

Village Board Publication – Campbellsport Village Board –February 21, 2011

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. Twohig at 6:38 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.Krebs
Others in attendance: Chief Karoses, Mark Gruber

Item#4 – Clerk, Diane Lemke said Scott Simmons of WI DOT called and cancelled due to weather. Mark Gruber stated one item they asked was if utility work is going to be done by village because original installation dates back to 1935 for water and sewer. Reschedule meeting to Tues. March 1, 2011 if that works with DOT personnel.

Item#5– **Motion** by Tr. Hafemann, seconded by Tr.Del Ponte to accept the recommendation of the Safety Committee to accept the bid from Kayser Automotive Group of Madison for a 2011 Ford Crown Vic for \$21,429.00 with trade in of 2003 Crown Vic for \$1800 and allow deduction of \$1500 for trade in as least amount. Ayes-5, Noes-1(Schellhaass)

Item#6 – **Motion** by Tr.Schellhaass, seconded by Tr.Krebs to go with recommendation of Strand Engineering to accept the bid from L.C. United Painting Co., Inc. of Sterling Heights, MI for the computed total base bid of \$196,000.00 for the elevated tank repainting contingent on reasonable financing being obtained to proceed with project. Ayes-5, Noes-1(Schickert)

Pres. Twohig explained what bid alternatives(1-6) were for and do not need to be considered at this time and can be discussed with contractor at a later date.

Village qualified for 10% on reimbursement on safe drinking water funding applied for radium project.

Item#7 - Pres. Twohig reported that last year and at budget time it was decided by the Board to engineer street project for Meyer, Railroad and Precision by Strand Engineering. This process was done and is ready for advertising for bids at a probable opinion of costs for the project of construction - \$409,000, 5% contingency- \$20,500 and construction Admin & observation of \$24,500.00

Twohig said the priority of projects for streets currently are: 1)Three streets(Meyer, Railroad & Precision 2)Complete final asphalt coat on N. Helena St. 3)

Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to put out street project for bid all the work for Meyer, South Railroad and Precision Dr. with an alternate for Meyer & Railroad Streets and an alternate for Precision Dr. for reconstruction for the 2011 season. Ayes-4, Noes-2(Krebs, Schickert)

Item#8 – No need to take action on application of CEL Rentals for FDL County Façade Improvement Program per phone call with Owen Rock of FCEDC. Campbellsport Chamber needs to put on agenda

Item#8b - No comments by public

Item#9 - **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to pay bill of Municipal Environmental Group for membership for water dept. of \$194.00 Ayes-6, Noes-0

Item#10 - Announcements – Wed. Feb. 21 meeting with DNR regarding dam removal at 9AM at village hall
2) meeting with Bonestroo & NOAA representative from Wash. DC at 9:30AM on Mar. 3, 2011
3)Email from FDL County regarding public notice of Hwy V &F intersection reconstruction on Mar.7in Eden

Item#11– **Motion** by Tr. Schickert, seconded by Tr.Hafemann to adjourn meeting at 8:07P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer WCPC CMC

