

Village Board Publication – Campbellsport Village Board – June 14, 2010

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.Del Ponte, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Martiny
Others in attendance: Mark Gruber, Stephanie Remillard , Mary Baker, Joanne Schrauth, Ch. Karoses, Cathy Ropinski, Ch. Lindsley, Dean Uelmen, Tim Perron, Todd Kleinhans, David Krebs, Dan Herr, Bob Beining, Mike Yahr

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Schellhaass, seconded by Tr. Del Ponte to approve accepting the minutes of the May 10th and 17th meetings as presented with corrections Ayes-6, Noes-0

Item#6 – **Motion** by Tr.Hafemann, seconded by Tr.Schickert to appoint David Krebs to fill the vacant position of Village Trustee and to expire in April 2011 and have the electors vote at the April 2011 election for the candidates who run for the remaining 1yr term. Ayes- 6, Noes-0

Clerk, Diane Lemke gave the Oath of Office to David Krebs to the appointed position of Village Trustee.

Item#7 – **Motion** by Tr.Schellhaass, seconded by Tr.Martiny to accept the written Police Dept. report for the month of May as presented by Chief Karoses. Motion carried without a negative vote outcome.

7a. **Motion** by Tr.Hafemann, seconded by Tr.Del Ponte to grant operators license to everyone on the list presented by the Village Clerk contingent to background checks and recommendation by the Police Dept. and bring back list of possible denials to a future village board meeting. Ayes -7, Noes-0

7b. **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to approve a Class A Combination Fermented Malt Beverage and Intoxicating Liquor License to Fredon Holdings LLC- Campbellsport BP at 259 N. FDL Ave. and MEP Corp, D.B.A- Klotz’s Piggly Wiggly at 450 Grandview Ave. Ayes-7, Noes – 0

Motion by Tr.Del Ponte, seconded by Tr.Hafemann to grant a Class B Combination Fermented Malt Beverage and Intoxicating Liquor License to Ella’s Pub & Grill- 128 E. Main St., King Pin Lanes, Inc.- 404 S, FDL Ave., Campbellsport Inn, LLC- 139 W. Main St., Brown Jug LTD(C.C.Cody’s)- 154 W. Main St. and Krazy’s LLC(See No Evil) – 533 E. Main St. Ayes-7, Noes-0

Motion by Tr.Schickert, seconded by Tr.Hafemann to grant temporary Class “B” (Picnic) beer and temporary “Class B: (Picnic) Wine license to the Campbellsport Jaycees at Columbus Parc – July 23-25 and the Campbellsport Fire Dept. at Fireman’s Park for July 2-5. Ayes-7, Noes-0

7c. – Ch. Karoses said that he is working on the reapplication of the COPS Hiring Program for recently released dollars and for a full-time sworn officer for 3 years paid 100% and village would need to keep the officer for a fourth year.

7d. – **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to adopt Resolution #603 authorizing temporary blocking off of certain intersections of streets in the Village of Campbellsport on August 28, 2010, the day of a marathon, to enable race participants to safely cross the streets. Ayes-7, Noes-0

Item#8 - **Motion** by Tr.Schickert, seconded by Tr.Martiny to accept the written Campbellsport Fire Dept. report for month of May as presented by Chief Lindsley . Motion carried without a negative vote outcome

8a. **-Motion** by Tr.Del Ponte, seconded by Tr. Schickert to accept the write-off's of \$1,603.28 for ambulance adjustments for the month of May from the Credit Summary report. Ayes-7, Noes-0

8b. – Clerk, Diane Lemke explained she spoke with Mary Ann from 3Rivers Billing, Inc. and explained how write offs were handled from medicare & Medicaid billings and contractual writeoffs from insurance companies.

Chief Lindsley said the memorial in Fireman's park will be partially done for the 4th of July picnic. Memorial Bricks are available for viewing and purchasing at National Exchange Bank

Item#9 –**Motion** by Tr.Schellhaass, seconded Tr. Schickert to approve the written Library report for the month of May as presented by Librarian- Stephanie Remillard. Motion carried without a negative vote outcome

Stephanie & Pres. Twohig said Ms. Katie did characters of the sea for the summer reading programs and produced them out of plywood and did a wonderful job. Winnefox experienced a problem and dumped fines from libraries in their system. There is lost revenue that is unrecoverable . Stephanie said she had a paper copy of persons who owed a large amount and can proceed to recover debt.

Item #10 **-Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to approve the written Public Works report for month of May 2010 as presented by Mark Gruber, DPW Director. Motion carried without a negative vote outcome.

10a. – Mark Gruber said preliminary work is going very well and he spoke to Jerry Groth of Baxter Woodman about lift station and would like to set up a meeting to look at the proposal and discuss the type of pumps and ranking. A special village board was recommended and decided to meet on Tues. June 22nd at 6PM. Items to be discussed will be lift station upgrade and fine screening

10b. – Resolution for the annual CMAR compliance report was presented for the WWTF **Motion** by Tr. Del Ponte, seconded by Tr.Schellhaass to adopt Resolution #604 for the Compliance Maintenance WWTP as required to maintain effluent requirements for the WPDES permit. Ayes-7, Noes-0

10c. – Pres.Twohig informed Board at the next step for Mill Pond dam is getting approval from State of WI and permits. The US Corp of Engineering and branch of DNR is requiring soil sediment samples. Bonestroo obtained samples on June 9th and sent in for analysis. They also tried to determine the river channel. The question is what will be considered wetlands after the dam is removed. Bonestroo submitted the revised grant after phone conversation with the NOAA persons as requested.

