

Village Board Publication – Campbellsport Village Board –March 15, 2010

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 6:00 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-(arrived at 6:03PM), Tr.Schellhaass, Tr.Martiny, Tr.Yahr

Others in attendance: Mark Gruber, Carole Marchant Ferber, Bill Hess

Item#4 - Pres. Twohig and Mark Gruber explained they wanted the Village Board Members to be aware that they were approached by Jeff Lindsley & Nate Heisler about expanding the Tim Perron Trucking parking lot and widen the existing driveway. Drawing was presented showing the existing swale and manhole on property and proposed manhole & culvert in road right-of-way.

Denny Rahn has been contacted to do the underground work. The sewer lines in this area are approximately 15ft. deep.

Questions were raised about a possible Developer's agreement if/when private individuals/businesses place infrastructure in the road right-of-way. Suggestion of a berm on the north property line by existing house to muffle noise and lights from the truck traffic.

Item#5 - Board Members commented on the proposals of the three firms(Baxter & Woodman, Ruckert & Mielke & Strand & Associates after reviewing since the last meeting.

Tr.Schellhaass questioned Mark if he thought the screw type pumps could do the job. Mark said he was comfortable that the screw type pumps would work and get solids up to the plant where fine screening would finish the process. Schellhaass also questioned the pump efficiencies that Strand speeded out at 1500 gpm. Otherwise Strand was very thorough with spec's and laid out the funding agencies where monies could be obtained. Baxter & Woodman and Ruckert Mielke did not mention specs for funding. Schellhaass said Ruckert & Mielke have done local projects in the area of which one was visited in Mukwonago by Village of Campbellsport persons.

Tr.Schellhaass stated we need to start addressing I & I to control flows and look for a solution to the problem. Mark Gruber reiterated the need to do something to control flows and avoid any future NOV's. Bill Hess said this is a quick fix for now, but we need to continue to rehab the system to control I & I and stay with the issues and keep moving ahead. Problems are underground and vintage is some areas of the village and you never really know what you are going to find until you start digging.

Motion by Tr.Yahr, seconded by Tr.Hafemann to approve hiring Baxter & Woodman, Inc. to do Project I & Project II for engineering(Letter of Report Evaluation) and design & bidding services in the amount of \$45,900. Ayes-3, Noes-4 (Del Ponte, Schellhaass, Martiny, Twohig)

Motion failed

Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to approve Baxter & Woodman, Inc. for engineering fees for the entire project and alternates as outlined in the REP(Request for Proposal) for amount of \$127,900. Ayes-6, Noes-1 (Yahr)

Item#6 – Pres. Twohig asked Board Members how they wanted to handle of staffing reductions of union employees after union turned down the furlough day negotiation of four days. Union team does not want to open negotiations on any other part of the contract and option available under the union contract now is to enforce lay offs if desired by seniority and by department.

Pres. Twohig feels the managers should be allowed to decide what days the lay offs should be within their departments and would like to discuss in more detail at the staffing meeting on Wednesday.

Item#7 – Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to approve payment of invoices in the amount of \$22,514.56 as presented. Ayes-7, Noes-0

Item#8 – Announcements – 1)FCEDC social on March 25th in FDL 2)Election day is April 6th
3) set up policy for funeral memorials 4)meeting with auditors and need from NJM for details and value of
infrastructure & streets

Item#9– **Motion** by Tr. Yahr, seconded by Tr. Martiny adjourn meeting at 8:12P.M. Motion carried
Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC

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