

Village Board Publication – Campbellsport Village Board – October 11, 2010

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.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr. Martiny, Tr.Krebs

Excused absence: Tr.Del Ponte

Others in attendance: Mary Baker, Chuck Lichtensteiger, Mark Gruber, Ch. Randy Karoses, Stephanie Remillard, Fran Seidl-Wireless Planning

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Hafemann, seconded by Tr. Schellhaass to approve accepting the minutes of the September 15th, Sept. 23rd meetings with as presented with corrections. Ayes-6, Noes-0

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

Investigation on burglaries is ongoing. People should put valuables out of sight of windows & doors and remember to lock your doors.

6a. - **Motion** by Tr.Schickert, seconded by Tr.Krebs to grant operators license to Lori A.Buretz for See No Evil and Valinda L. Scharhag as individual as reported by the Village Clerk and with background checks and recommendation by the Police Dept. Ayes -6, Noes-0

6b & c - Chief Karoses said that request by Timon Perron owner of Ella's Pub & Eatery to have a Beer Garden license would be OK with him once he builds a wooden deck outside for smokers etc. Ch. Karoses was concerned with the language on permit stating the entire parking lot and is requesting an amendment be made to restrict the area to only the volleyball and horseshoe pit area

Motion by Tr.Schickert, seconded by Tr.Krebs to amend the alcohol beverage license for July 1,2010-June 30, 2011 to restrict the coverage area outside for Ella's Pub & Eatery to only the volleyball and horseshoe pits and exclude the entire parking lot. Ayes-6, Noes-0

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

7a. -**Motion** by Tr.Schellhaass, seconded by Tr. Martiny to accept the write-off's of \$8,861.05 for ambulance adjustments for the month of September from the Credit Summary report. Ayes-6, Noes-0

Item#8 –**Motion** by Tr.Schickert, seconded Tr. Krebs approve the written Library report for the month of September as presented by Librarian- Stephanie Remillard. Motion carried without a negative vote outcome

Item #14 – Discussion took place because Librarian needed to leave and needed to know date for budget presentation to the Personnel Committee and Full Board. Tr.DelPonte had called into the office earlier in the day and requested the meeting be set for Monday, Oct. 18th if possible. After a short discussion Oct. 18th at 6PM was set for the Library, Public Works and Gen.Govt.Summary of 2011 budget. No date for the Public Hearing in November was set.

Item #9 - **Motion** by Tr.Schellhaass, seconded by Tr.Schickert to approve the written Public Works report for month of September 2010 as presented by Director of Public Works,Mark Gruber. Motion carried without a negative vote outcome.

9a. – Lift Station Updates – Pres. Twohig distributed a packet of proposed drawing/plans (not for bidding) for lift station. Addition fees are being requested by engineering firm because of the heating system and additional air exchangers and larger generator the current standard code must be met and were not taken into consideration previously. Natural temperature in lower part of building is 55 degrees. Another meeting will need to be set to review plans with Mark Maederer. Add on to the meeting of Oct. 13th at 6PM if engineer is available.

Motion by Tr.Schellhaass to approve the additional \$6000 for engineering fees to add design of the heating, ventilating and air conditioning equipment for the existing Main Influent Pumping Station. Motion died for lack of a second

9b. - Pres. Twohig reported that he and Mark met with Bonestroo at the Mill Pond on Fri. Oct.1st DNR is requesting that sediment immediately in front of dam to be pumped on industrial or ag land fields. Field considered in east of convent and currently has corn on. Land is owned by Scott Theisen and he is OK with applying pumping the sediment onto the land. Project will include pumping the sediment, rebuild the broken tiles and building of a berm to hold the sediment to dry out and will probably give them approx. 2 inches of top soil. Projection is that project will be bid out this winter and be completed by April 1, 2011.

9c.- Clerk received quote from Mueller Excavating for extra snow removal in 2010-2011 winter season. **Motion** by Tr.Schickert, seconded by Tr.Martiny to accept the quote from Mueller Excavating for 2010-2011 snow removal prices of \$76 per hour for dump truck and \$118.00 per hour for front end loader. Ayes-6 Noes-0

9d. – Clerk presented a draft waiver form for requesting exemption of shoveling snow from around fire hydrants. After discussion between board members and the audience the following motion was made. **Motion** by Tr.Schicket, seconded Tr. Schellhaass to approve the waiver form for fire hydrant clearing of snow with approval from Fire Chief, Police Chief, Director of Public Works and Village Board if request waiver is submitted. Ayes-6, Noes-0

