

**Village Board Publication – Campbellsport Village Board – February 13, 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 7:10 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: Fire Ch.Jeff Lindsley, Mark Gruber, Stephanie Remillard, Ch.Karoses, Chuck Lichtensteiger, Henry Straub, Ike Perron, Joann Schrauth, Allen Weber, Mary Baker, Jeff Twohig  
Reporter: Andrea Hansen Abler- Cport News

Item#5 – **Motion** by Tr.Schwartz, seconded by Tr.Yahr to accept the minutes of the Jan. 9<sup>th</sup> and Jan.23<sup>rd</sup> meetings as presented. Ayes-7, Noes-0

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

6a. – **Motion** by Tr.Yahr, seconded by Tr.Twohig to approve the operators license for Bridget Polzean & Jessica Elston for Klotz's Piggly Wiggly and Jacob Panzer for King Pin Lanes as presented with approved background checks by the Police Dept. Ayes-7, Noes-0

6a. – **Motion** by Tr.Schwartz, seconded by Tr.Yahr to grant Class B, picnic license to Knights of Columbus at 419 Mill St. for March 3<sup>rd</sup> event. Ayes-7, Noes-0

Item#7 – Fire Dept. -Tr.Volz Daniels asked if Fire Dept. had concerns on vision of semi truck parking on the street by the fire station; Chief stated no, but would also bring up to membership **Motion** by Tr.Twohig, seconded by Tr.Stoffel to approve the Fire Dept. report for the month of January as presented by Chief Lindsley. Motion carried without a negative vote outcome

7a. – Fire Dept. proposal for bidding the Training Tower – Letter given to Clerk was read aloud by Pres.Uelmen from the Fire Dept. Chief discussing the fire dept. request to only bid out the concrete related items and burn room and have members volunteer labor & use donated materials offered to dept.

Village Board Members concerned about liability and bid process and that Village would be the general not the Fire Dept. Chief Lindsley stated concrete items would be bid out along engineering costs. Clerk said according to attorney from the League donated items and labor must be detailed and written down to protect public interests of taxpayers if challenged in a court of law.

It was suggested that a conference call or meeting should be coordinated between Fire Dept., Village Board Members and village staff.

7b- Length of Service Award(LOSA) – a pension plan for volunteer fire department began to encourage retention of members. Chief Lindsley explained that buy back of prior years was voted on by fire dept. members to make members who have been members 10 year or more to be 50% vested. This \$22,300.00 payment was combined with annual payment that is matched by State. Chief was advised that this should have come before the Village Board for approval along with annual amount to be determined by Village Board.

**Motion** by Tr.Twohig, seconded by Tr.Schwartz to agree to authorize the buy back of prior years of service for \$22,300.00 for approx. 35 fire dept. members in the LOSA program. Ayes-6, Noes-0, Abstain-1(Stoffel)

7c- Discussion on sale of Fire Dept. equipment. Equipment is owned by the Village and approval to sell and place ad in paper should be completed by Village Board and Clerk.

**Motion** by Tr.Twohig, seconded by Tr.Yahr to authorize Fire Dept. to advertise the sale of 1980 Chevy 1-ton mini pumper #407 with electrical problems in the Campbellsport News and Action Advertiser and open at March 13<sup>th</sup> meeting of Village Board. Ayes-6, Noes-0, Abstain-1(Schwartz)

Chief Lindsley said Fire Dept is planning to have Air Gas do a demonstration on fire extinguishers and will check and recharge units that people bring along. Fire Dept. members will also be going door to door to install and check smoke detectors/batteries. Article will be placed in paper and on information board.

Item#8 – Library report – 1) Library Board Meetings will start at 6PM in March & April  
2)No member on Library Board wishes to be on bargaining unit committee for union.  
3) Library is doing survey of community and library patrons if they want Sat. hours.

**Motion** by Tr.Yahr, seconded by Tr.Stoffel to approve the Library report by Librarian Stephanie Remillard for the month of January. Motion carried without a negative vote outcome

Item#9 – Public Works –Village has over the average with two(2) watermain breaks. Replacement mower is being looked at with budgeted monies allotted for piece of equipment

**Motion** by Tr.Volz Daniels, seconded by Tr.Yahr to accept the Public Works report as presented by Director, Mark Gruber for the month of January. Motion carried without a negative vote outcome

9a. – Street Light installation on Ladwig St. -

**Motion** by Tr.Volz Daniels, seconded by Tr.Twohig to install street light on Ladwig St. between S. Jenny & S.Helena St. and utilize option “B” and pay upfront fee for energy costs and wait until after April 1<sup>st</sup> or the seasonal date used by WE and Village will do restoration. Ayes-7, Noes-0

9b – Copy of minutes prepared by PTD when explaining the garage tours was presented.

