

Village Board Publication – Campbellsport Village Board – October 9, 2006
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. Uelmen 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: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels, Tr.Yahr, Pres. Uelmen

Others in attendance: Mark Gruber, Ryan Koll, Henry Straub, Chief Lindsley, Chief Karoses, Rick Straub, Stephanie Remillard, Chris & Mary Jo Greene, Joanne Del Ponte, Joann Schrauth, Carole Knuppel, Bart Welsh, Mary Baker, Matt Stephan-Excel

Reporter: Andrea Hansen Abler – Cport News

Item#5 – **Motion** by Tr.Yahr, seconded by Tr.Twohig to approve the minutes of the Sept. 6, 20th & 27th meetings with corrections as directed and presented. Ayes-7, Noes-0

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

6a. – **Motion** by Tr.Stoffel, seconded by Tr.Schwartz to approve the operators for four(4) individuals as presented with background checks done by police dept. Ayes-7, Noes-0

Item#7 – **Motion** by Tr. Schwartz, seconded by Tr.Yahr to accept the written Fire Dept. for month of September as presented by Chief Lindsley. Motion carried without a negative vote outcome

7a. **Motion** by Tr.Twohig, seconded by Tr.Yahr to approve the amendment I to adoption agreement for the Wisconsin Defined Contribution for Length of Service award program for the Fire Dept. for purposes of buying back for prior years of service; up to a maximum of 7 years @\$100 per year. Ayes-6, Noes-0, Abstain-1(Stoffel)

7b. Training Tower - Final cost was \$12,944.56 under bid cost. A detailed list of volunteer hours and materials was submitted.

Open House will be Wed. Oct. 11, 2006 from 6-8PM at the tower site. Demonstrations of tower training and practices with live burns taking place.

Extreme Makeover Home Addition - Campbellsport Fire & Ambulance personnel helped with a number of activities and items listed on handout.

DNR Grant was not received for ATV unit, but a private entity is willing to help fund unit along with dept. funds. Skid unit/trailer will not be purchased now. Committee will look at trailer units and come back to Village Board with decisions on type of trailer desired(open or closed).

Item#8 – Library Report -1)Sat.hours going OK. Activity seems to be weather dependent 2)Fines and receivables were reviewed

Tr.Boldt & Tr.Schwartz would like to move some activities from the Community Center to the Library. Tr. Schwartz to work with Tr.Twohig and contact the organizations

Motion by Tr.Boldt, seconded by Tr.Yahr to accept the written Library report for the month of September as presented by Librarian Stephanie Remillard. Motion carried without a negative vote outcome

Item#9 – **Motion** by Tr.Yahr, seconded by Tr.Boldt to accept the written Public Works report as presented by Mark Gruber, Director of Public Works for the month of September. Motion carried without a negative vote outcome

9a. – Introduction of new DPW general laborer; Ryan Koll from Theresa. Ryan gave a short summary of himself and stated he has some tree knowledge working with an arborist in Theresa.

9b. Quotes for John Deere 1145 front mount lawnmower were gotten from Serwe Implement, Ballweg Implement Co., and Mid State Equipment. Mid State Equipment had the lowest net bid of \$18,795.00 with trade-in.

Motion by Tr.Schwartz, seconded by Tr.Stoffel to accept the bid that Mark Gruber, checked out regarding the trade in value and recommend to purchase for the John Deere 1145 from Mid State Equipment of Jackson for \$18,795.00 Ayes-7, Noes-0

9c. **Motion** by Tr.Stoffel seconded by Tr.Boldt to accept the proposal for the broom for the John Deere 1145 from Mid State Equipment for net price of \$3000.00. Ayes-6, Noes-1(Yahr)
Mid State Equipment gross price is \$3,750 minus trade in of old broom of \$750.00 for net price of \$3000. Broom retail price is \$4622.53

9d. Mark Gruber reported that Municipal Well was in village today(Oct9) and pulled column pipe at Well#2 and found hole in pipe. It is suggested to replace and install with heavy wall pipe and repair pump normal wear items(couplings etc.) as necessary and any extra-ordinary expenses should come back to the board for action.

Motion by Tr.Twohig, seconded by Tr.Yahr to authorize Director of Public Works to do any necessary repair to the pipe and pump and any extra-ordinary expenses should be brought back to the village board for action. Ayes-7, Noes-0

Item#10 – Matt Stephan of Excel presented Certified Survey Maps(CSM) for Theisen Enterprises,LLC and Aurora Medical Group, Inc. to address the encroachment issue on both corners of Knights Ct. and Grandview Ave.(Hwy W) where roadway is on private property. A letter from Aurora Medical Group, Inc. also submitted a letter indicating an agreement in principal is in hand between all parties stating that encroachment will be granted to 4-Seasons for a curb cut/driveway access to Aurora unto Knights Ct.

Motion by Tr.Volz Daniel, seconded by Tr.Schwartz to accept the CSM for Theisen Enterprises, LLC presented to the village board this evening subject to review by the village engineer. Ayes-7, Noes-0

Motion by Tr.Volz Daniels, seconded by Tr.Schwartz to accept the CSM #6794 for Aurora Medical Group, Inc. presented to the village board this evening subject to review by the village engineer. Ayes-7, Noes-0

Item#11 - Requests items from 4-Seasons for consideration by Village Board. Request came in late on Friday after packets were put together and so two number 11's appear on agenda according to Pres.Uelmen and memo read.

d. Encroachment issue on Knights Court was resolved by CSM's presented earlier in meeting. Easements for sidewalk have been obtained and are being recorded in FDL. ByPass Lane along Hwy W has been installed. According to Bart Welsh he has an agreement with Stodola Maas of Aurora project who will be doing the filling in of removal and installation of sidewalk on West side of Hwy W for 4-Seasons after

they get Aurora sidewalk installed on East side. Letter from Robert Froze' Senior Project Manager was read and presented to village board regarding sidewalk issues.

