

Village Board Publication – Campbellsport Village Board – July 6, 2009

Special 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- Mark Gruber, Mike Forslund-Strand Engineering, Ken Schwartz, Henry Straub, Dean Uelmen, Jim Carroll & Dusty Mueller of Mueller Excavating
Janet Backhaus – Campbellsport News reporter

Item#4 –Review and award of the contract for 2009 Public Works Improvements in the Village of Campbellsport. Bids were opened on June 25th and reviewed by Strand Engineering and low bidder came in lower than the estimated engineer bid cost and favorable. Two bids were received, Joe Woleske Construction for \$429,113,50 and Mueller Excavating bid \$304,908.00. The alternates for sidewalk construction were bid separately and noted on the bid tabulation summary sheet.

Work involves four separate areas: 1)Rework on E. Sheboygan St. 2)Repair work Paul & Skyhawk 3)Curb/Gutter and grading work on Grandview in from of daycare and 4)Sewer line flow improvements on E. Main St.

Tr.Schickert asked about the number of bids received and Pres. Twohig said that the village expected more interest.

Mueller representatives said they would be willing to begin project in 3-4 weeks. Some of the expenses will need to be charged back to the homeowners such as driveway approaches and lining sewer laterals.

Option #1 – is for Grandview sidewalk and Option #2 -is for sidewalk on north side E.Sheboygan St. Truncated dome panels are handicap ramps.

Mark Gruber explained proposed work to be done on E. Main St. When work was done in 1996-1997 on Main St. the sewer lines were rerouted down Jenny St. to Forest to porkchop alley and back to E. Main. Contract includes taking out sanitary sewer bottle neck and rerouting lines directly down E. Main St. The village would like to line the sewer line, but a large portion of top of the pipe is gone and may not be able to be lined. By doing this project property owners on Jenny St. should have less problems with sewer backups during large rain events.

Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to award the bid of \$304,908.00 for the 2009 Public Works Improvements that were explained to Mueller Excavating of Campbellsport. Ayes-4, Noes-3(Schickert, Hafemann,Yahr)

Tr.Yahr concerned that the village only got two bids and that no stimulus money is available for project.

Tr.Yahr said when he spends his money he knit picks and wants to get what he pays for.

Tr.Schickert said he got a phone call saying why the village only got two bids and knows why contractors and people aren't coming to Campbellsport to do work. Tr.Schickert said he wanted to keep the confidence of his caller and if someone wants to know to call him later. He thinks this should be a closed session item. Clerk informed him this is not a reason for closed session and should be disclosed.

Item#5 – Discussion on additional add-on's to the 2009 Public Works Improvement contract.

Option #1 is discussion on sidewalk on Grandview Ave. in front of the daycare center.

Motion by Tr.Schickert, seconded by Tr.Yahr to eliminate alternate #1 and not install sidewalk on Grandview Ave. in front of the daycare center at this time. Ayes-7, Noes-0

Tr.Del Ponte stated she will abstain from any voting related to sidewalk on E. Sheboygan St.

Option #2 is for installation of sidewalk on the north side of E. Sheboygan St.

Tr.Schellhaass said for consistency of that whole street he believes sidewalk should be installed.

Tr.Schellhaass also works for Wayne Bauman and he believes the value of his lot will be increased.

Tr.Del Ponte said she spoke with Mr. Bauman a few years ago and he did not want sidewalk.

Pres.Twohig said four property owners would be affected. Some driveways may need to be redone to accommodate sidewalk installation.

Tr.Hafemann said she received a call from Ben Uelmen and feels crossing his children to the south side and taking the sidewalk would be safer than walking on a sidewalk on the north side by the Piggly Wiggly

Tr.Martiny said when the referendum question was posed to the electors, they said no. Dean Uelmen tried to explain what the referendum questions asked the village electors.

Motion by Schickert, seconded by Tr.Martiny to eliminate alternate #2 for installation of sidewalk on the north side of E. Sheboygan St. in the area between N. Elm St. and N. Helena. St. Ayes-5 , Noes-1(Schellhaass) Abstain – 1(Del Ponte)

Pres. Twohig brought up proposal for property owners on the south side of Sheboygan St. to have their sewer laterals lined during the construction period and have the sewer lateral replacement fund pick up one-half of the expense.

Mark Gruber explained by requesting property owners to line sewer laterals will stop and cut down on infiltration which is adding points to the CMAR.

It was suggested by Tr.Schellhaass to give a list of positives to the property owners that lining the sewer laterals now would be beneficial and funds available from the sewer lateral fund, but if they do not participate they would not be eligible for funding in the future.

Mark Gruber said on June 25th Mueller Excavating was hired to do the last of the valve replacements on corner of Mill & N. Helena St. It was thought the maintenance would be a relatively normal procedure turned out to be a large problem. The area was secured and covered with gravel and brought to the Board for proper maintenance. A huge amount of water is leaking and stem is bent and needs attention now to avoid a liability case in the future for the Village and Utility.

Proposed is extend the 8" pvc watermain from 1984 from Mill to E. Main St. Abandon 4" line and hook up 6" line from Mill to E. Sheboygan St. and install two(2) new hydrants coming off the 8" pvc line. Replace 6" valve on E. Main St. Water has been restricted and decreased water flows for fire protection. The project could be added on the Street Improvement Project for contracted prices and the maintenance portion would be on a time & materials basis. Estimated cost for material based on contract prices would be approx. \$32,255.05.

Motion by Tr. Schellhaass, seconded by Tr.Del Ponte to do work on Mill & N. Helena St. for estimated cost of \$32,255.05 on a time & material basis for water main improvements as explained by Mark Gruber DPW. No vote was taken and motion was rescinded by Tr.Schellhaass and will be addressed with more information on costs at the July 13th meeting.

Dusty Mueller said his firm could be ready to start work in 3weeks.

Charge backs for work to be performed on the Street Improvements Project will include curb/gutter work on Grandview(Daycare Center) and driveway approaches on the south side of E. Sheboygan St.(property owners).

A Change Order will be made out by Engineer, Pat Rank for additional work to be done on Mill & N.Helena St. for watermain and hydrant work.

Item#6 –Discussion on Veolia contract did not take place because no representatives were able to make it to the meeting tonight, but will be at the meeting on July 13th. Diane Lemke & Mark Gruber explained how the delivery of the carts occurred for residential customers and feel it went well. The problem area

was Auburn –Meadows Condos, because residents do not want large containers. Eight sets of 95 gallon containers were delivered, one set for each building.

Ken Schwartz voiced his opinion that we wants a 65 gallon unit.

Item#7 – Announcements – 1)Village received a formal compliant from Atty. Wood on behalf of 4-Seasons Development for improper drainage and discharge of water from a neighboring property onto their property. 2)Atty Madden faxed letter and wants Village Board to accept improvements of NJM Development. 3)Pres.Twohig explained dam application and DNR to be in village on Wed. 7/8 at 9:30

Dean Uelmen raised concerns by Tr.Schickert that he stated people should call him about why the village only got two bids. If board members each call Tr.Schickert then it will be considered an illegal meeting. Tr.Schickert then stated the reason the village only received two bids was because of Strand Engineering and how they worked with Greene Bros. and working with Mark Gruber. Subdivision developers are upset with how they were treated by Strand and previous village boards.

Item#8– **Motion** by Tr.Schellhaass, seconded by Tr. Hafemann to adjourn meeting at 8:09 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC

Mins.July62009