Call from FDL County Hwy. Commissioner about doing a joint building project with the Village and investigate possibility. Hwy Committee is planning to view their existing property and proposed site. Village will wait a few weeks to find out what direction FDL County might take and will keep the Board updated.

9c – Update on furnace repairs- Mark said Environmental was here and found some pipes plugged and that thermostats need work and firm is looking for parts and will come back to recalibrate  
Sensor moved from Police Dept. area to hallway for better circulation

9d – No new updates on Mill Pond Dam

9e – Ordinance on Well Head protection was taken care of at Jan 23<sup>rd</sup> meeting

Item#10 – 10a) **Motion** by Tr.Twohig, seconded by Tr.Schwartz to allow the special exception use to CEL Rentals LLC to allow building of engines in the building on Railroad St. by renter Allen Weber (Revolution Engines Co.) Ayes-7, Noes-0

10b & c - Resolution was presented to Village Board by the Plan Commission to recommend adoption of Comprehensive Plan and set public hearing date and adoption by Ordinance.

Date of March 20, 2006 at 6PM at the village council room was set for public hearing with a Special Village Board to follow for adoption by Ordinance the Comprehensive Plan 2006-2026.

**Motion** by Tr.Stoffel, seconded by Tr.Yahr to set date of March 20, 2006 for public hearing on Comprehensive Plan for the Village of Campbellsport 2006-2026 and place a class 1 notice. Ayes-7, Noes-0

Items were not numbered correctly because of insertions and changes of order during the time the agenda was put together. No items were missed.

Item#13 Committee Reports –13a -) Safety & Protection Committee met and discussed changes to language on parking of semi trucks and trailers on village streets. It was recommendation by Police Chief Karoses to leave language as is. Committee is looking at eliminating semi trucks & construction etc.trailer parking on streets year around like the winter parking ban. Another committee meeting was set for March 27<sup>th</sup> at 6PM to come up with recommendation to Village Board.

13b – Tavern license to Culley’s was discussed because of an incident at that location after hours. FDL County did issue a citation. It was recommendation of Committee not to take any further action on owners other than keep on record if any other issues arise. A stern warning!

13c – Clerk requested approval of Village Board per discussion with National Exchange Bank that Board action is necessary to obtain a credit card for online purchases or reservations at conferences/meetings and meals purchased by employees of the village.

**Motion** by Tr.Boldt, seconded by Tr.Twohig to approve the process of obtaining a credit card for the Village of Campbellsport use with a limit of \$2,500. Ayes-7, Noes-0

Item#14 – Comments by Public –

- 1)Henry Straub would like swimming pool language updated for safety of public. Plan Commission does have this issue on the agenda for Feb. according to Pres.Uelmen & Clerk-Diane Lemke
- 2)Tr.Twohig still concerned on how language is written in current code regarding Home Occupations. Twohig said he tried to begin process and knows it will be difficult

Item#15 – **Motion** by Tr. Twohig, seconded by Tr.Yahr to approve the payment of bills in packet and extra sheets as submitted for village, library, water, sewer and fire dept. invoices. Ayes-7, Noes-0

Item#16 – Announcements/Correspondence:

- 1)Elen Fox of Municipal Code will be contacted to do presentation with a question/answer period on codification of the Village Code Book
- 2)Clerk & DPW Director presented quotes from Riley Electrical for interior lighting proposal to the village office/police Dept and the Wastewater treatment office which has a payback time of approx. 3 ½ years along with rebates from WE Engeries/Focus. To be placed on March agenda
- 3)FDL County Emergency Management offering training for NIMS(National Incident Management System) which is required by Aug. 1, 2006 by FEMA. Approx. 2.5 hours for training courses
- 4)Pres.Uelmen explained action taken by the Village Board in Closed Session regarding payment of salaried employees who are required to attend meetings and will be compensated the same as a Village Board and must attend the entire meeting. Employee may be excused if Okayed by President or Chairperson; contingent that employees are agreeable. This would be effective Feb. 13, 2006
- 5)Pres.Uelmen read public statement prepared by legal counsel regarding action of Suellen Bladek against the Village of Campbellsport alleging retaliation for exercise of her First Amendment Rights. Village insurance does require payment of deductible of \$2,500.00

Item#17 – **Motion** by Tr.Twohig, seconded by Tr.Boldt to adjourn meeting at 10:09PM. Motion carried.

Respectfully submitted,  
Diane Lemke, Clerk/Treasurer CMC

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