

**Village Board Publication – Campbellsport Village Board – April 27, 2009**

**Special Reorganizational 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.

Item#3– Roll Call: Pres.Twohig, Tr.Del Ponte, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Martiny, Tr. Yahr

Others in attendance- Dean Uelmen, Don Schmidt, Eric Liermann

Item#4 – Committee Assignments- Pres.Twohig announced that he made no changes on Committee assignments.

**Motion** by Tr.Yahr, seconded by Tr.Hafemann to accept the Committee assignments as presented for 2009-2010. Ayes- 7, Noes-0

Item#5 -**Motion** by Tr.Del Ponte, seconded by Tr.Schickert to continue using National Exchange Bank as the primary Village of Campbellsport Official Depository Bank. Ayes-7, Noes-0

Item# 6 – **Motion** by Tr. Schellhaass, seconded by Tr.Martiny to approve retaining legal counsel of Jeremy Przybyla, Davis & Kuelthau, S.C. and John Macy for the Village of Campbellsport Ayes-7, Noes-0

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

Item#8 – Pres. Twohig announced that two candidates on the Zoning Board of Appeals have terms that are up Randy Zielieke & Gerhard Nass and they are willing to serve another three(3)year term; and Chris Schanen will remain as Chairperson.

**Motion** by Tr.Del Ponte, seconded by Tr. Schickert to accept the Zoning Board of Appeals as presented and reappointment of Randy Zielieke & Gerhard Nass for another three(3)year term and Chris Schanen remaining as Chairperson. Ayes-7, Noes-0

Pres. Twohig said he would try to find someone to fill the 2<sup>nd</sup> alternate position that is open currently.

Item#9 - Pres.Twohig stated the Plan Commission will remain with the same members as last year.

**Motion** by Tr.Martiny, seconded by Tr.Yahr to approve the reappointment of another 3year term for Mark Gruber, Matt Mrochinski and Pat Twohig to the Plan Commission Board until 2012. Ayes-7, Noes-0

Item#10 – Tours of Village facilities will be set up to tour the Fire Dept. and pumping stations at a later date. Mark Gruber was injured on Sun.April 26, 2009 lifting a manhole cover and unavailable tonight.

Item#11 – **Motion** by Tr.Yahr, seconded by Tr.Schellhaass to approve payment of bills as presented for village, water, sewer, library and fire dept. invoices totaling \$19,114.50. Ayes-7, Noes-0

Item#12 – Pres. Twohig explained to Board Members the sequence of events that have occurred since Dennis Hahn and Tim Volz approached the Village about sewer lateral problems they have been experiencing. Don Schmidt Plumbing, Dan Serwe, Mark Gruber, Dave Schellhaass and himself along with the residents have been investigating where pipes may be. Don Schmidt tried to TV the line with his camera, but ran into water and debris. Village of Kewaskum personnel were called to jet the line and encountered all kinds of debris. All parties and Pat Rank attended a meeting on Thurs.April 23<sup>rd</sup> and this

issue was discussed and his recommendation is to put in two(2) laterals and connect beyond the manhole on the West side of the road.

Don Schmidt roughly estimated the labor cost to replace manhole and addition work along with equipment at \$8,040.00. The village would be responsible for the material cost.

There are many unknowns on the site condition to pin point an exact amount. Board Members are requesting that Don Schmidt try to come up with a closer estimate before authorizing the work to be performed. Who pays for what costs will need to be determined.

Don Schmidt said he spoke with Mark Gruber tonight about Eric Liermann who lives at 205 S. Jenny St. and is having back up in his basement during large rain events. Options are to put a back flow valve before the floor drain or install a manhole in the front yard and install a back flow valve.

Meeting set up for Tuesday, May 5, 2009 at 6P.M. for all parties as a full village board meeting.

Item#13 – **Motion** by Tr.Schellhaass, seconded by Tr.Schickert to accept the Resolution adopting the Campbellsport Fire Dept. and Ambulance responsibility to oversee the Identity Theft Prevention Program for the safety of the consumers. Ayes-7, Noes-0,

Item#14 – Announcements – **1)**New Officials Workshop and Regional Dinner Meetings put on by the League of Municipalities (interested persons should let office know by May 11) **2)** Workshop in FDL by Senator Petri on May 28th. **3)**Tr.Yahr would like break down by individual of all costs(salary & benefits)

Item#15– **Motion** by Tr.Hafemann, seconded by Tr. Del Ponte to adjourn meeting at 7:14 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC

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