

Village Board Publication – Campbellsport Village Board – May 9, 2005

Regular Board meeting which was held in the Campbellsport Village Council Room, 177 E. Main Street

Item#1 – Meeting called to order by Pres.Uelmen at 7:00 P.M.

Item#2 – Pledge of Allegiance recited 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: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels, Tr.Yahr, Pres.Uelmen

Others in attendance: Jeff Lindsley, Craig Olson, Brenda Hicks-Sorensen-FCEDC, Chief Zielieke, Mary Baker, Henry Straub, Tom Matenaer, Gerhard Nass, Joann Schrauth, Steve Wolf, Stephanie Remillard, Chief Karoses, Rick Heisler, Jason Rose, Nick Krief

Reporter: Andrea Hansen Abler

Item#5 – Motion by Tr.Schwartz, seconded by Tr.Yahr to accept the minutes for April 11, 18 and 20th meetings as presented. Ayes-7, Noes-0

Item#6 – Motion by Tr.Stoffel, seconded by Tr.Volz Daniels to accept the Police report for month of April by Chief Karoses. Motion carried.

Tr.Schwartz would like revenue of dept. shown on report

#6a – Motion by Tr.Twohig, seconded by Tr.Yahr to approve the picnic Class “B” for Knights of Columbus for May 20, 2005 Fish Fry. Ayes-7, Noes-0

#6b – Motion by Tr.Schwartz, seconded by Tr.Twohig to approve the picnic Class “B” license to the Campbellsport Fire Dept. for the July 2-5 Picnic. Ayes-7, Noes-0

#6c – Motion by Tr.Boldt, seconded by Tr.Yahr to approve the operators license for Chad Peplinski for the Piggly Wiggly with the background check from Police Dept. Ayes-7, Noes-0

Motion by Tr.Twohig, seconded by Tr.Stoffel to deny the request for an operators license to Dan O’Brien unless he can come to village board and prove he is a changed person. Ayes-7, Noes-0

Request by Culley’s Bar & Grill to conduct volleyball games and have liquor in back of building to Mill St. during event time only given the OK per notation on current license on file.

Item#7 – Ch.Zielieke stated is was an active grass fire month and hopefully finished for year.

Motion by Tr.Twohig, seconded by Tr.Yahr to accept the Fire Dept. report for month of April as presented by Chief Zielieke. Motion carried.

7a – Training officer Craig Olson and Assistant officer Jeff Lindsley were introduced and presented update on Training Tower. Quotes from CE Doyle and Cardinal Construction Co. were presented. Board Members were concerned about quotes and thought bids were needed to do project. Fire dept. member Jeff Lindsley to check with legal counsel and item can be added to May 11th agenda.

Item#8 – Motion by Tr.Yahr, seconded by Tr.Twohig to approve the Library report submitted by Librarian Stephanie Remillard for month of April. Motion carried.

Item#9 – Brenda Hicks-Sorensen, Director of Client Services of FCEDC distributed a quarterly report about the Campbellsport area and what FCEDC is doing and how the Campbellsport Chamber developed Campbellsport Attracts Businesses(CAB) program. A new tourism/economic

development DVD project is under way and is requesting a contribution of \$500 from Village of Campbellsport.

Item#10 – Rick Heisler reported on status of CAA program. Read mission statement and highlighted programs. Columbus Parc is a cooperative effort of village and CAA volunteers. Some of the future capital improvements are covers for dugouts and bleachers, resurface floor and walls of concession stand, continue tree planting, resurface parking lot, install additional playground equipment.

Meeting of village board members to tour park facilities on Wed. May 11 at 6PM at Columbus Parc.

Tr.Volz Daniels expressed concern about beer being sold during tournament time by CAA when youth activities and youth are around. CAA should set good example for youth.

Item#11a – Motion by Tr.Stoffel, seconded by Tr.Boldt to accept recommendation of Plan Commission to approve drainage plan for Tom Matenaer for Lot F(549 Ladwig St.) in Timbers Ladwig project. Ayes-7, Noes-0

Issue of location and pin replacement was discussed and was conscience of village board members to replace the two(2) pins on Tom Matenaer lot where existing house is(303 Ladwig St.) because pins were existing(on map from Excel) before construction began. Pin on vacant lot(305 Ladwig St.) did not show on drawing and will not be located and placed by village, but will be owner expense.

11b – Motion by Tr.Twohig, seconded by Yahr to accept recommendation of Plan Commission to approve drainage plan for Agnesian Healthcare for property located at 350 E. Sheboygan to remodel former bank into medical clinic. Ayes-7, Noes-0

11c – Motion by Tr.Twohig, seconded by Tr.Yahr to accept recommendation of Plan Commission to allow two driveway approaches into Assisted Living Facility located in Timber Park Estates on Lot #1. Ayes-7, Noes-0

11d- No action - Preliminary Plat not ready for presentation

Item#12 – Motion by Tr.Yahr, seconded by Tr.Twohig to approve the Public Works report for month of April as presented by DPW Director Mark Gruber. Motion carried.

