

Village Board Publication – Campbellsport Village Board – September 15, 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.Krebs

Excused absence: Tr.Martiny

Others in attendance: Mary Baker, Dan Herr- Bertram Communications, Dawn Gunderson- Ehlers, Stephanie Remillard, Warren Uttecht

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Schellhaass, seconded by Tr. Del Ponte to approve accepting the minutes of the August 16th, August 23rd meetings with as presented with corrections. Ayes-6, Noes-0

Item#6 – **Motion** by Tr.Schickert, seconded by Tr.Hafemann accept the written Police Dept. report for the month of August as presented with questions answered by Clerk. Motion carried without a negative vote outcome.

6a. - **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to grant operators license to the five individuals, Bradley P. Frank for Piggly Wiggly, Courtney E. Stecker, Stephanie M. Gatzke, Susan M. Cobb and Tami Rodriguez for Campbellsport BP as reported by the Village Clerk and with background checks and recommendation by the Police Dept. Ayes -6, Noes-0

6b & c - Request by Timon Perron owner of Ella's Pub & Eatery to have a Beer Garden license was postponed to the Oct. meeting for more information from Police Chief. Chief Karoses also had requested that the alcohol license for Ella's Pub & Eatery be amended to restrict area of consumption outside.

Motion by Tr.Schellhaass, seconded by Tr.Schickert to postpone until the October meeting any action on Beer Garden license request and amendment on restriction on coverage area for Ella's Pub & Eatery when both the owner and Chief are available for questions and verification. Ayes-6, Noes-0

Item#7 - **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to accept the written Campbellsport Fire Dept. report for month of August as presented by Chief Lindsley . Motion carried without a negative vote outcome

Chief Lindsley reported that the Fire Dept. membership voted to purchase a 12-lead defibrillator for \$27,000 as requested equipment by the hospital to match their equipment for reads out in the field. This specific equipment will be able to assess and treat patients quicker for responses. Monies had been budgeted in the Ambulance Fund for 2011.

7a. -**Motion** by Tr.Hafemann, seconded by Tr. Schickert to accept the write-off's of \$8,388.20 for ambulance adjustments for the month of August from the Credit Summary report. Ayes-6, Noes-0

7b. – Chief Lindsley presented a preliminary summary report of the Campbellsport Fire Dept. 2010 picnic which showed a profit of \$14,255.60. The amount is down, but membership still wants to provide the annual event to the public who show support.

Motion by Tr.Del Ponte, seconded by Tr.Schellhaass to accept the Campbellsport Fire Dept. 2010 picnic report as presented. Ayes-6, Noes-0

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

Library has hired Butch Hafemann for cleaning the Library
Librarian Stephanie Remillard said Cyril Serwe has volunteered to paint the lower level of Library.

Item #9 - **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to approve the written Public Works report for month of August 2010 as presented and questions answered by Clerk. Motion carried without a negative vote outcome.

9a. – Lift Station Updates –no new updates to report

9b. – Discussion continued with Dan Herr of BoardBand Utility Partners representing Bertram Communications on contract language. Recommendations from village insurance carrier and engineer should be incorporated and then Village Board will review before signing. Dan Herr said he will check into the changes and present a new contract for village to consider.

9c. – Pres. Twohig reported that Bonestroo says they believe in the next week the go ahead should be received for the approval of the Mill Pond Dam grant with NOAA.

Item#10. - **Motion** by Tr.Schellhaass, seconded by Tr.Schickert to award the low bid of \$127,381 for the base bid and alternative No. 1 bid of \$35,664 for filter media replacement to Aldag-Honold Mechanical, Inc. of Sheboygan, Wisconsin for the radium treatment improvements project. Ayes-6, Noes-0

Item #11 – **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to adopt Resolution #606 to declare official intent to reimburse expenditures with interim financing to cover costs of the Village of Campbellsport to undertake the Radium Treatment Improvement Project. Ayes-6, Noes-0

