

Village Board Publication – Campbellsport Village Board – June 8, 2009

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. Twohig 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: Pres. Twohig, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Martiny, Tr.Yahr

Excused: Tr.Del Ponte

Others in attendance Mark Gruber, Stephanie Remillard, Dean Uelmen, Ch. Karoses, Mary Baker, Bob Beining, Craig Olson, Ch.Lindsley, Cathy Ropinski, Jason Heinecke

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Schellhaass, seconded by Tr.Yahr to approve the minutes of the March, 30th, May 5th, 11th & 18th meetings as presented with minor changes Ayes-6, Noes-0

Item# 6 – **Motion** by Tr.Yahr, seconded by Tr. Martiny to accept the written Police Dept. report for the month of May as presented. Motion carried without a negative vote outcome.

6a.- **Motion** by Tr.Yahr, seconded by Tr.Martiny to approve the Operator’s licenses for individuals on list as presented for the establishments in the Village contingent on detailed background checks by the Police Dept. for July 1, 2009- June 30, 2010 Ayes-6, Noes-0

6b.- **Motion** by Tr.Yahr, seconded by Tr.Schickert to approve the Class A Combination Alcohol Beverage License applications for Fredon Holdings, LLC(Campbellsport BP), & MEP Corp. D.B.A.(Klotz’s Piggly Wiggly) for period of July 1, 2009- June 30, 2010. Ayes-6, Noes-0

Motion by Tr.Schellhaass, seconded by Tr.Martiny to approve the Class B Combination Alcohol Beverage License applications for Culley’s Bar & Grill LLC, King Pin Lanes, Inc, Campbellsport Inn LLC, C.C. Cody’s(Brown Jug LTD) and Krazy’s LLC(See No Evil) for period of July 1, 2009 – June 30, 2010.
Ayes-6, Noes-0

Motion by Tr.Schickert, seconded by Tr. Hafemann to approve the Campbellsport Jaycees a temporary Classs “B” beer and temporary “Class B” wine license for July 23-26 at Columbus Parc for annual tournament. Ayes-6, Noes-0

6c. Chief Karoses said the squad car seat in going to be stuffed by a company(United Trim) in Fond du Lac. The site he was investigating was unavailable and some community contacts said the seats weren’t much better.

Motion by Tr.Schellhaass, seconded by Tr.Martiny to get the squad car seats upgraded and also the seat in the utility truck and 1-ton pickup truck restuffed and new seat covers done at United Trim in Fond du Lac.
Ayes-6, Noes-0

Item#7 – **Motion** by Tr.Hafemann, seconded by Tr.Schickert to accept the written Campbellsport Fire Dept. report for month of May as presented. Motion carried without a negative vote outcome

7a. – **Motion** by Tr.Yahr, seconded by Tr.Martiny to accept the Ambulance Write-off’s for the month of May in the amount of \$1,322.99 Ayes-6, Noes-0

7b. – Mark Gruber said he put hydrant testing question on Rural Water network and responses back were that WRWA has 4 pieces of loaner equipment is available and that water utility personnel should accompany firemen when testing hydrants because of water tower levels(to be documented) and water hammer.

Craig Olson was at Fire Conference and saw equipment that has software to document figures and dates for ISO. Currently when hydrants are opened they run until clear. Flushing and testing should be done simultaneously and done twice a year. Color coding of hydrants will be done after testing.

Motion by Tr.Schellhaass, seconded by Tr.Hafemann to allow the Water Utility to purchase of equipment for hydrant testing for the sum of \$1918.00. Ayes-6, Noes-0

Item#8 –**Motion** by Tr.Hafemann, seconded Tr.Schellhaass to approve the written Library report for the month of May by Librarian, Stephanie Remillard as presented. Motion carried without a negative vote outcome

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

9a. - Mark Gruber said LW Allen received a check, but not the entire amount. A second check was suppose to be sent according to Mueller. BFD are not working

9b. - Motion by Tr.Schellhaass, seconded by Tr.Schickert to adopt Resolution No.587 to meet the requirements for the Compliance Maintenance Annual Report to maintain the WPDES permit. Ayes-6, Noes-0

Mark Gruber said issues on E. Main St. are being looked into with Strand Engineering regarding the backup into residence on S. Jenny St. Jetting and tv'ing are a must to keep the system maintained. The two manholes on corner of E. Main & Jenny are in need of repairs and are antiquated with proposed cost of \$10-15,000. The pipe is missing section on the top side and should be relined.

