

Village Board Publication – Campbellsport Village Board – December 8, 2008
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 6:58 P.M.

Item#2–Pledge of Allegiance recited in unison followed by a Moment of Silence after 67 years since Pearl Harbor

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, Tr.Yahr

Others in attendance Mark Gruber, Stephanie Remillard, Joann Schrauth, Dean Uelmen, Ch. Jeff Lindsley, Ch.Randy Karoses, Jason Heinecke, Stu & Marge Elwing and Atty. Patrick Madden

Campbellsport News Reporter: Janet Backhaus

Item#5 – **Motion** by Tr.Yahr, seconded by Tr.Hafemann to approve accepting the minutes of the November 10th & 24th meetings as presented. Ayes-7, Noes-0

Item# 6 – **Motion** by Tr. Schellhaass, seconded by Tr. Del Ponte to accept the written Police Dept. report for the month of November as presented by Chief Karoses. Motion carried without a negative vote outcome.

6a.- **Motion** by Tr. Schickert, seconded by Tr. Martiny to approve the request for an Operator’s license for Jennifer Schulz for Klotz’s Piggly Wiggly in the Village after background checks were done by the Police Dept and recommended for approval. Ayes-7, Noes-0

6b. **Motion** by Tr.Martiny, seconded by Tr. Yahr to approve the Class B Picnic license for St. Matthew’s Congregation for Jan. 31, 2009 (Cabin Fever) event. Ayes-7, Noes-0

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

Chief Lindsley said opening of bids for chassis of Truck #405 will be at the Jan. meeting.

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

Stephanie said the adults are difficult to attract for any of the education sessions or programs.

Item#9 – **Motion** by Tr.Yahr, seconded by Tr.Martiny to approve the written Public Works report for month of November 2008 as presented Mark Gruber, DPW Director. Motion carried without a negative vote outcome.

9a. –Update on NJM Development –

Letter from Shane Zenz regarding the electrical components within the lift station recommends that all electrical components with the control panel be replaced.

The only outstanding issues currently are the replacement of East light on lift station, components in lift station, sidewalk slab replacement and wet well diversion. Atty. Madden asked for a written acknowledgment on the wet well diversion from the cover.

9b. Snow plowing, cleanup & sidewalk policies - Snow plowing procedures & policy presented. After the Public Works Committee meeting it was determined to salt only the hills, curves and intersections to conserve salt. The village has 150 Ton of salt and average storm takes 5.1 ton salt, salting the entire street and conserving crews will be using 1/3 to 1/2 of the usual amount. Hiring the services of vendors to help remove snow piles cost \$1000-\$2000 per event. Clerk to write article and put in the newspaper about snow/ice removal on sidewalks. Sidewalks need to be monitored and be cleared per snow storm per our village ordinance. If village crews or contractor does sidewalks then cost will be billed to property owner plus 10%.

9c. –Update on Dam status:

Pres. Twohig said DNR representatives Dave Stertz and Mark Sesing were in the village to get complete understanding of what the village would need to do if removed. All the concrete containment area and structure would need to be removed. Stone riffles would need to be put in the river way to create a turbulent flow. Twohig said he would like to continue gathering information and have a Public Hearing in either Jan. or Feb. 2009 to inform the public on costs and questions related to dam restoration or removal and then place referendum question on April ballot as advisory to the Village Board.

9d skip until later in the agenda

Item #10 – Clerk explained the Rate Assessment sheet with dollars and rates for each of the taxing jurisdictions with the Campbellsport School District being the largest increase of 10.14%. Updated 2009 budget expenditures & revenue notice attached with numbers changed per motions at the Nov. 24th meeting and decimals points adjusted.

Item #11 - Tr.Schellhaass on behalf of Chairperson Yahr reported on Public Works Committee meeting and information he gathered. Status of 545 Ford tractor was poor and recommends selling tractor at Majerus auction as is to limit liability to the Village. Quotations from Gellings Implement and Schrage Bros. for skid loaders and tractor was presented and explained. Currently the village is renting a L185 skid loader from Gellings for \$25@hr. Lease plan is available on new units with a 22% discount. If village would go with a lease plan thru a lease company then village would lose discount(\$743 or \$749mo up to 800 hrs per yr.) Tr.Yahr said he got price on a skid loader from Farmers Impl on a 62HP unit for cost of \$21,800. Leasing for three years would be \$757@mo.

The other topic discussed was the watermain looping on E. Sheboygan St. and when to do the engineering and when to do the projects(end of 2009 or 2010) Check into funding from LRIP. Pres. Twohig said the three streets that need attention are E. Sheboygan, St., Precision Dr. and 400+’ of Meyer St. Bids from other communities have been coming in under budget and companies looking for work with favorable pricing.

Item#12a - Request of Marion Zeller for a Special Exception for building at 121 FDL Ave. to be used as an auto repair shop.