10d.- Presentation by Dan Herr of Broadband Utility Partners on request to place an antenna with a heavy duty magnet on the water tower and would offer in exchange for that free service of internet to village depts.. No service contract was submitted for review. Items needed to be installed are the antenna, two ¼" wires up the tower tube and a cabinet 30x30x12 inside the tower base. It would supply service to a 12 mile radius Some of the communities already contacted and supplied are Cleveland, Belgium, Cascade, Brownsville, Lowell, Clyman. Village Board requested some time to think about the offer and get back to Mr. Herr.

10e. – Tr.Schellhaass said he and staff went to Germantown to see how the HMO system for them. Application deadline was extended to June 30 for funding of projects and we are also waiting for the go ahead from the DNR on the procedure.

The WWTF has a problem with snails and working with Tom Foltz from Strand, the DNR and a micro biologist for suggestions. Plan currently is to treat cell #4 with copper sulfate to kill off the snails.

Item#11 – Plan Commission Updates –

11a. – The ordinance from Fond du Lac was rewritten for Campbellsport by Pres. Twohig and after a discussion period it was recommendation from Plan Commission to gather more information about cell tower requirements and revisit at another meeting. No recommendation was made

11b. – Pres. Twohig said a draft ordinance was created to allow the Plan Commission and Village Board to grant a conditional use/special exception to businesses that are specified in a zoned district. Pres. Twohig contacted Attorney John Macy to draft an ordinance to create a code for specific conditional uses in a zoned district. At the present time it is not necessary to act on an ordinance until the business or operation is ready to move into an area or makes a commitment for the special exception.

11c.- Request of Dean Uelmen for a special exception to use some of his commercial space into tenant space as a dwelling.

Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to grant the request of Dean Uelmen for the special exception to convert commercial space into a dwelling at 204 N. Helena St. Ayes-7, Noes-0

11d.- Recommendation of Plan Commission to continue to make improvements to the two trailer courts in the Village of Campbellsport.

Motion by Tr.Schickert, seconded by Tr.Schellhaass to accept the recommendation of the Plan Commission to require Jim Rinas owner of C.C.Cody's Trailer Court to move the storage shed off the ROW no later than Sept. 15, 2010. Ayes-7, Noes-0

Issues of the Beining Trailer Court are: portions of trailers in certain spots on located on the ROW; storage shed right on the lot line; East most trailer has steps are too close to the lot line. Object is to reduce the density to have trailer court to become more compliant to the village code. After some discussion with Bob Beining he suggested moving trailer #14 from the trailer court instead of any other trailers or updating age of trailers to be compliant.

Motion by Tr.Schellhaass, seconded by Tr.Martiny to remove trailer #14 from the ROW and out of the trailer court or switch out with another trailer no later than Sept. 15, 2010. Ayes-7, Noes-0

12. – Double entry – took care of issue under item10b.

Item#13 – Motion by Tr.Schickert, seconded by Tr.Del Ponte to adopt Ordinance #325 regulating smoking place of employment and public places in the Village of Campbellsport according to Chapter 101.123 of the Wisconsin Statutes as amended by 2009 Wisconsin Act 12. Ayes-7, Noes-0

Item#14- Pres.Twohig said it would be in the best interest of the village to get some industrial zoned area annexed into the village for future expansion. This process can be accomplished by forming a TIF district. FCEDC is willing to come and explain how TIF district are formed and work with the positives and asset additions. A business is currently looking for a vacant parcel of property 2-2 ½ acres.

FDL County is still interested in the property along Hwy W and is continuing to work with the Feuerhammer family to negotiate a price per acre. Check with FCEDC to find a date & time that would work with all parties.

Item#15 – Pres. Twohig said the next step in the grievance process is to set up a joint meeting with the union employees. Situation was that a lay off occurred in a week that a DPW worker traded weekends and then did not have 40 hours of worked or paid hours before the weekend and then weekend hours did not get paid as overtime. Past practice is that employee must have 40 hours paid before overtime is paid It was suggested to meet on Monday, June 28th at 6PM. The first grievance has gone to arbitration.

Item#16 – Public Comments - Mary Baker questioned the changes with Bulky Waste Pickup. A special dumpster will be available for appliances without Freon. Bulky waste will be on Thursday instead of the regular garbage pickup day of Friday.

Dean Uelmen explained his experience with TIF's when he was a part of FCEDC and self education. TIF are formed to stimulate growth and economy in a community.

Item#17 – **Motion** by Tr. Schellhaass, seconded by Tr. Del Ponte to approve invoices as presented and discussed for payment for Library, Village, Water & Sewer & Fire Dept. invoices for \$133,592.28 and additional sheet with bills listed for the month of May dated 06/14 Ayes-7, Noes-0

Item#18 – **Motion** by Tr. Hafemann, seconded by Tr. Del Ponte to accept the journal entries for the month of May 2010. Ayes-7, Noes-0

Item#19 – Announcements /Correspondence– 1) June 30th FCEDC /Economic Development 101 2) Change meetings for July, Aug. & Sept. to the 3rd Monday 3) CAA reconciliation statement & letter with helpers who worked on concession roof 4) Letter of resignation of Don Vilione from Baker Tilly and new partner will be introduced at upcoming meeting. 5) EAB has been confirmed in West Bend 6) Diane Clark did meet with Fire Dept. Members and received OK to take down trees in Fireman's Park
Public Works Committee scheduled for Thurs. June 17th at 6PM – Helena St., Meyer & Railroad St. & the County Garage.

Item#20– **Motion** by Tr. Schellhaass, seconded by Tr. Schickert adjourn meeting at 10:59 P.M. Motion carried

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

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