

Village Board Publication – Campbellsport Village Board – July 19, 2010

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.Del Ponte, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Krebs

Excused absence: Tr.Martiny

Others in attendance: Chuck & Rhonda Lichtensteiger, Mark Gruber, Stephanie Remillard, Ch. Karoses, Ch. Lindsley, Dean Uelmen, Bob Beining, Glen Renderman, Carole Marchant Ferber

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Schellhaass, seconded by Tr. Schickert to approve accepting the minutes of the June 14th, 22nd and 28th meetings as presented with corrections Ayes-6, Noes-0

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

6a. - **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to grant operators license to the four individuals, Ashley Morgan, Katie Galligan, James Burgert and Tracy Porter as reported by the Village Clerk and with background checks and recommendation by the Police Dept. Ayes -6, Noes-0

6b. -**Motion** by Tr.Schickert, seconded by Tr.Krebs to grant temporary Class “B” (Picnic) beer and temporary “Class B: (Picnic) Wine license to St.Matthew’s Congregation for Sept. 19 for their Fall Festival Ayes-6, Noes-0

6c. - **Motion** by Tr.Schellhaass, seconded by Tr.Schickert to grant a Class B Combination Fermented Malt Beverage and Intoxicating Liquor License to Moosenuckles(Rhonda Lichtensteiger)- 121 W. Main St., Ayes-6, Noes-0

Ch. Karoses said that Police Dept. received confirmation that a grant from WISCOM was awarded and P25 digital compatible radio will be coming for radio emergency event communication throughout the County and State.

Issue brought to the attention of Village Board because of security of the village building.

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

Chief Lindsley reported company has come down to find out if any fire dept. members may be interested in setting up a dive team. Brick sales for the memorial in Fireman’s Park are \$2,000+ and total brick sales when finished could total \$40,000.

7a. Chief Lindsley said he early indications are that the picnic activities were ahead of 2009 and profitable. Fireworks were spectacular. No incidents.

7b. -**Motion** by Tr.Del Ponte, seconded by Tr. Schickert to accept the write-off’s of \$7,256.53 for ambulance adjustments for the month of June from the Credit Summary report. Ayes-6, Noes-0

Skip to Item #9

Item #9 -**Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to approve the written Public Works report for month of June 2010 as presented by Mark Gruber, DPW Director. Motion carried without a negative vote outcome.

9a. – Lift Station Updates –Letter from Jerry Groth & Mark Maederer of Baxter Woodman on status of design report and still on target for early August. SCADA could be the only hold up. Tr.Del Ponte requested that the working drawing be distributed to Board Members prior the meeting date. A special meeting will probably be called when info is received by the village from Baxter Woodman.

9b. – Dam Removal Status. - Village has not received official notice of dam removal funding. No sediment issues were encountered with samples taken. Another issue that came up was concerns about possible historical artifacts from prior civilizations.

9c. Snail Issue at WWTF– Mark Gruber said nothing has been on the filters themselves because an issue with the backwash waste tank pumps are unable to pump. These pumps are original to plant(1990) and are worn out and need replacement. All four filter cells are offline. Wastewater Plant can get flow thru the lines, but pumps do not work any longer.

9d.- Dan Herr of Broadband Utility Partners(Betram Communications) supplied a sample contract according to Pres. Twohig, but he has some concerns on parts of the contract. Mark Gruber said he spoke with Village of Theresa and said they get \$3600 per year plus free internet. Diane Lemke said she spoke with Village of Oakfield(\$250-300 per mo. + free internet), Village of Clyman was asking for \$250-\$350 per mo. + free internet.) A negotiable item to be renewed every few years.

Items of concern – who pays for call in time if a problem occurs after business hours. Speed of internet?

9e. – Letter received from Jim Rinas that the shed will be removed off the ROW no later than Aug. 15th. Bob Beining of Beining Mobile Trailer asked who was going to kick out the resident in trailer#14? Mr. Beining requested letter from village that trailer needs to be moved by Sept. 15th
Plan Commission had made recommendation that trailer #14 needed to be moved to another location or removed from trailer court by Sept. 15th. Village Board made a motion on June 28, 2010 to have trailer #14 moved off of ROW or switch out with another trailer no later than Sept. 15, 2010.

Item #10 – Committee Report of Public Works by Tr.Schellhaass. Three items were discussed and prioritized for work to be done on streets. Streets in order are Precision Dr.(lift station, drainage ditch and roadway- 2011), Meyer St. & Railroad(broken up and water issues- 2011), followed by N. Helena from E. Sheboygan St. to E. Main St.(2012) Concerns were to eliminate the steps on the corner by Joe Stoffel(E.Main St.) (St. Matt's parking lot blacktopped over sidewalk(bring back sidewalk designation) and handicap ramps & catch basins.

Take out angle parking on East side by St. Matt's and go to parallel parking Could possibly take steps out leading up to church and regrade and blend handicap ramp and designate sidewalk.

