

**Village Board Publication – Campbellsport Village Board – July 28, 2005**  
**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.Uelmen at 6:06 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: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Volz Daniels, Pres.Uelmen. Tr.Yahr arrived at 6:18 P.M. Excused absence: Tr.Stoffel

Others in attendance: Bill Schill, Mark Gruber, Joann Del Ponte, Mary Jo & Chris Greene, Bart Welsh, Joann Schrauth

Item#4 – Presentation of Theisen Trails Development grading plan and grading agreement by Matt Stephan of Excel the engineer for the developer. Plan and agreement was presented to Plan Commission and recommendation to accept from that Board with \$15,000 Letter of Credit amount.

1)Drainage property easement is not in hand between 4-Seasons and Scott Theisen, but Theisen has commented positively and desires to have drainage swale along property lines on East & North. 2) Drainage easements will be gotten from property owners on South lot lines for maintenance of stormwater to detention pond and entire swale will be on developers land

3)Dip on N. Helena St.with open curb and depressed sidewalk leading stornwater to detention pond. 4)10in. sanitary line can be laid at lower slope and variance required by DNR 5)Sanitary sewer on N. Helena is shallow and will require some lots that if a toilet is desired in basement will need a grinder pump(design of house can be changed and will need to be disclosed at time of sale)

Motion by Tr.Twohig, seconded by Tr.Volz Daniels to accept the drainage plan as presented by Excel Engineering(Matt Stephan) for 4-Seasons development of Theisen Trails. Ayes-5, Noes-0, Abstain-1(Yahr)

Motion by Tr.Volz Daniels, seconded by Tr.Schwartz to approve the grading agreement with the Letter of Credit in amount of \$15,000 for Theisen Trails development by 4-Seasons. Ayes-6, Noes-0

Item#5 – Motion by Tr.Boldt, seconded by Tr.Twohig to take official action and approval on improvements to Campbellsport Dr. as listed curb/gutter-10,370, culvert by RR crossing-7,098, culverts east side of CTH W-12,750, watermain crossing by RR for Precision loop-3,225, sanitary sewer West end of Veterans Circle-11,757, and upsizing watermain on Valley View-4,496 for total amount of \$49,696 being the Village portion. Ayes-6, Noes-0

Clerk excused to attend SVRS meeting in Fond du Lac

Item#6 Matt Stephan of Excel presented his concerns and ideas on installation of sidewalk along the North side of E. Sheboygan St. between N. Elm & N.Helena St. Excel presented agreement for \$5,200 with cost of sidewalk of \$3.50per ft.

Joanne Del Ponte stated she and her husband are not in favor of the installation of sidewalk in front of their property.

Motion by Tr.Volz Daniels, seconded by Tr.Boldt to approve an engineering study for sidewalk along the north side of E.Sheboygan Street from N.Elm St. to N.Helena St. at a cost not to exceed \$5,200. Ayes-3(Volz Daniels,Boldt,Uelmen) Noes-3(Yahr,Schwartz,Twohig) Motion failed because of tie vote

Item#7 – Announcements - Ken Schwartz stated objection to occupancy permit for assisted living facility until boulevards are removed from Baumann St.

Matt Stephan updated that Vinton will be installing cleanouts along N. Barton Rd. and scheduled on August 19 & 20<sup>th</sup>. The middle of September is being planned for replanting of grass in the terrace area.

Item#8 – Motion by Tr.Twohig, seconded by Tr.Volz Daniels to adjourn meeting at 7:25 P.M.  
Motion carried.

Respectfully submitted,  
Diane Lemke, Clerk/Treasurer CMC

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