Tr.Schwartz concerned about mud and silt in catch basin and silt fencing needs to be maintained. Tom Matenaer questioned erosion on landscaping and Mark Gruber said he would contact Matt Stephan.

Tr.Stoffel wanted to congratulate Mark Gruber on his work at the Water Dept. and award that utility received from WRWA for the Consumer Confidence Report.

12a – Motion by Tr.Boldt, seconded by Tr.Yahr to approve and accept the CSM for the Campbellsport Elderly LLC for lots 1, 2 & 3 as divided and prepared by J.E. Arthur & Associates. Ayes-7, Noes-0

12b – Motion by Tr.Twohig, seconded by Tr.Stoffel to award bid for Well #4 to CTW Corporation for the amount of \$271,260.00 starting after June 1st. Ayes-7, Noes-0

12c – Motion by Tr.Twohig, seconded by Tr.Boldt to adopt Ordinance No. 287 changing who issues permit and original ordinance needed to be amended. Ayes-7, Noes-0

12d – Motion by Tr.Yahr, seconded by Tr.Twohig to accept Excel updated contract for looping 8” watermain extension on Precision Dr./Campbellsport Dr. for \$7600.00. Ayes-7, Noes-0

12e – Motion by Tr.Stoffel, seconded by Tr.Boldt to approve drainage plan for Lot A on new Ladwig St. as presented to move house closer to ROW than original drainage plan as presented by Timbers. Ayes-7, Noes-0

12f – Public Works Committee Items from site meetings held on May 3rd.

1) Motion by Tr.Schwartz, seconded by Tr.Yahr to remove 3ft. section of curb to allow 6” depth for flow of water and reset grade on Daley & Walls property line. Ayes-7, Noes-0

2) No action taken on Mike Matthies Hwy Y property and gravel washing across road. Town of Aurburn checking and will update on Fahney property

3) Motion by Tr.Stoffel, seconded by Tr.Boldt for Public Works to work with Police Dept and property owner(Spoerl’s) to conform with recommendation to connect tubing unto pipe and direct water unto grassy area and not unto black seeded dirt. Ayes-7, Noes-0

4) Motion by Tr.Stoffel, seconded by Tr.Twohig to allow installation of speed bump and change flow of water off alley to an angle to divert water to swale on the property line. Ayes-7, Noes-0

5) Motion by Tr.Stoffel, seconded by Tr.Schwartz to have public works take out rip rap and prep,lay sod and stake ditch line to control water flow between Lichtensteiger-Doss property(Ladwig St.) and Neis property(Mill St.). Ayes-7, Noes.

A total of \$5000 was budgeted for Killdeer property owner project, but ball park figure from Gary Seefeldt is much less and both the Killdeer and Ladwig projects should be able to be accomplished for approx.\$2800.

6) Motion by Tr.Stoffel, seconded by Tr.Schwartz to approve installation of curb and gutter on North side of Campbellsport Dr.; FDL Ave to old railroad bed and any necessary additional fill necessary on road bed according to grades set by developer. Ayes-7, Noes-0

All three property are receptive to improvements(Dale Marquardt, Paul Nass, John Karoses)

12g – Motion by Tr.Yahr, seconded by Tr.Twohig to draft letter to Lee Eichstedt that Village of Campbellsport is not interested in his 153 E. Main property at this time Ayes-7, Noes-0

Motion by Tr.Yahr, seconded by Tr.Stoffel to draft letter to Lee Eichstedt that gravel should not go onto street and permanent solution should be taken to correct drainage of water off his property. Ayes-7, Noes-0

Item#13 – Motion by Volz Daniels, seconded by Tr.Twohig to amend 2005 Budget with Resolution #548 to meet qualifications for Expenditure Restraint Program. Ayes-7, Noes-0

Item#14 – Tr.Volz Daniels set Safety Committee meeting for June 13th at 6PM to discuss Building Inspection services .

Board Members to Tour WWTP on evening of May 11

Board Members to tour Columbus Parc on evening of May 16

It was conscience of Board Members to move **June meeting to June 20th** because clerk is going to be on vacation June 7-13 and difficulty in getting information together for regular meeting.

Item#15 – Comments from Public – Steve Wolf requested that comments be moved to beginning of meeting so citizens do not have to wait so long. It was decided to move just after roll call.

Request that if village is approached for cell phone tower that village be receptive.

Siren problems in village are related to codes not talking to each other(County to Siren)

Update on N. Barton Rd. – Televising of all eight laterals is schedule for Tue.May 17 and cost of televising will come off village portion of the three way split for repairs.

Item#16 – Motion by Tr.Volz Daniels, seconded by Tr.Twohig to approve payment of invoices as presented for village, water, sewer, fire dept. and library. Ayes-7, Noes-0

Item#17 – Announcements – Recycling Grant for 2005 will be \$9356.55
Scholarship awarded to Clerk to attend Master Academy in Green Bay in July.
Developers Agreement for WLM is continuing to be ironed out and should be available to Village Board soon.

Item#18 - Motion by Tr.Yahr, seconded by Tr.Schwartz to adjourn meeting at 10:20P.M.

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC

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