Item #12 – Warren Utecht of Martenson & Eisele, Inc. explained the proposed TIF district which would be a mixed use TIF district. The Village would need to annex approximately 59 acres and rezone to industrial with option to purchase land for second phase. Developed land in the surrounding area is currently selling for \$10,000 @acre. The first phase could be 31 acres and approximately 6 acres would be roadway and basin for stormwater. Once development begins and starts filling up the second phase could be purchased and developed. Warren suggested that soil borings be done to determine if rock/ledge would be a problem and could lower the projected cost estimates that Strand Engineering proposed for the TIF. TIF would encompass the current commercial, duplex and townhouse sectors already within the village limits. Warren estimated selling price could be \$15,000-\$19,000 per acre. Purpose of TIF is to get industrial companies to come to the community. He also suggested waiting until the 2011 tax year to begin TIF project because of timeline for obtaining the assessed valuation.

Item #13 – skipped until later in agenda

Item#14 - Dawn Gunderson of Ehlers, Inc. a financial firm explained and presented a financing report for refinancing the 2001 Water Revenue Issue. Dawn explained that 2001 has a callable line in 2012 and could be refinanced to take advantage of lower interest rates. Ehlers would put issue out to the open market and usually receive lower rates and less cost. Proposed new debt service on refunding bonds dated 11/10/10 showed a savings of approx. \$92,350 or 5.13% benefit without any new money being borrowed. Dawn stated if the village would decide not to proceed or reissue would not net 2 ½% or more Ehlers would not bill the Village of Campbellsport and walk away, no questions asked.

Item #15 – Tr.Schellhaass said he has not met with Mark Gruber to compile the minutes for the Public Works committee meeting that was held to discuss budget items for public works. Clerk, Diane Lemke said proposal for engineering services for Meyer St., S. Railroad St. and Precision Dr. were received from the two firms. The price from Strand Engineering for the project was a total lump sum fixed fee of \$15,900 and Baxter Woodman submitted a fee for services not exceed \$18,500.00

It was recommended by Pres.Twohig that no action be taken tonight and discuss pricing with Mark Gruber at a future meeting.

Item #16 - **Motion** by Tr.Schickert, seconded by Tr.Hafemann to set the date of Saturday, October 30, 2010 from 2-4PM for Trick or Treat hours in the Village of Campbellsport. Ayes-6, Noes-0

Back to Item #13 – Pres. Twohig said the total of 5 Lay off days have been taken by union employees. Clerk said original motion was for 8 days from March –October.

Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to end lay off days at a total of 5 days already taken and not reduce any public services with the staff we have. Ayes- 3(Schellhaass, Twohig, Del Ponte) Noes-3 (Hafemann, Krebs, Schickert) Motion dies for lack of a majority vote

Motion by Del Ponte, seconded by Tr.Hafemann to change lay off days for union employees to 6 days instead of the 8 days and get the day in before the last day in Oct., 2010. Ayes-6, Noes-0

Item #17 – No Public Comments -

Item#18 – **Motion** by Tr. Schellhaass, seconded by Tr.Hafemann to approve invoices as presented and discussed for payment for Village, Water & Sewer & Fire Dept. invoices for \$130,174.06 and invoices for Library at \$4,623.83 and bills that are listed on additional sheet for August to be paid in September Ayes-6, Noes-0

Item#19 – **Motion** by Tr.Del Ponte seconded by Tr.Krebs to accept the journal entries for the month of August and the financial statement for July 2010 as presented. Ayes-6, Noes-0

Item#20 – Announcements /Correspondence– 1) Budget meeting set up for Sept. 23rd at 6PM for full board meeting with Police & Fire Dept. and discuss refinance borrow
2) Possible meeting with DPW & Library for Sept. 29th or 30th.
3)Zoning Board meeting on Mon. Sept. 27th at 6PM
4)Tr.Schellhaass has been working with WE Energies on option to remove lighting pole and presented a listing with cost for removal and monthly energy charges.

Item#21– **Motion** by Tr.Schellhaass, seconded by Tr.Schickert adjourn meeting at 10:02 P.M. Motion carried

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

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