9e. – Property maintenance issues of certain parcels were brought to the attention of the Village Board by Tr.Schickert. A copy of the ordinance code (35-293 Standards) was given to each Board Member. Discussion was how to determine which parcels should be contacted. Tr.Schickert said he thought safety issues on property should be addressed in priority. It was suggested that Clerk and Pres.Twohig should speak with the building inspector and send letters and/or personal visits to clean up/repair maintenance on properties in the village. Six properties(Tomlinson, Schendel, Bob Stephan's(W.Main St.) Guenther's, Schwartz's(Cherry St.) & S.Helena St. property)

Item#10. - Proposed contracts from Strand Engineering & Baxter Woodman for Meyer St., Railroad St. and Precision Dr. for street work and diverting stormwater. Board directed Mark Gruber to contact Strand Engineering to find out if they incorporated diverting stormwater to Main St. and bring back at the next meeting for consideration of awarding.

Item #11 – Plan Commission met on Sept. 28th with recommendation to adopt Ordinance language regarding communication towers and antennas. Fran Seidl of Wireless Planning was in attendance as representative for U.S. Cellular to answer questions. Fran explained tower is a 195ft monopole and base is 78” and top is 24” and steel thickness of ½” at the bottom and ¼” at the top. Location is behind Reliable Knitting lot and away from residential homes. It will be able to handle 3 or 4 other carriers. Construction to begin in 2011 and will take 3-4 weeks to complete.

Motion by Tr.Schickert, seconded by Tr.Krebs to adopt Ordinance #326 to create Section 35-273 regarding the creation of wireless telecommunications towers and antennas language and guidelines. Ayes-6, Noes-0

Item #12 – Contracts for Aldag-Honald Mechanical are in the village office for signatures and notice of date to proceed with work.

Motion by Tr. Schellhaass, seconded by Tr. Martiny to go ahead with signing contracts with Aldag-Honald Mechanical of Sheboygan for the Water Dept. Radium Treatment Improvements and date to proceed of Oct. 12, 2010. Ayes-6, Noes-0

Item #13 – Water Tower repairs and painting in 2011 discussed.

Mark Gruber said Mike Forslund of Strand Associates came out to inspect the tower and submitted a Task Order No. 10001 for Elevated Tank Repair project to include design, bidding-related and construction-related services for the rehabilitation of the tank for estimated fee of \$27,500. Tower probable costs for painting estimated at \$276,000.

Gruber asked Board Members for directions on color and lettering etc. He explained this is a specialized work project and the companies that do this type of service are limited and usually from out of state.

Item #14 – Budget meeting for Public Works and Library was set for Monday, Oct. 18th at 6PM

No public hearing date was set until meetings with all departments are finished and summarized.

Clerk informed Village Board that health insurance rates are projected to increase 46.63% and new applications are being filled out by employees to investigate other health insurance companies for lower rates with comparable coverage.

Item #15 – Clerk, Diane Lemke explained she received numerous complaints at the past couple of elections of distance to get down to the voting area and that the stairs are poorly lit and when the library closes people were unsure where to enter and if polls were still open. In a conversation with Mike Kurtz of St. Joseph's convent he has offered at a reduced cost the St. Francis Center for voting. This change if approved by the Village Board would not occur until 2011 elections.

Item #16 – Public Comments – Mike Yahr said he doesn't believe matching funds for streets will be available in 2011 when new governor is elected. Concerned that the furlough days were cut down from 8 to 6 and where is the additional money coming from. Remember the Village Board needs to stick to the budget or taxpayers can come to each of you personally. Common sense citizens or Americans for Prosperity groups will come after you.

Another concern; TIF. He is for growth and said village needs to grow. But is concerned that taxpayers will need to take on 20 year loan and believes a private developer should develop the land and not burden the taxpayers.

Item #17 – **Motion** by Tr. Schellhaass, seconded by Tr. Schickert to approve invoices as presented and discussed for payment for Village, Water & Sewer and Library invoices for \$131,325.74 and invoices for Fire Dept. at \$15,065.60 and bills that are listed on additional sheet for September bills to be paid in October
Ayes-6, Noes-0

Item #18 – **Motion** by Tr. Hafemann seconded by Tr. Krebs to accept the journal entries for the month of September 2010 as presented. Ayes-6, Noes-0

Item #19 – Announcements /Correspondence– 1) Pres. Twohig said Krebs, Martiny and Schellhaass need to complete the NIMS 100 & 700 tests

2) Townhall meeting for Alcohol Task Force will be Thurs. Nov. 11th at Community Center with Judge Jerry Jaye as facilitator. 3) Concerns with contract with Bertram Communications and put on future agenda

4) TIF – Soil borings to be done this week to determine if ledge is on property.

Item #20– **Motion** by Tr. Schellhaass, seconded by Tr. Hafemann adjourn meeting at 9:47 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC

MinsOct112010