

**Village Board Publication – Campbellsport Village Board – April 24, 2006
Reorganizational Board Meeting which was held in the Campbellsport Village Council
Room, 177 E. Main Street**

Item#1 – Meeting called to order at 6:00 P.M. by Pres.Uelmen

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.Stoffel, Tr.Volz Daniels, Tr.Yahr, Pres.Uelmen

Others in attendance: Tom Matenaer, Joann Schrauth, Henry Straub, Mark Gruber, Joann Del Ponte, Larry & Carol Martiny, Mike Kurtz, Sr. Joann Riesterer, Kyle Greene, Chris & Mary Jo Greene, Bart Welsh, Scott Theisen, Karen Van Beek, Rick Heisler, Stephanie Remillard

Reporter: Andrea Hansen Abler

Item#4 – **Motion** by Tr.Yahr, seconded by Tr.Twohig to approve Committee Assignments for 2006 as presented by Pres.Uelmen. Ayes-7, Noes-0

Item#5 – **Motion** by Tr.Twohig, seconded by Tr.Volz Daniels to continue with local National Exchange Bank and the Local Government Investment Pool as the Official Depositories for the Village of Campbellsport. Ayes-7, Noes-0

Item#6 – **Motion** by Tr.Twohig, seconded by Tr.Volz Daniels to approve Legal Counsel slate of, Gustav W. Christ, Jeremy Przybyla, Davis & Kuelthau and John Macy as presented. Ayes-7, Noes-0

Item#7 – **Motion** by Tr.Stoffel, seconded by Tr.Yahr to approve as presented the Campbellsport News as the official newspaper. Ayes-7, Noes-0

Item#8 – **Motion** by Tr.Volz Daniels, seconded by Tr.Boldt to adopt Pres. Uelmen's Zoning Board appointment assignments of Randy Zielieke, Gerhard Nass and William Lackas(1st Alternate) for three year terms on the Zoning Board expiring in 2009 and Chris Schanen to be Chair of the Zoning Board. Ayes-5, Noes-2(Yahr, Schwartz)

Item#9 – Pres.Uelmen read and explained Goals he compiled for Village of Campbellsport in 2006 and may not be all inclusive. a)DPW garage project, b) bidding/construction of new pump house – Well#4, c)Recodification of code book d)Adopt Trailer Park/Mobile Home Ordinance e)Adopt Tree Ordinance f)Continue working with developers(Huspen& Theisen properties) g)street & utility projects h)Future of Mill Pond Dam i)Explore Police Dept. options j)Assemble handbook for Zoning Board of Appeals

Tr.Schwartz said he would like legal fees cut back and less expense on this item

Tr.Twohig asked about apron around bridge approach on the end of Spring st. Pres.Uelmen stated he would again obtain prices to try and finish project area and cleanup site

Tr.Yahr stated he would like the village to hold to a 2% increase annually.

Motion by Tr.Volz Daniels, seconded by Tr.Boldt to adopt the original ten(10)of Goals for 2006 for the Village of Campbellsport as presented by Pres.Uelmen. Ayes-5, Noes-2(Yahr, Schwartz)

Item#10 – No action on operators license

Item#11 - Sister Joann Riesterer and Mike Kurtz – Administraor at St. Joseph' Convent read a letter to make the Village Board and community aware that they are engaged in a market research to assess the need for senior housing for the Campbellsport area. Sr. Riesterer stated they will keep the village posted on progress.

Item#12 –Draft Resolution regarding Deferred Assessment for the Theisen property along Hwy W was noticed to property owner and abutting property owner. Scott Theisen was concerned that he was expected to pay the deferred assessment now and Pres. Uelmen stated that resolution only stated that recommendation to village board was that deferred assessment should be paid before any other land is annexed into the village.

Motion by Tr.Volz Daniels, seconded by Tr.Yahr to table discussion on draft resolution of deferred assessment until May 8th regular board for Scott Theisen to get legal counsel if he so wishes. Ayes-1, Noes-1(Twohig)

Item#13 – Discussion on road conditions in Theisen Trails. Walk through of project was had between Bart Welsh, Mary Jo Greene and Jerry Groth of Strand during the day on April 24th. Pres.Uelmen read through the letter sent by Jerry Groth to Mary Jo Greene regarding Clearwater flow and other repair issues on project.

Mark Gruber explained that flows increased at the wastewater treatment facility and had Jerry Groth-Strand Engineer investigate for flow problems.

Engineer is watching Theisen Trails issues and working with developers to resolve any problems and keeping the village updated.

Engineer has also been in contact with WLM and progress on project and also keeping the village updated.

Rick Heisler suggested that the streets in Theisen Trails be proofed rolled with a quad-axle before the surface coat is applied to check for any failures in sub ground that may occur.

Item#14 – Library Appointment

Motion by Tr.Yahr, seconded by Tr.Volz Daniels to approve appointment of Paula Krueger to the Library Board to fulfill the term of Monica LaFleuer until April 30, 2007 Ayes-7, Noes-0

Item#15 – No bills were presents for payment

Item#16 - Announcements-

- 1)Three trustees signed up for seminar on Thurs. Apr.27 by Davis & Kuelthau in Kimberly
- 2)Special Board meeting on Wed. April 26th for presentation of DPW garage by Dan Gellings
- 3)Lib. Bd Memorandum will be discussed at May 8th meeting
- 4)Set up meeting to walk ditch line behind and along CBS
- 5)Think about setting date to tour dams in the State
- 6)Updated Temporary Occupancy Permit was available for comments now & May 8th

Item#16 – Motion by Tr.Boldt, seconded by Tr.Volz Daniels to adjourn meeting at 8:00 P.M. Motion carried.

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC

Minsapril242006