Recommendation to Village Board is to get the engineering specs done in 2010 on all three projects for the 2011 & 2012 construction time periods

Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to contact Baxter Woodman and Strand Engineering to get estimates on engineering the street projects of Precision Dr., Meyer St. & Railroad St. Ayes-6, Noes-0

Item#8 –Motion by Tr.Schellhaass, seconded Tr. Del Ponte to approve the written Library report for the month of June as presented by Librarian- Stephanie Remillard. Motion carried without a negative vote outcome

Library is interviewing persons for replacing Laura Mueller who is leaving for school.

Librarian Stephanie Remillard said library is suppose to be reimbursed for some of the loss incurred by Winnefox for deleting library fines in the program.

Item#11 – Update on radium issue in water supply. Report from Mike Forslund of Strand Engineering that DNR approved design June 28th of the HMO improvements which are 99% complete. Water project ranked

16th out of 315 projects. Schedule to advertise for project and set bid opening date. Project may be completed prior to getting money from Safe Drinking Water Loan Program and may need to get short term loan from Rural Water.

Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to continue to move forward on NOV(Notice of Violation) and complete project and put together bid package and advertise for the HMO improvement project design for Water Dept. as OKed by DNR and set date for bid opening as appropriate and change out of media as an alternative. Ayes-6, Noes-0

N. Helena St. Ayes-7, Noes-0

12. – Request of Glen Renderman to reduce charges for improvements on property on invoice.

Motion by Tr.Schellhaass, seconded by Tr.Schickert to leave the billing invoice as is in the amount of \$45,288.70 with Renderman's and negotiate/set up a three year payment plan of 1/3 due on or before Oct.15, 2010, 1/3 due on or before Oct. 15 2011 and the final 1/3 no later than Oct. 15, 2012 interest free or payment in full if the property changes ownership or is sold. Ayes- 5, Noes-1(Hafemann)

Item#13 – Request of Nick Mueller for a reduction on charges for repairs to lift station on Cty Rd V.

Motion by Tr.Schickert, seconded by Tr.Del Ponte to deny request of Nick Mueller on billing reduction from invoice received from LW Allen for (\$854.27) on repairs for antenna & wiring(Scada) on lift station located off of Cty. Rd. V(NJM Development). Ayes-6, Noes-0

Item#14- Pres.Twohig said after the June 28th meeting he met with persons for the Feuerhammer property and drew up a proposal for a TIF district. Four quadrants with 16 acres.

Pres.Twohig said he also contacted Jerry & Jane Beck about purchasing 12.5 acres. Water & Sewer would be accessible and no lift station would be required for the majority of the property.

Pres. Twohig contacted Rick Jaeger who did appraisals of comparable sales of ag property in the area for a cost of \$300. Fond du Lac County would be the controlling entity for access onto Hwy V

Items to consider are what is the cost to construct the infrastructure and the cost of land and what the village could sell the land to prospective buyers. Some dollars will need to be spent such as engineering and financial advice to get a TIF up and running.

Tr.Del Ponte would like some type of written commitment of prospective buyers before village would purchase property. Tr.Krebs believes numbers need to be run for expenses and revenues.

Motion by Tr.Schellhaass, seconded by Tr.Schickert to table issue related to TIF district and industrial development until numbers can be obtained on cost of land, engineering, infrastructure etc. Ayes-5, Noes-1

Item#15 – Pres. Twohig said the item regarding funding for FCEDC is a mood point until village decides to move forward and development property for businesses.

Item#16 – Pres. Twohig said item was put on agenda and no further action is needed regarding union grievance. Village was notified that a mediator is being assigned to case. Furlough days will be discussed at a future meeting. No furlough day has been scheduled for July

Item#17 – Pres. Twohig presented a new list of committee assignment with David Krebs name added and Lenore Schill as the second alternate for the Board of Appeals and Jim Gigowski for a three year term on the Planning Commission.

Motion by Tr.Del Ponte, seconded by Tr.Schickert to approve the committee assignments for 2010 as presented by Pres. Twohig. Ayes-6, Noes-0

Item#18 – Question on smoking regulations in village buildings and on village grounds. After a short discussion it was decided by Board Members to leave village buildings and grounds under the State Statute in regards to smoking restrictions regulations.

Item#19 – Public Comments - no comments.

Item#20 – **Motion** by Tr. Schellhaass, seconded by Tr.Del Ponte to approve invoices as presented and discussed for payment for Library, Village, Water & Sewer & Fire Dept. invoices for \$126,678.87 and bill from Mark Hafermann for \$250 for tree trimming. Ayes-6, Noes-0

Item#21 – **Motion** by Tr.Del Ponte seconded by Tr.Hafemann to accept the journal entries for the month of May/June and financial statement for June 2010. Ayes-6, Noes-0

Item#22 – Announcements /Correspondence– 1) Chamber to host tree plantings program in 2011 2) FCEDC has moved office to 116 N. Main St. 3) Sidewalks in the ROW (shaving the cement to level slabs) as per amount in budget 4) Blood Drive on July 20 from 11:30-5:30 5)Interested party wanted to know if Village would be interested in Coomer building on W. Main that is going up for Sheriff's sale

Item#23– **Motion** by Tr.Schellhaass, seconded by Tr.Schickert adjourn meeting at 10:20 P.M. Motion carried

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

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