

Village Board Publication – Campbellsport Village Board – April 26, 2010
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
Others in attendance- Ray Maurer, Mark Gruber, Dean Uelmen, Ch. Karoses, Andrew Johnson,
Campbellsport News -Andrea Hansen Abler

Item#4 – Committee Assignments- Pres.Twohig announced that he made some minor changes on Committee assignments and left Open spots for the vacated trustee position and other changes could still be made after filling the position.

Motion by Tr.Hafemann, seconded by Tr.Del Ponte to accept the Committee assignments as presented for 2010-2011. Ayes- 6, Noes-0

Item#5 -**Motion** by Tr.Schellhaass, seconded by Tr.Martiny to continue using National Exchange Bank as the primary Village of Campbellsport Official Depository Bank. Ayes-6, Noes-0

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

Item#7 - Andrew Johnson the owner of the Campbellsport Newspaper and Mayville Newspaper expressed concerns about complaints from residents at the election polls in April. He explained that ballots are printed and were placed in the newspaper by the FDL County Clerk. Johnson stated legal notices are taken very seriously and double checks information before publication. Johnson said the local residents should be given the information locally on issues to be made aware of what will affect them. The local candidates were given space in the newspaper to explain their platforms and information about themselves. Johnson said he would look into putting the ballot in at a slightly larger print in the future.

Item#8 - **Motion** by Tr.Del Ponte, seconded by Tr.Hafemann to designate the Campbellsport News as the official newspaper for the Village of Campbellsport legal notices, agendas, minutes etc. Ayes-6, Noes-0

Item#9 – Pres. Twohig announced that one candidate on the Zoning Board of Appeals had term that was up Barb Knickel and is willing to serve another three(3)year term; and Chris Schanen will remain as Chairperson. Twohig said he was unable to find someone to serve as 2nd alternate, but will continue to ask individuals.

Motion by Tr.Schellhaass, seconded by Tr. Schickert to accept the Zoning Board of Appeals as presented and reappointment of Barb Knickel for another three(3)year term and Chris Schanen remaining as Chairperson. Ayes-6, Noes-0

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

Item#10- Pres.Twohig stated there is one open position on the Plan Commission and will continue to ask individuals until he finds someone and will let the Village Board Members know. If someone has an idea of someone to approach to let him know.

Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to approve the reappointment of another 3year term for Larry Martiny to the Plan Commission Board until 2013 along with the other 5 members and noting the 7th position as an open position at the present time. Ayes-6, Noes-0

Item#11 – Tours of Village facilities will be set up to tour the Wastewater Treatment Facility & lift stations on Sat. May 15th at 8AM beginning at 550 E. Main ST. by the lift station. The tour of the Water Treatment Facility was set up for Monday, May 3rd at 6PM and meeting at the main plant at 415 Spring St.

Item#12 – **Motion** by Tr.Schellhaass, seconded by Tr.Schickert to approve payment of bills as presented for village, water, sewer, library and fire dept.invoices totaling \$10,842.63 & \$16,136.44 Ayes-6, Noes-0

Item#13 – Clerk, Diane Lemke explained that Tim Perron purchased the business at 128 E. Main St. and would like to open the place as Ella;s Pub & Eatery LLC. The proper paperwork has been completed and application had been published in the newspaper as required. This would be a Class B combination fermented malt beverage and intoxicating liquor license.

Motion by Tr.Schickert, seconded by Tr.Hafemann to grant a Class B Combination Fermented Malt Beverage and Intoxicating Liquor license to Timon Perron – agent for Ella’s Pub & Eatery LLC at 128 E. Main St. in Campbellsport. Ayes-6, Noes-0

Item#14 – Pres.Twohig said the Village Board has option on how to fill or not fill the vacated trustee position. We could leave the position vacant or fill by appointment or by a special election either in Nov. or April.

Tr.Del Ponte felt because of almost a full two year commitment that the electors should be given the choice thru an election. Tr.Schellhaass reiterated the same opinion. During the discussion it was stated that no one has come forward yet and everyone should get the word out that the village is seeking an individual to fill the vacated position. Clerk, Diane Lemke stated in the past vacancies were filled by appointment and done so by a letter of intent by the candidates and then the Village Board would vote if more than one person.

It was decided that the Clerk should write up a notice for the paper and publish for two weeks and also put notice on information board and collect letters of intent until May 10 and then the Village Board will decide how they wish to fill the vacant seat.

Item#15 – Mark Gruber explained that Mike Forslund of Strand Engineering is recommending to the Village that the pilot test at the Water Dept is not necessary based on some current data from other installations. The DNR does not require the pilot test. Tonka also agrees that the pilot test will not help find out if the media has the capability to retain radium at a cost of \$13,000 and would rather spend the monies to replace the media at approx. cost of \$20,000.

Motion by Tr. Schickert, seconded by Tr. Schellhaass to eliminate the pilot test at the Water Dept. and continue with recommended plans from Strand Engineering for the HMO process system. Ayes-6, Noes-0

Item#16 - Pres. Twohig said Mr. Ray Maurer is in attendance at meeting regarding parking issues on E. Main St. The Village has a couple of stops which are not standard legal parking stalls according to DOT. Mr. Maurer is concerned about actions that have been taken by the resident at 130 E. Main St. and would like to know if the curb can be painted yellow to eliminate parking or strip the two areas for parking stalls. The two stops would not be legal 21ft stalls according to Mark Gruber & Ch.Karoses. It was decided that the village doesn’t want to eliminate any parking stalls because of Farmers Market and businesses. Ch. Karoses did contact the abutting landowners and some had concerns or eliminating parking and would to continue to use areas for parking if possible. Ch. Karoses did say that no parking stall is or has exclusive use by anyone in particular. He will research with the DOT on how small a parking stall can be for stripping and signage if necessary.

This issue will be brought back and the information forwarded to the village board for action if necessary.

Item#17 – Announcements – **1)**League of Municipalities dividend check this year is \$1616. **2)** Recycling check from the DNR for 2010 will be 11190.70 and should be mailed by June 1st **3)** Pres Twohig said the dam issue is on hold until after May 15th and then bidding of project can proceed **4)** Meeting on May 4th from Ch.Karoses, Ch. Lindsley and Pres. Twohig on staffing a police & fire commission

Item#18– **Motion** by Tr.Del Ponte, seconded by Tr. Schickert to adjourn meeting at 7:22 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer WCPC CMC
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