

Village Board Publication – Campbellsport Village Board – March 9, 2009

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.Martiny, Tr.Yahr

Others in attendance: Dennis Hahn, Jim Rinas, Mark Gruber, Chief Lindsley, Chief Karoses, Dean Uelmen, Chuck Lichtensteiger, Mary Baker, Mark Broder- Waste Management, Kyle Greene

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Hafemann, seconded by Tr. Del Ponte to accept the minutes of the February 9th & 24th meetings as written & presented with noted corrections. Ayes-7, Noes-0

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

6a.- **Motion** by Tr.Schickert, seconded by Tr.Yahr to approve operators licenses to Wendy Carroll & Tiffany Feuerhammer for C.C. Cody's, Jacob Panzer for King Pin Lanes, and Jason Lamoreaux for Evil Ena's in the Village after background checks were done by the Police Dept. and recommended for approval. Ayes-7, Noes-0

6b. Discussion by Board Members on incident in Oct. brought before them by Police Chief Karoses at C.C.Cody's regarding an unlicensed bartender serving minors and alone at the establishment with no licensed bartender on premises. Jim Rinas said Janis Rinas became ill and left and told employee to lock up bar, but kept open. Mr. Rinas stated the parties involved have been terminated and fines paid.

Comments by Tr.Schickert and Tr.Del Ponte that under the consequences they would remind Mr. Rinas that if any type of violation happens again in the future that the license for the establishment will be terminated

6c.- Chief Karoses reported that the week before 9 people from Fox Lake Corrections were here and scrubbed, cleaned and painted the old village garage(\$2hr. per person). Chief Karoses would like to proceed with lockers and cage. Chief also informed Board that the dept. received \$4200 grant for camera & video tape equipment for interviews to be set up in the council meeting room. Clerk Diane Lemke said the same crew came back one day and stripped and waxed the community center floor.

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

7a. Fire Chief, Jeff Lindsley said chassis has been received and sent on to Markesen for installation of the tank. Mr. Pete Schultz has been informed that truck is near ready to be picked up.

7b. -Fire Dept. is interested in getting involved with the MABAS program and League Insurance has concerns of insurance language in the contract and would like wording consistent with Wisconsin law.

Chief Lindsley had a conceptual drawing of a Fire Fighter's Memorial which is in the design stages only and will need to be presented to the Plan Commission and Village Board for approval. A wall is proposed with names of all deceased members which were in good standing and/or completed probationary period when they left dept. Working with Miller Monument to do the etching of names.

Item#8 –**Motion** by Tr.Yahr, seconded Tr.Hafemann to approve the written Library report for the month of February by Library Village Board Liaison as presented. Motion carried without a negative vote outcome

Computer use has been used a lot for resumes and job searches. Wednesday programs especially for kids has increased and enjoyed by all.

Item#9 – **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to approve the written Public Works report for month of February 2009 as presented by Mark Gruber, DPW Director. Motion carried without a negative vote outcome.

DPW crews have been doing water meter change-outs for 2007, 2008 & 2009. Personnel are having problems getting into residences to service our equipment. Billed out Brownsville for thawing lateral by their library. Water break on S. Elm St. was a repair clamp which developed a leak which is unusual.

9a - Update on NJM - nothing to report.

9b. – Update on salt - Letter from FDL County asking Village if we want to participate in getting salt allotment thru them for the next winter season. Last year we reserved 150T and used 76-T when shut off in January. Village was only salting intersections, hills and curves.

Updated spreadsheets for bills for snow/ice accounts was presented because a number of bills from Mueller were not received in Dec. 2008 for work performed during that month.

Motion by Tr.Yahr, seconded by Tr.Schellhaass to continue to participate in the cooperative salt purchase through FDL County for (150 Ton) for the 2009-2010 winter season. Ayes-7, Noes-0

9c. Draft sidewalk ordinance #316 put back on agenda by Pres. Twohig. Tr. Schellhaass said Committee feels this issue should be forwarded to a June meeting for discussion after the winter season and when emotions are calmed down.

9d. Survey crews from Strand Engineering will be in town to do work on E. Sheboygan, Skyhawk /Paul Ave. intersection and proposed Clarke/Windell St. projects.

Tom Foltz is drafting a proposal for equipment for the fine screening project of the WWTF and will start engineering for the retrofit for the lift station. Pres. Twohig said Tom Foltz had some concerns with the ability to put the Vulcan equipment in the lift station and space issues. The other equipment being looked at is from Huber similar to what the Village of Oostburg utilizes.

Tr. Del Ponte questioned the status of the drainage at the Kids Clubhouse. Pres. Twohig said the engineer would like to group projects in the Village for a more favorable bid package to be let. This issue will be taken up with more detail at a later meeting. Renderman's do know that they are responsible for curb & gutter, sidewalk and required measures to control stormwater.

Item#10 – - Plan Commission report. Request from Bob Beining & Dennis Gloede to construct a storage garage in the Beining Mobile Home Park. Recommendation from the Plan Commission is to allow Dennis Gloede to construct garage as long as he abides with all the setbacks in the mobile home ordinance.

Tr.Yahr had concerns that any building were being constructed and stated that previous statements from Mr. Bob Beining were that within 3yrs from when mobile home ordinance was adopted that he(Bob Beining) was going to sell or it was not going to be a trailer court.

Pres. Twohig said that Mr. Beining is planning on removing another trailer in 2009 (trailer #18) which is a double wide.