- a.) A.Letter of Credit(LOC) reduction request. Memo from Jerry Groth was presented with recommendations on reduction based on items completed and items to be completed yet. Clerk reported that past invoices to 4-Seasons have not been paid. Mary Jo Greene is requesting detailed bills from Strand from May, June and July and not the bill from Nov. of 2005. It was Strand's understanding to start the detailed billing in August.

Motion by Tr.Volz Daniels, seconded by Tr.Schwartz to reduce the Letter of Credit to \$170,700 contingent on CSM's being approved by village engineer and recorded by 4-Seasons. Ayes-7, Noes-0

b.) - Memorandum from Jerry Groth of Strand was read aloud by Pres. Uelmen regarding final lift of asphalt in the Theisen Trails subdivision. Concerns of village is what might happen in the subdivision streets if the streets again experience trench failures like happened this past winter and how to correct them and not look like a patchwork quilt in the first five years.

There is ordinance language stating no one can cut into new streets within first 5 years unless an emergency occurs.

According to Atty. Knuppel and 4-Seasons representatives they were concerned about the minimum overlay requirement if damaged areas are larger than 5 square ft.

Bart Welsh brought up issue about a lateral into the 3 acre parcel owned by Theisen Enterprises and that 4-Seasons would like to extend lateral into parcel before paving. Village had no objections.

- b.) Atty Knuppel stated she has not completed the amendments to the Developers Agreement and the Declaration of Restrictions because she put all her time into getting the easements and encroachment issues resolved. She will contact Atty Macy and work out language to satisfy both documents.

Motion by Tr.Volz Daniels, seconded by Tr. Boldt that both the amendment to the Developers Agreement and the amendment to the Deed Restrictions need to be accepted and approved by village Attorney Macy with complete compliance and that as soon as that occurs than building permits can then be pulled for 4-Seasons subdivision. Ayes-5, Noes-2(Yahr, Schwartz)

Item#11 – Sewer Report for annual vactor sewer cleaning and televising.

Motion by Tr.Stoffel, seconded by Tr.Twohig to accept the proposal contract with Visu-Sewer for cleaning and televising sanitary lines in the village. Ayes-6, Noes-1(Yahr)

Item#12 - Budget & Finance Committee Update - Dept. budgets have been reviewed and clerk is summarizing all depts. into a final format. We are currently waiting for the final assessment figure from the Dept. of Revenue.

Item#13 – Committee Reports -

Public Works – a)FDL County is planning to put into budget the completion of the corner on Sheboygan/Grandview Ave. (Southwest section)

Maybe swap the Railroad St. project to the (Hwy W)Grandview Ave. project by the cemetery

`b)Mill Pond Rd. project – FDL County started the stormwater work today(10/09)

c) Cost estimate for the N.Railroad St. and sanitary sewer 2,400 linear ft. near water treatment plant came in at \$302,000 from Strand Engineering.

Safety Committee report

d) Request from St. Matthew's school for handicap space East of playground parking entrance was discussed and recommendation to Village Board to put one handicap space on each side of the entrance.

Motion by Tr.Stoffel, seconded by Tr.Schwartz to allow the request of St. Matthew's for handicap parking; one on the East and one on the West side of the playground opening entrance. Ayes-7, Noes-0

e)Money(\$10,000) placed in the budget for repairs to the stormwater ditch behind Campbellsport Building Supply and along side Johnson Bus(area from W. Main St. to Precision Dr.) Letter from Strand Engineering outlining options was presented

Tr.Twohig questioned if stormwater management program should be considered before moving forward or taken into consideration on this project.

Item#15 – Plan Commission Update – Revised Tree & Vegetation Ordinance was presented to Village Board taking into consideration existing trees in the ROW.

Motion by Tr.Volz Daniels, seconded by Tr.Boldt to adopt Ordinance #301 regarding Trees and Vegetation in the Right-of Way along with regulations, permit application and a list of approved and unapproved street trees. Ayes-6, Noes-1(Yahr)

Motion by Tr.Volz Daniels, seconded by Tr.Boldt to approve appointment Diane Clark as the Village Forester effective on the publication of the ordinance. Ayes-6, Noes-1(Yahr)

Item#15- Comments by citizens – No public comments

Item#16 – Motion by Tr.Stoffel, seconded by Tr.Twohig to approve bills as presented and discussed for payment for village, water, sewer, fire dept. and library Ayes-6, Noes-1(Schwartz)

Item#17 – Announcements: Election in November will be at the Library on Nov. 7, 2006 from 7AM-8PM

We Energies sent letter regarding repairs to street light by the Ben Franklin entrance on S.FDL Ave. Bulk Pickup is scheduled for Friday, Oct. 20, 2006

Item#18– Motion by Tr.Stoffel, seconded by Tr.Schwartz to adjourn meeting at 10:21 P.M. Motion carried

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC