try and work with local vendors for ordering and service issues if possible

Item#8 –**Motion** by Tr.Schellhaass, seconded Tr.Hafemann to approve the written Library report for the month of March as submitted and presented by Librarian, Stephanie Remillard. Motion carried without a negative vote outcome

8a. - **Motion** by Tr. Schickert, seconded by Tr.Krebs to accept the recommendation of Pres.Twohig to appoint Joy Timm and Tricia Walker as municipal representatives on the library board per State Stat. 43.54 for a term of May 1, 2011 to April 30, 2013. Ayes-5, Noes-0

Motion by Tr.Krebs, seconded by Tr.Schellhaass to accept the recommendation of Pres.Twohig to appoint Jennie Kuhnke as the representative from outside the municipality limits to the library board for a term of May 1, 2011 to April 30, 2013 per State Statutes 43.54. Ayes-5, Noes-0

Pres. Twohig asked the Board's permission to take an item out of order on the agenda. Approved.

Item#11b – Motion by Tr.Schellhaass, seconded by Tr.Hafemann to grant the request based on recommendation of the Plan Commission to Lisa Hansen to begin a group housing home for adult residents at 302 S. Fond du Lac Ave. based on approval from the State. Ayes-5, Noes-0

Lisa Hansen said the time-frame will be applying for State approval in May and process takes approximately 70 days. Hansen is anticipating a July or August date to begin housing/supervision.

Item #9 - **Motion** by Tr.Schellhaass, seconded by Tr. Schickert to approve the written Public Works report for month of March as presented by Director of Public Works, Mark Gruber. Motion carried without a negative vote outcome.

9a. – Mill Pond Dam Update – Pres. Twohig reported email from DNR indicates a delay in process until mid- June before formal permitting will be issued.

9b.- Radium water project. - Mark Gruber said 3 of the 4 filters are cleaned. Welders will need to retrofit equipment. Calcium bonding to media is creating problems to remove and time consuming. Contractor is making progress, but is taking more time.

9c. – Tr. Schellhaass said he needs more time with WE energies on street lighting and wishes to postpone until May meeting

9d. –Recommendation from Strand Engineering on bid opening on March 24, 2011 for the street project is to award the bid to Mueller Excavating, Inc. of Campbellsport for the apparent low bid of \$322,614.25
Pres. Twohig and Mark Gruber said the laterals on Precision all have some water flows even when no one is in the building and older vintage piping except. Jim Bertram which is PVC. Meyer St. has 5 laterals and are old. It was decided to wait until funding is firmed up by Dawn Gunderson of Ehlers and then bring back to a future meeting this month.

9e.- DOT project on Hwy 67 is slated for 2016. If the village decides not to do the parking lanes(village responsibility) then DOT will come in and mill the center lanes and the village will need to wait another 20 years before the state will come in to do street work.

The utilities are 1935 vintage. The last time Hwy 67 was done was 1993. Pres. Twohig said he believes we should take a chance and wait and maybe ask the DOT to wait until 2017. If sanitary work needs to be done they could possibly be lined.

It was consensus of Village Board Members to wait until the May meeting to decide and then call the DOT with decision.

9f. - Lift station project is ready to be sent out for bid. The plant had two violations in 2004 & 2008 and letters were written by Pres. Uelmen & Pres. Twohig stating the village would be investigating and rectifying the plant to satisfy requirements of the DNR. Project includes construct of existing main lift station, pumps, piping, motor control center, HVAC, installing standby engine generator, constructing new screen building, rehabilitating existing sand filters at WWTF and other misc. items of work.

Motion by Tr.Schellhaass, seconded by Tr.Hafemann to put lift station project out for advertising for bid as recommended by Baxter & Woodman, Inc. to meet requirements of the DNR Ayes-5, Noes-0

This project will be covered with WDNR Clean Water Fund Program monies and application forms are being processed and may not be available until Oct. 2011. Interim financing may need to take place.

Item #10 – Campbellsport Athletic Association minutes were presented for review. Sign up went well and CAA Banquet was a great success.

Item#11a - Plan Commission voted and took action on TID Resolution and approved by a 4 to 2 vote.

11c. Motion by Tr.Hafemann, seconded by Tr.Schellhaass to approve the appointment of Tim Albrecht as a member of the Planning Commission as recommended by Pres. Twohig. Ayes-5, Noes-0

Item #12 – Pres. Twohig said Resolution #613 will be presented at the April 18th meeting for action by the Village Board to meet state statute requirements.

Item#13 – Pres.Twohig said the village will wait until the April 18th meeting to discuss and take action on hiring engineering firm for TID

Item# 14 – Pres. Twohig said the union grievance was held in Nov. and briefs were filed by attorney for village and union representative. It was thought that Judge would have an answer by Feb., but we are still waiting for decision.

Budgets will be tight for the upcoming year and possible cuts may be necessary to balance the budget for the village.

Item #15 – Pres.Twohig asked is anyone had made any contacts with people who would interested in the vacant trustee position. No one had any interested parties.

Item#16 - Public comments - Tr.Martiny questioned the parking ordinance and possibly change. Parking ordinance was set for winter season and cleaning of streets.

Community Garden was requested by Campbellsport student to create healthy eating habits and would like it in a very visible location.

Set up Water/Sewer committee meeting to address David Schlaefer and Bob Beining water issues. These parties had high water bills with possible leaks that did not enter the sanitary sewer. Meeting was set for Thurs. April 14th during the day hours and will be set when Tr.Del Ponte gets back to town..

Item#17 - **Motion** by Tr. Schellhaass, seconded by Tr.Krebs approve the invoices as presented and discussed for payment for the village, library & utilities for \$272,776.17, bills for Fire Dept. \$9,539.73, and bills as listed on the additional sheet dated April 11, 2011. Ayes-5, Noes-0

Item#18 - **Motion** by Tr. Hafemann, seconded by Tr.Schickert to acknowledge receipt of the journal entries for the month of March 2011 as presented. Ayes-5, Noes-0

Item#19 – Announcements /Correspondence– 1)Memorial Fund Event for Officer Craig Birkholz 2)Tornado Awareness Week 3)Clerk’s Week In May 4)Regional & New Official’s workshops for Board Members

Item#20– **Motion** by Tr.Schickert, seconded by Tr.Krebs adjourn meeting at 9:37 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC

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