

**Village Board Publication – Campbellsport Village Board – May 31, 2006
Special Village Board Meeting which was held at the Campbellsport Village
Library(basement meeting room), 220 N. Helena Street**

Item#1 – Meeting called to order at 6:00 P.M. by Pres.Uelmen

Item#2 – 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#3 – Roll Call: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels, Pres. Uelmen
Excused absence: Tr.Yahr

Others in attendance: Dan Gellings- CD Smith, Joann Schrauth, Mark Gruber, Phil Twohig-
Architect, Bill Schill, Marge Elwing, Dave Del Ponte, Tom Weis

Reporter: Andrea Hansen Abler

Item#4 – Presentation by Dan Gellings – CD Smith and Phil Twohig-Architect explained they met with Mark Gruber on site of proposed DPW building to view and discuss space needs and ideas that staff was looking for in new building.

It is recommended to attach to Wastewater Treatment Facility(office/Lab) on the West side and vacate present garage into a break room and office for DPW Director.

-Separate restroom facilities for men & women

-Single drain roof with rubber membrane roof

-80'/160' building = 12,800 sq.ft. and would need sprinkler system for added \$42,000 cost

-Building 12,000 sq.ft or less eliminates sprinkler system and shortens building in length; would require a fire rated door between the two buildings.

-Heat recovery system is recommended and could save \$5-\$6,000 per year - good recovery of ventilation for the entire building - 6yr. pay-back – Outside air taken in and warmed for ventilation

-Boiler in WWTF is 25yrs old – not efficient - New recommended gas boiler in proposed building should be big enough for both buildings and put in new mechanical room and a cost savings.

-Recycled waste oil according to Dave Del Ponte would only supply 5-10% for heat with current amount of drain oil received

-Water lateral rerouted to opposite side(East) of current WWTF

-Electric line would need to be run from East to West for service into new building

-Rebates may be available for water heater, lighting, heat recovery system, etc.

-Allot space for generator – concrete structure could be built at later date, economically

- Two 600 gallon tanks for storage of used waste oil is within State code

Motion by Tr.Stoffel, seconded by Tr.Boldt to temporary adjourn meeting at 6:28PM and relocate to visit the proposed building site at the Wastewater Treatment Facility. Motion carried without a negative vote outcome

Pres. Uelmen reconvened the Special Village Board meeting at 7:17PM at the Public Library for continued discussion on proposed DPW building and maintenance items of the Wastewater Treatment Facility building and how to tie the two building together.

-Windows(energy recovery system) from 1982 are not working as designed and some windows on top have vapor leaks.

-Waste oil boiler ?? not a long life item according to Dave Del Ponte. Mark Gruber said he investigated Clean Burn Co. & has a better track record than in past years. Phil Twohig & Dave Del Ponte to search out code and possibly bid as an alternate.

-Definitely shorten building to stay at 12,000 sq.ft or less

- Dan Gellings stated we are at a stage too—Design to budget or Budget to Design
- Height of building based on lifting tandem dump truck box for cleaning
- In floor radiant heating(plastic pipe) is preferred(approx. \$7 sq.ft.) – another option is radiant heat with modine blowers
- Dan Gellings & Phil Twohig to check out different options for lower windows on WWTF – possibly a canopy in front of proposed office and continue to East on entire front of building
- Area heaters and overhead radiant heaters take more time to recover
- Bid items for Wastewater Treatment Facility as alternates

Item#5 – Announcements

Plan Commission Meeting is set up for June 1st to meet with attorney in Oshkosh for updating ordinance language on mobile home parks in the village

Item#6 – Motion by Tr.Schwartz, seconded by Tr.Twohig to adjourn meeting at 7:53 P.M. Motion carried.

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

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