9c. – Tr.Schellhaass of Safety Committee set up meeting date of July 22nd at 6PM to discuss issues of sidewalk & fire hydrant snow removal practices

Item#10. - Planning Commission Update –

10a.- Tim Perron is anticipating putting up an addition on north side of existing building. Mark Gruber has gone down upon request of Perron and Lindsley to look at the stormwater drainage that addition may have in that area. Impervious surface will be increased, but existing swales and drainage should be adequate to handle the added water flows. This information is preliminary for Village Board Members.

10b. – **Motion** by Tr.Schickert, seconded by Tr.Schellhaass to accept recommendation of the Plan Commission to removal and dismantle Trailer #18 on site and move existing Trailer #17 to the east and increase the spacing between No.17 & 16 and also No. 17 & 20 and have moving and landscaping completed by Sept. 15, 2009. Ayes-6, Noes-0

11. – Pres. Twohig said that according to existing drainage ordinance Mark Gruber is required to look at any properties that have land disturbing activities. Twohig's concern is that many residents do not obtain or give village office drainage plan for changes in elevations. Suggestion for change is second sentence to read: A drainage plan is also required for changing elevations of lots that may have an effect on the drainage pattern on adjacent lots. No action will be taken tonite, but think about for a future meeting.

12. – **Motion** by Tr.Yahr, seconded by Tr.Schellhaass to adopt Resolution #588 to vacate a portion(0.6ft) of property alleyway in the Village of Campbellsport between S. Fond du Lac Ave. and Railroad St. Ayes-6, Noes-0

13. **Motion** by Tr.Schellhaass, seconded by Tr.Hafemann to adopt Ordinance #319 amending section 14-158 regarding how garbage pickup for businesses, industries and multi family units are handled and charged

and Section 14-163 regarding the manner in which bulky waste items are picked in the village. Ayes-6, Noes-0

14. Pres. Twohig said in order to remove the dam on the Milwaukee River the village must apply to the State DNR for a permit or approval to remove the dam. To get approval the village will need to meet criteria which is established by DNR at the specified time. Sediment checking of material behind the dam. Currently DNR does not think the village will need to do a new flood plain. DNR believes removing the dam will decrease the hazard of flooding.

Motion by Tr.Martiny, seconded by Tr.Hafemann to apply for application to the DNR for dam removal. Ayes-6, Noes-0

Item#15 – Committee reports – none

Item#16 – Comments by citizens – Dean Uelmen wanted clarification on amended language for credit that businesses are going to get on garbage & recycling units. Clerk, Diane Lemke will make phone call to Veolia.

Item#17 – **Motion** by Tr.Schellhaass, seconded by Tr.Yahr to approve bills as presented and discussed for payment for village, water, sewer(45,212.02), fire dept.(52,816.74), library invoices(3024.46) and bills as listed on additional sheet for the month of May. Ayes-6, Noes-0

Item#18 – **Motion** by Tr.Yahr, seconded by Tr.Schickert to accept the journal entries for May and the financial statements for month of April. Ayes-6, Noes-0

Item#19 – Pres. Twohig said that according to the latest information regarding the State Budget the Village of Campbellsport will be losing 3.5% - 5% of shared revenue for the upcoming budget year. Garbage tipping fees are proposed to go up to \$13 per ton and will passed along as an increase to the contracted prices.

Item#20 – Announcements /Correspondence– 1)Board of Review was held June 3 and Personal property increased by 13.4% and Real Estate increased by 1%. 42 sales in the village 2)advertisement for bid for street project distributed 3)Copy machine is having problem and proposed purchase price of \$4295 with 3 ½ year payback. 4)Auditors new company name is Baker Tilly 5)Pres.Twohig will meet with rep from Orion 6)Tr.Yahr wanted it put on record that he requested a closed session meeting three times 7)Tr.Yahr wants addition to goals to promote business and get people to move into the community. 8) Tr.Schellhaass wanted to know who to contact from Aurora about empty building for possible village hall facility

Item#21– **Motion** by Tr.Schellhaass, seconded by Tr.Martiny to adjourn meeting at 9:02 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCMC

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