

Village Board Publication – Campbellsport Village Board – April 23, 2007
Special Village 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 6:00 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.

Pres. Twohig announced that Kim Rodenkirch is unable to make meeting tonight so Item #14 will be cancelled and rescheduled to another date

Item#3– Roll Call: Tr.Del Ponte, Tr.Schickert, Tr.Hafemann, Tr.Stoffel, Tr. Yahr, Pres. Twohig
Others in attendance- Mark Gruber, Henry Straub, Mary Jo Greene, Joann Schrauth, Ken Schwartz, Larry Martiny Stephanie Remillard, Sharon Leiterman, Dean Uelmen, Dave Schellhaass, Gloria Twohig, Chief Karoses, Chief Lindsley, Mary Baker, Randy Zielieke, John Osterman, Myron & Bethal Matthies, Alan Hafemann

Reporter: Andrea Hansen Abler – Cport News

Item#4 –Pres. Pat Twohig explained he spoke with Dan Thompson, Executive Director with the League of Municipalities because both attorneys were out of the office. Vacancy for trustee position can be filled by having a special election which can be very expensive, the next runner up from the election held and chosen by the taxpayers or by letters of intent.

It was recommendation of Pres.Twohig that the taxpayers made a statement voting for Dave Schellhaass and getting 203 votes and made nomination that Dave Schellhaass be considered to fulfill remaining term of trustee until April of 2008.

Tr.Hafemann made a nomination that Ken Schwartz be considered for vacant trustee position.

Pres. Twohig asked if any other persons wished to make a nomination.

Motion by Tr.Yahr, seconded by Tr.Del Ponte to close nominations for the vacant trustee position.

Ayes-6, Noes-0

Roll Call vote by Village Board Members for the two nominations was orally taken with the following results.

Ken Schwartz - (Hafemann, Yahr, Del Ponte, Schickert) – 4 votes

Dave Schellhaass - (Stoffel, Twohig) – 2 votes

Pres. Twohig announced that the majority rules and Ken Schwartz will fulfill the one year term for the position of village trustee for the Village of Campbellsport.

Clerk/Treasurer, Diane Lemke conducted the ceremonial oath of office to Pat Twohig- elected Village President for a two year term; followed by oath of office for newly elected Village Trustees, Janet Hafemann, Joanne Del Ponte, & Steve Schickert for two year terms.

Clerk/Treasurer, Diane Lemke then gave the oath of office to Ken Schwartz who was voted on by the majority of Village Board Members to fulfill one year term that Patrick Twohig vacated when he was elected Village President.

Item#5 – Committee Assignment Sheet was explained by Pres.Twohig and stated the Public Relations Committee was terminated and announced each Committee Chairperson and the other individuals who would serve in those positions.

Pres. Twohig said that Joanne Del Ponte has volunteered her services as Library Liaison on the Library Board.

Item#6 -**Motion** by Tr.Yahr, seconded by Tr. Schwartz to appoint National Exchange Bank as the Village of Campbellsport Official Depository. Ayes-7, Noes-0

Item# 7 – **Motion** by Tr. Stoffel, seconded by Tr.Del Ponte to retain legal counsel of Jeremy Przybyla, Davis & Kuelthau, S.C. and John Macy Ayes-7, Noes-0

Item#8 - **Motion** by Tr.Del Ponte, seconded by Tr. Schickert to designate the Campbellsport News as the official newspaper for the Village of Campbellsport legal notices, agendas, minutes etc. Ayes-7, Noes-0

Item#9 – Pres. Twohig announced that only candidate on the Zoning Board of Appeals has a term that is up and Barb Knickel has said she is willing to serve another three(3)year term and that Chris Schanen has agreed to remain Chairperson.

Motion by Tr.Hafemann, seconded by Tr. Yahr to accept the Zoning Board of Appeals as presented and Barb Knickel accepting another three(3)year term and Chris Schanen remaining as Chairperson. Ayes-7, Noes-0

Item#10 - Pres.Twohig stated the Plan Commission has some new people because members who are also on the Village Board have their terms consistent(2 years) with their Village Board terms and others have three(3) year terms. Don Stoffel will continue serving until 2008, Steve Wolf will serve until May 1,2008, Pat Twohig for term of two(2)years until May 1, 2009, Matt Mrochinski until 2009, Mark Gruber until 2009, William Grede has agreed to stay on for another three(3) year term and Larry Martiny has agreed to a three(3)year term.

Motion by Tr.Schickert, seconded by Tr.Yahr to approve the Plan Commission appointments as presented and explained. Ayes-6, Noes-1(Stoffel)

Item#11 – Library Board Appointments.

