

**Village Board Publication – Campbellsport Village Board – September 6, 2006**  
**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.Twohig, Tr.Stoffel, Tr.Volz Daniels, Tr.Yahr, Pres. Uelmen

Others in attendance: Ann Schneider – Agnesian HealthCare, Mark Gruber, Steve Lentz, Henry Straub, Chief Lindsley, Chief Karoses, Rick Straub, Stephanie Remillard, Mary Jo Greene, Joanne Del Ponte, Gerhard Nass, Steve Wolf, Bob Beining, Joann Schrauth, Sherri Rusch-Regenwether and Phil Burkart-Burkart-Heisdorf Ins.

Reporter: Andrea Hansen Abler – Cport News

Item#5 – **Motion** by Tr.Twohig, seconded by Tr.Yahr to accept the minutes of the August 14 & 16<sup>th</sup> meetings with alterations as discussed and presented. Ayes-7, Noes-0

Item#6 – **Motion** by Tr.Stoffel, seconded by Tr.Yahr to accept the written Police Dept. report for the month of August as presented by Chief Karoses. Motion carried without a negative vote outcome

News signs are in and will be installed at seven(7) locations throughout the village relating to truck/trailer parking

6a. - No operators license to act upon

6b. **Motion** by Tr.Yahr, seconded by Tr.Schwartz to grant the Knights of Columbus a picnic Class”B” license for Oct. 13, 2006 at St. Matthew’s Ayes-7, Noes-0

Item#7 – **Motion** by Tr. Boldt, seconded by Tr.Stoffel to accept the written Fire Dept. for month of August as presented by Chief Lindsley. Motion carried without a negative vote outcome

7a. Per handout by Chief Lindsley and explained by Rick Straub that there will be a savings if prepayment is made on new ambulance for approximately \$599.93. Ambulance is a MedTec 450 unit and price is lower because dept. made change in type of counter top, two way radio system and other minor changes.for a final prepayment cost of \$117,617.00

7b. Training Tower will be used in test run on Saturday. To date tower expenses are \$73,039.26 and probably less than \$5000 in bills coming in yet. Final cost will come in lower than bid.

7c - Silent Parade is scheduled for Sept. 11<sup>th</sup> at 7PM with 20-30 vehicles participating Staging will be at Fire house and go back way(Sheboygan St.) to Firemans Park and then down Main St. Milwaukee Honor Guard will be in parade.

Item#8 – Library Report -1)New hours – Mon&Tues 12-8PM Wed.10-6PM, Thur.12-5PM, Fri.10-5PM and Sat. 9-noon. 2)Door is in and will be installed by Jan Lucas this weekend 3)Used Book Sale went very well

**Motion** by Tr.Twohig, seconded by Tr.Boldt to accept the written Library report for the month of August as presented by Librarian Stephanie Remillard. Motion carried without a negative vote outcome

Item#9 – Presentation by Ann Schneider- Customer Relations/System Development of Agnesian HealthCare. Agnesian is planning to apply for a grant of \$150,000 for 3 years each. Agnesian is in the 2<sup>nd</sup> year of 5 year plan. Funds are from Blue Cross/Blue Shield when they went from non-profit to profit organization. Health Risk Assessment – Blood draw, etc and for adults only. Healthy people create Healthy Communities.

**Motion** by Tr.Volz Daniels, seconded by Tr.Boldt to adopt Resolution #567 supporting the application for an Agnesian HealthCare/UW-Extension Healthier WI Partnership Grant. Ayes-7, Noes-0

Item#10 –Village Liability Insurance presentation done by Sherri Rusch-Regenwether & Phil Burkart of Burkart-Heisdorf Ins. agent for the League of Municipalities Insurance. Two areas of concern are the crime insurance which is recommended to increase to \$250,000 and to change deductibles on vehicle(increase deductible to \$2500 for Fire Dept. vehicles and keep all other vehicles at \$500.

**Motion** by Tr. Yahr, seconded by Tr.Boldt to raise deductible on all Fire Dept. vehicles from \$500 to \$2500 exclusive of the two ambulances which will remain at a deductible of \$500. Ayes-7, Noes-0

**Motion** by Tr.Boldt, seconded by Tr.Volz Daniels to increase the employee dishonestly crime coverage from \$100,000 to \$250,000 for total premium increase of \$451. Ayes-6, Noes-1(Yahr)

Phil Burkart stated that with the above changes to vehicle deductibles will change proposal as first presented with a reduction in overall premiums. New vehicles added during the year do not impact the insurance premiums, but are adjusted at the annual renewal time.

**Motion** by Tr.Twohig, seconded by Tr.Yarh to accept the proposal from the League of Municipalities Mutual Insurance agents as presented for continued liability coverages with changes for crime and auto deductibles and discussed. Ayes-7, Noes-0

Item#11 – WLM requests for approval of Vacant Lot Maintenance agreement for Duplex quadrant, occupancy permits for duplex quadrant and update on Stormwater Maintenance Agreement document.

