

Village Board Publication- Campbellsport Village Board - September 22, 2005
Special 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 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: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels, Tr.Yahr, Pres.Uelmen

Others in attendance: Jeff Belongia-HSE, Joann Schrauth, Mark Gruber, Henry Straub

Reporter: Andrea Hansen Abler- Cport News

Item#4 – Pres.Uelmen introduced Jeff Belongia of HSE regarding municipal financing for the village on capital outlay expenditures.

Belongia presented a Preliminary Official Statement for the upcoming borrow as well as a Sales Comparisons dated Sept. 22, 2005. Belongia went over all the documentation and answered questions. Cost of finding investors and doing all the paper work and legal opinions amounts to \$11,463 and is part of the \$1,470,00 Note. Impact on taxes is approx. \$.275. General Obligation promissory note has a rate of 4.125%. Idea is to allocate over a period of years (20 years or more) to keep payments level and have all users now and in the future to pay for expense.

Village can invest monies until needed for projects. There is a call feature for Water Dept. bond issue in 2009 to find lower rates and could be incorporated with this borrow at that time.

Motion by Tr.Volz Daniels, seconded by Tr.Boldt to adopt Resolution authorizing the borrow of \$1,470,000; providing for the issuance and sale of general obligation promissory notes therefor; and levying a tax in connection therewith. Ayes-6, Noes-1(Yahr)

Item#5 – Warren Utecht of Martenson & Eisele presented & reviewed Subdivision Ordinance and Public Facilities Needs Assessment to the entire Village Board. Work on tweeky ordinance and needs facilities was completed by Plan Commission. Section number 16 is reserved in the village code book for a sub-division ordinance.

Currently Village of Campbellsport is well above the average for park land & facilities.

A Park Fee charge must be justified and according to the study a fee can be charged for each housing unit as outlined in packet. A park trail connecting the schools, parks and other areas around the village(linear trail –approx.2 miles in length) is proposed and outlined on map.

Two large sub-divisions currently under construction have driven the necessity to look forward. Sub-division Ordinance was reviewed and will be used by future developers for required steps to be followed. Ordinance is a building block for the village and can be updated if necessary.

Updated version will be put on website and available at Public Hearing on Sept. 27, 2005.

Warren will update Park Impact Fee Policy and calculate expenses for expenses of soccer & trail costs and legitimately come up with new figure(\$240??).

Swimming pool(indoor at school)?? Skateboard park and look at Stewardship grants to subsidize.

Item#6 – Request of Tom Matenaer to exceed maximum width for driveway approach.

Matenaer did not have plan to present to Village Board or the exact measurement he was requesting. Pres.Uelmen drew diagram of ROW area and difference on both sides on Ladwig St. (South side wider terrace than on North side)

Motion by Tr.Schwartz, seconded by Tr.Volz Daniels to accept plan from Tom Matenaer that was drawn out by Pres.Uelmen on board that sidewalk area will be no more 32 ft. on the widest

part and driveway will be 32ft thru sidewalk area and front edge and one side of sidewalk will taper to 26ft to driveway opening. Ayes-1(Schwartz) Noes-6(Twohig,Stoffel,Volz Daniels,Yahr,Boldt, Uelmen)

Motion by Tr.Volz Daniels, seconded by Tr.Boldt to issue Driveway Permit to Tom Matenaer on Fri.Sept.23,2005 and that he shall construct the driveway in compliance with and adhere to ordinance #289 language as it exists today and extend the modifications to language about a wider driveway approach. Ayes-5(Stoffel, Volz Daniels, Boldt, Twohig, Uelmen)
Noes-2(Yahr, Schwartz)

Item#7&8 – Discussion on how to interpret driveway cuts to curb when starting construction of a house. Pres. Uelmen to work on language to address curb cuts and that no fee will be charged per suggestion by Tr.Stoffel in conjunction with a building permit for access to new home construction.

Amended and new ordinance language will be presented at meeting on Sept. 27th for action by Village Board.

Item#9 – Announcements –

1)Public Hearing and Special Village Board meeting to follow on Tues.Sept. 27 to discuss Subdivision Ordinance and Public Facilities Need Assessment and Park Impact Fee Policy. Other items on agenda will be Resolution for tree grant and possibility of new language for driveway and terrace opening ordinance

2)Plan Commission meeting switched to Mon. Sept. 26th at 6PM

3)Tr.Volz Daniels asked if previous discussion on changing building inspector firms was still requested. Died for lack of interest at this time.

4)Water Dept. – Well#4 is going well. 24 hour well test is scheduled for Sept. 27,2005, pump going is will be for 750 gallons per minute

4-Seasons underground contractor has begun sanitary sewer lines and tied into water line on Sheboygan/Helena

5)Permit needed from DNR for Precision Water Loop work

Item#10 – Motion by Tr.Yahr, seconded by Tr.Stoffel to adjourn meeting at 9:10 P.M. Motion carried.

Respectfully submitted,

Diane Lemke, Clerk/Treasurer CMC