Motion by Tr.Yahr, seconded by Tr.Schwartz to approve reappoint of Paul Krueger for a three year term and appointment Sharon Smith Leiterman for a three year term to the Village of Campbellsport Library Board beginning May 1, 2007- April 30, 2010. Ayes-7, Noes-0

Item#12 – Chief Karoses of Police Dept. made recommendation of hire for Parttime patrol officer.

Motion by Tr.Stoffel, seconded by Tr.Schickert to accept recommendation of Police Chief Karoses to hire Brian Bednarek for the parttime patrol officer position of the Village of Campbellsport. Ayes-7, Noes-0

Item#13 – Chief Lindsley introduced Equipment Committee for replacing #409 as Randy Zielieke and John Osterman who explained that they obtained quotes from both Chevrolet and Ford and got final quotes from Schrage and Ernie Von Schledorn for a Ford F250 4x4 Crew Cab. Department did not believe that sticking \$1500 or more into the existing 25 year old truck was advisable and looked into a new model. Brush Truck is needed to haul the new trailer to fire calls. Delivery will take 2 or 3 months and will need wiring to be done and place in service sometime this Fall.

Motion by Tr.Yahr, seconded by Tr.Hafemann to accept recommendation of Fire Dept. Equipment Committee to authorize purchase of Ford F250 4x4 Crew Cab from Schrage for \$27,015.00. Ayes-7, Noes-0

Sealed bids will be required to sell the old truck and to be opened at an upcoming Village Board meeting.

Item#14 – Cancelled as announced at beginning of meeting

Item#15 – Pres. Twohig said the Village is currently building Well#4 pumphouse and village was going to contour the land, but with the ongoing sanitary sewer project, fill is available to fill in some of the lot. The neighbor(Jeff Twohig) to the East of Village property is having water problems in his backyard. Twohig lot was not graded to the Grading(drainage) Plan when the house was built, backyard needs to be filled in and brought up to grade.

According to Pres. Twohig, Strand Engineering has some free time and is willing to shoot some grades on the village property and use fill from sanitary sewer project to fill in our property and help bring property up for possible future sidewalk. Excess dirt and fill will be accepted by Matenaer in Town of Ashford, Bill Baumhardt and Don Schmidt Plumbing.

Strand Engineer Pat Rank is always willing to help the Village locate property lot lines and pins in relationship to the ditchline behind Campbellsport Building Supply, Johnson Bus and other residential properties(plot plan is needed). Ditchline land is relatively flat and needs or should be consistently cleaned out for better flow of water.

Motion by Tr.Schwartz, seconded by Tr.Del Ponte to move forward with the scrapping of black dirt off and Mark Gruber to work with contractors to get the amount of fill on village property by Well#4 as needed through the engineers help. Ayes-7, Noes-0

The only expense related to this project of filling in village lot is scrapping, filling in and reseeding.

Item#16 – Fence Ordinance currently on municipal code was discussed in some length related to fences currently erected by property owners which are in violation of municipal code. The Building Inspector has notified the property owners that they need to correct fence or come to Zoning Board for a variance. Village Board members were to look around the village at fences and get information from other communities as to what they use for fence regulations. Current village ordinance on fences was adopted in 2001.

Item#17 – Tours of Village facilities were set up for Saturday, April 28 at 9AM to meet at the Water Dept. on Spring St. and go to the Water Dept., Water Tower, Fireman’s Park and the Village Garage, office and Community Center.

Second Tour date was set up for Monday, April 30, at 6PM and meet at the new lift station near Valley View and visit the lift stations, Wastewater Facility, Fire Dept. and Village Library.

Item#18 - **Motion** by Tr.Yahr, seconded by Tr.Schwartz to approve payment of bills as presented for village, water and sewer, library and fire dept. invoices. Ayes-7, Noes-0

Item#19 – Announcements – Disgruntle resident called village office complaining about noise from sanitary sewer project and wanted the project to be completed at night, not during the day when he sleeps.

Pres. Twohig explained his list of Objectives that should be considered to be accomplished during the next upcoming year.

Clerk/Treasurer explained to Village Board Members with handouts how they get paid, a Board Member Pledge sheet, Directory of employees and Board Members for informational purposes only and stated Trustees must contact the office to set up meetings to avoid violating the open meeting law.

Open Book is scheduled for- May 2 from 10-noon and Board of Review on May 17 from 3-5PM

Item#20– **Motion** by Tr.Yahr, seconded by Tr.Schickert to adjourn meeting at 7:29 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC

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