Motion by Tr.Schellhaass, seconded by Tr.Yahr to accept the recommendation of the Plan Commission to approve the special exception of Marion Zeller to permit an auto repair business at the subject property at 121 S. FDL Ave. with the condition that there be no outside storage of materials; maximum storage of five(5) vehicles and that any exterior lighting associated with business should be down lighting. Ayes-7, Noes-0

12b. Pres. Twohig said letter was presented of Strand Engineering from Shane Zenz who came out to the Village of Campbellsport and looked at the lift station. Mr. Zenz recommendation stands as before that the electrical components have been exposed to water and there is no way to accurately estimate how long the

components will last before problems begin to occur and says all electrical components within the control panel be replaced. Original cost to do this was \$38,927.00.

Mark Gruber & Pres. Twohig said items replaced so far are the PLC, seal on pump #1 and a relay.

Attorney Madden said there is negligence or breach of contract on LK Heating Ins. for damages for approx. \$5000. The heater exhaust pipe has been redesigned going thru the roof according to the original plan submitted for the lift station. Lift station has been operating manual since Oct. of 2007.

Tr.Schickert said why should we the village people take a chance; and there is no middle ground; just replace all the equipment.

Pres. Twohig would like to come up with some compromise and realizes no one knows how long the electrical components will last. Set up situation where developer would set up an account for each component for any future repairs. Total life expectancy has been compromised.

Clerk Diane Lemke said in her training the Village could set up a Letter of Credit on lift station components specifically and set a number of years to safe guard the residents.

Tr.Del Ponte said she is not an expert, but common sense says when water is put on electrical items those items are compromised and should be compensated for.

Mark Gruber presented pictures he received from Strand that showed corrosion in a number of places.

Insurance companies of contractors of developer should be contacted for damages caused by water when other equipment failed.

Tr.Schellhaass said he believes the parts should be replaced and go on from there and if a part fails after the one year warranty period then the utility would be responsible, but at least the village board was looking out for all the residents.

Motion by Tr.Schickert, seconded by Tr.Schellhaass to recommend too have all the electrical components in the Scada Control System to be replaced at the Developer's expense prior to the acceptance of dedication of the improvements for any quadrants of the development. Ayes-4(Del Pone, Schickert, Hafemann, Schellhaass) Noes-3(Martiny, Yahr, Twohig)

12c.- Request of Roger Bartelt to install piping from his residents and hook up into the village stormwater system.

Motion by Tr.Schickert, seconded by Tr.Yahr to accept the recommendation of the Plan Commission to permit Mr. Roger Bartelt to install a drainage system thru the ROW and must be 4" in diameter and have a tracer wire also in the pipe. Ayes-7, Noes-0

Back to Item#9d- Pres.Twohig presented budgetary pricing on wastewater pumping station upgrade. It is highly recommended that the village look at the system at Oostburg which has very similar to equipment to what we are looking at from Mulcahy/Shaw on Vulcan equipment from Germany. Twohig said Vulcan equipment is very good quality compared to other vendors at the vendor show. Mark Gruber said the workmanship of the equipment is of high quality on all levels of productivity. Dave Schellhaass said a former village employee is an employee of Mulcahy/Shaw and just a phone call away and backs this equipment for quality.

Mark Gruber said he has had contact with Tom Foltz of Strand and they are willing to write a letter of intent for the village at no cost for Federal grant dollars are becoming available for projects for utilities. Issues to be addressed are confined space, fine screening, force mains and the generator issue which can also be utilized by the Fire Dept.

Tr.Yahr had two questions: What is equipment going to save the utility per year? What type of impact will this have on sewer bills?

Discussion took place on if or when Sheboygan St. should be reconstructed in 2009 and when engineering should be completed. Mark and Pres. Twohig said engineering can be done in 2009 and the project can be

done at any time in the future. Currently the prices on contracts are coming in lower than projected bids because contractors are looking for jobs.

Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to allocate \$27,000 from the impact fees and approve Mark Gruber to contact Strand & Associates to get engineering started on project for the rehabilitation of the main lift station. Ayes-4 (Twohig, Del Ponte, Hafemann, Schellhaass) Noes-3 (Schickert, Martiny, Yahr)

Motion by Tr.Schellhaass seconded by Tr.Del Ponte to proceed with contacting Strand Engineering to begin the process of engineering on the E. Sheboygan St. project (N. Elm to N. Helena St.) and limit cost to \$15,000. Ayes-5(Del Ponte, Schickert, Hafemann, Schellhaass, Twohig) Noes-2(Martiny, Yahr)

Item#13 – Public Comments - none

Item#14 – **Motion** by Tr.Schellhaass, seconded by Tr.Yahr to approve bills as presented and discussed for payment for village, water, sewer, fire dept. and library invoices for the month of November. Ayes-7, Noes-0

Item#15 – Announcements /Correspondence– 1)Letter from Robert Stephan in response to letter from Independent Inspections on property located at 136 W. Main St. 2)Jeff Belongia called and will come to Jan. meeting with rates 3) Tr.Yahr would like representative from Baird to come to meeting for presentation also.

Item#16– **Motion** by Tr.Del Ponte, seconded by Tr.Schellhaass to adjourn meeting at 10:02 P.M. Motion carried

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

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