Motion by Tr. Schellhaass, seconded by Tr. Martiny to allow Dennis Gloede to construct a storage garage in the Beining Trailer Court area. Ayes-5, Noes-2 (Yahr, Schickert)

10b. – Pres. Twohig stated that request that came before the joint meeting of the Plan Commission & Village Board from Matty Serwe for improvements to Clarke St. from Fond du Lac Ave. to construct a storage shed. Request from Matty Serwe is hanging and not wishing to proceed at the current time. Request from Jeff Del Ponte on extension of Forest St. was withdrawn because costs far exceeded revenues in selling lots.

10c. – Board discussion on extension of Clarke St. & Forest St.

Tr. Yahr questioned if utilities would need to be put in street. Mark Gruber said utilities need to be put in. Tr. Schellhaas said he personally thinks Clarke St. should be run completely thru from FDL Ave. to S. Elm and that cul de sac are major difficulties for fire & ambulance service and not good.

Tr. Del Ponte questioned about assessment that lots would incur on Clarke St. - Clerk said lots could be developed and belong to a number of people on Ladwig who own deep lots

Tr. Schickert thinks Clarke St. should go thru, but not with current economy.

Pres. Twohig said we are currently waiting for information from our engineer on his investigation on liability of dump site and waiting to see if Matty Serwe would change his mind on request to develop (sooner or later).

Item #11 – Mark Broder of Waste Management on numbers for garbage & recycling contract.

Mr. Broder proposed three options. Option #1 - \$16.91 + fuel per unit per month with one community wide bulky pickup.

Option #2 - \$11.62 + fuel per unit per month with two community wide bulky pickups

Option #3 - \$11.29 + fuel per unit per month with one community wide bulky pickup

No tires or Freon appliances will be accepted.

Proposal based on 738 residential units and a 5 yr. contract for April 1, 2009 – Dec. 31, 2013

Option #1 includes businesses and Option #2 & 3 do not include commercial businesses. Currently some businesses already pay. Businesses do pay for dumpster if not owned. Tax exempt properties are not in our contract. These entities can contract with whom ever they wish.

Village Board could include some commercial businesses if all they generate is a bag or two like residential. The Village of Campbellsport is currently the one community which runs the commercial businesses in the garbage contract thru the village.

Mr. Broder will call the village office and go over numbers of businesses and residential with Clerk prior to the meeting in April. The Village Board will then need to make a decision on which option to contract with Waste Management.

Item #12 - Clerk Diane Lemke presented sample ballot on how referendum questions for the dam will appear on the April 7th election ballot. The question will only allow voter to choose one of the options.

Item #13 – St. Joseph's Convent and School Sisters of St. Francis is celebrating 135 Anniversary on April 22nd and actual anniversary is April 28th.

Village Board presented proclamation of recognition for the 135th Anniversary.

Motion by Tr. Del Ponte, seconded by Tr. Schickert to approve a Proclamation of Recognition to the Sisters of St. Francis for celebrating their 135th Anniversary for years of service which was read aloud by Pres. Twohig. Ayes-7, Noes-0

Item#14 – Pres. Twohig said he spoke to both presenters from HSE & Baird and also spoke with Don Vilione of Virchow Krause and both firms were very comparable. Auditor said they would be more comfortable with HSE, but would work with either firm.

Tr.Schellhaass said he doesn't feel the Village should spend money to find out about a rating if the village already has a pool of investors who borrow us money. Figures can be moved all around to make them look whatever way you want. Schellhaass said he spent several hours going over the numbers from Baird and did not see the \$75,000 savings as stated.

Motion by Tr.Yahr, seconded by Tr.Schickert to take action to switch brokers to R.W Baird for the village financing of debt because of proposed savings and professionalism. Ayes-5, Noes-2(Twohig,Schellhaass)

Item#15 - Pres.Twohig questioned if the Budget & Personnel Committee would like to work with auditors to establish a loan repayment schedule.

Clerk – Diane Lemke said the auditors will need to get involved with the utilities ability to pay off and time frame.

Tr.Yahr would like the entire Board involved in the payment schedule and see the facts and make the decision. Yahr believes the payment schedule should take into consideration a rate of increase of growth.

Item#16 – Comments by citizens – Dennis Hahn said he is having sewer lateral problems and had to auger out twice and would like Sewer/Water Committee to meet with him to resolve. Obstruction seems to be at 90ft out.

Meeting set by Tr.Martiny for Saturday, March 21, 2009 at 8AM. Also to invite Tim Volz to meeting.

Item#17 – **Motion** by Tr.Schellhaass, seconded by Tr.Martiny to approve bills as presented and discussed for payment for village, water, sewer,(77,427.71) fire dept.- 41,519.19 and library-3377.35 invoices and bills on additional sheet for the month of February. Ayes-7, Noes-0

Item #18 – **Motion** by Tr.Yahr, seconded by Tr.Del Ponte to approve the Financial Statement and journal entries for the month of February Ayes-7, Noes-0

Item#19 – Announcements – 1) Brochures presented to Board Members about the new officer training and regional meetings put on by the League of Municipalities 2)Letter from United Heartland summarizing the loss control for the Village. 3)FDL County –April 20-24 Tornado & Severe weather week. 4)Proclamation from Gov. Doyle about Flood Safety & Awareness Week(March 16-20) 5)Video to be viewed on June 8 and presentation by Dennis Tweedale of League of Municipalities 6)FCEDC annual event March 26th 7)Chief Karoses got email from stimulus program about 100% funding for COPS grant(3yrs. Salary & benefits).

Item#20– **Motion** by Tr.Del Ponte, seconded by Tr.Martiny to adjourn meeting at 9:42P.M. Motion carried Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCMC

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