**11a -.Motion** by Tr.Boldt, seconded by Tr.Yahr to accept the Vacant Lot Maintenance Agreement for Valley View Subdivision duplex quadrant. Ayes-7, Noes-0

**11b. -Motion** by Tr. Stoffel, seconded by Tr.Twohig to grant occupancy permits for duplex quadrant per Developer's Agreement requirements. Ayes-6, Noes-1(Schwartz)

Tr.Schwartz stated he doesn't agree with work that has been done on Hwy W culvert area especially the corner of Campbellsport Dr./Hwy W to the South. He doesn't believe it drains correctly.

Tr.Volz Daniels questioned what an As Built is: Mark Gruber stated that means a document/abstract of the way utilities were installed compared to original plan and adjustments must be documented and shown on a map.

11c. - Clerk said WLM Developers have amended the Stormwater Maintenance Agreement to match the owners name as indicated on the Articles of Incorporation and has been checked by Atty. Macy and he is in agreement. Atty Macy had brought up the issue of both documents having the exact name, so WLM needed to amendment the Stormwater Agreement to say Valley View Subdivision Home Owners Association.

Item#12 -**Motion** by Tr.Twohig, seconded by Tr.Yahr to accept the written Public Works report as presented by Mark Gruber, Director of Public Works for the month of August. Motion carried without a negative vote outcome

12a. **Motion** by Tr.Volz Daniels seconded by Tr.Twohig to award bid to FDL County Hwy Dept. in the amount of \$66,436.25 for the Mill Pond Road project as presented on schedule. Ayes-6, Noes-0, Abstain-1(Stoffel)

12b. Tr.Twohig explained we had approx. 75 applications and Committee picked out 20 applicants and will be interviewed to be narrowed down to a more manageable number for a second interview and then come back to Village Board with a recommendation.

12c. Mark Gruber would like to set up meeting on Sept. 25<sup>th</sup> with Public Works Committee to go thru bids for lawnmower and make recommendation at Oct. meeting.

12d. – Tree removal in Fireman’s Park - Dutch Elm disease has affected 8 trees and proposal received from Tom Clark’s Tree Service

**Motion** by Tr.Stoffel, seconded by Tr.Twohig to accept proposal from Tom Clark’s Tree Service to top and drop 8 elm trees and 1 ash tree and grinding of 9 stumps below surface as presented for \$862.00 and send payment after Jan. 1, 2007. Ayes-7, Noes-0

Item#13 – New Ordinances to be considered.

13a- Tree and Vegetation ordinance discussed in great detail and concerns about existing trees in the ROW and how to address and concerns about who will be Forester and who has the final approval to say if something can be planted or needs to be taken down. It was recommended that this ordinance should be given back to the Plan Commission to review further. Protection of current trees and vegetation.

Trees out of compliance now – how to handle??

What did West Bend do when they adopted tree ordinance and how they addressed existing trees

Forester or Public Works Director should bring back all issues to Village Board for final decision?

**Motion** by Tr.Stoffel, seconded by Tr.Twohig to send back to Plan Commission for further review the Tree and Vegetation ordinance to address current trees that are not in compliance and about Forester enforcement of the ordinance Ayes-7, Noes-0

13b. General Provisions and fee schedule for municipal code

**Motion** by Tr.Volz Daniels, seconded by Tr.Schwartz to adopt Ordinance #302 to create general provisions to enforce ordinances and fee schedule in the municipal code. Ayes -7, Noes-0

Item#14 – Plan Commission Update - Tr.Boldt said a joint meeting will be held between Plan Commission and Village Board when he hears from Atty. Goldin.and will also contact Ray Norton of Independent Inspections

Item#15 – Committee Reports - Budget & Finance - Interviews set up for Public Works employee Public Works Committee – Awarding of Mill Pond Rd. project and set meeting to open bids for lawnmower on Sept. 25<sup>th</sup> .

Item#16 - Budget & Finance Committee meetings set:

Sept. 18, 6PM - Second interviews for applicants

Sept. 20, 6PM – Police & Fire Dept. present initial budget

Sept. 28, 6:30PM – DPW presentation of initial budget

Oct. 3, 6PM – General Government and Library presentation of initial budget

Item#17 – **Motion** by Tr.Stoffel, seconded by Tr.Schwartz to set Trick or Treat hours and date for the Village of Campbellsport for Sunday, Oct. 29<sup>th</sup> from 2-4P.M. Ayes-7, Noes-0

Item#18- Comments by citizens - Steve Wolf asked about inspector for both developments  
Mary Jo asked about maintenance of weeds on vacant lots. Clerk said property owners are responsible and in two cases parcel owners have contracted with village to have weeds mowed down.

Item#19 – Motion by Tr.Yahr, seconded by Tr.Volz Daniels to approve bills as presented and discussed for payment for village, water, sewer, fire dept. and library Ayes-7, Noes-0

Item#20 – Announcements: 1)Tr.Twohig talked about issue of taxes and comparison to other like communities. 2)Bathroom update in Firemans park should be put on the next agenda for discussion  
3)FDL Development Association gave Campbellsport the investment of \$2920 for 2007

Item#21– Motion by Tr.Stoffel, seconded by Tr.Twohig to adjourn meeting at 9:47 P.M. Motion carried

Respectfully submitted,  
Diane Lemke, Clerk/Treasurer CMC