

Village Board Publication – Campbellsport Village Board – November 10, 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 7:00 P.M.

Item#2–Pledge of Allegiance recited in unison followed by a Moment of Silence for the Veterans we have in this country

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.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Martiny, Tr.Yahr

Excused absence: Tr. Del Ponte

Others in attendance Mark Gruber, Chuck Lichtensteiger, Stephanie Remillard, Henry Straub, Joann Schrauth, Dean Uelmen, Ch. Jeff Lindsley, Mary Baker, Ch.Randy Karoses, Jason Heinecke, Brandon Thieme, Catherine Ropinski

Campbellsport News Reporter: absent

Item#5 – **Motion** by Tr.Schellhaass, seconded by Tr.Hafemann to approve accepting the minutes of the October 13th, 15th & 28th meetings as presented with corrections. Ayes-6, Noes-0

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

6a.- **Motion** by Tr. Schellhaass, seconded by Tr.Yahr to deny the request for an Operator’s license for Samantha M. Fink, Joseph M. Fry & Jennifer Hawkins for C.C. Cody’s in the Village based on background checks which were done by the Police Dept. and recommended for denial. Ayes-6, Noes-0

Motion by Tr.Schickert, seconded by Tr.Martiny to approve the request for an Operator’s license for Tiffany A. Donath for Evil Ena’s and Tami Rodriguez for Campbellsport BP in the Village after background checks were done by the Police Dept and recommended for approval. Ayes-6, Noes-0

6b. Request of Catherine Ropinski to appeal the denial of a bartenders license for Sharon Murphy. Ms. Ropinski said her employees cannot drink while working and that Sharon needs a job and time away from home. Chief Karoses said the denial was based on past and present contacts with Sharon Murphy and feels she would condone drinking of customers and would keep servicing after a person was drunk and drive.

Pres.Twohig stated that by lack of action the denial will stand as is for operator’s license for Sharon Murphy

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

Chief Lindsley said MPTC used the training tower because of incident with a person at their tower and needs to be investigated. This is mutual aid between communities and no charge to other departments

Chief Lindsley said the department is having difficulty filling slots with the ambulance crews and would like to discuss the village allowing village personnel paid time off to help with staffing. It was decided to set up a Safety & Protection Committee to discuss options and invite Ch.Lindsley, Shirley Straub and Mark Gruber.

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

Stephanie said the Library only received 60 responses to the survey sent out with the village newsletter. Some comments were scratched DVD's, more hours requested and books to be moved up from bottom shelves.

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

Dept. has had problems with the leaf vac and now with the hydraulic pump(17years old) on the 1990 dump truck box. In conversation with Burke; they are very surprised we got that much life out of the pump. Pump is on order and should be in later this week and truck repaired at HD Specialists in Mayville and back in use very soon.

9a. –Snow Removal Bids – One received

Motion by Tr.Yahr, seconded by Tr.Hafemann to accept the bid of Mueller Excavating for the 2008-2009 winter season of \$110 per hr.for Loader and \$78 per hr. for dump truck. Ayes-6, Noes-0

9b. Update on NJM Dvelopment-

Mark Gruber reported that LW Allen was in for NJM Developers and replaced the PLC only.

Items not address yet are: Furnace not repaired; exterior light still out on East side of lift station; plumbing issues that were repaired temporarily by village staff that need to be addressed; still a seal fail yet showing on panel; blacktop curb around the wet well.

Pres. Twohig said he spoke with Atty. Madden last week and informed him of issues that needed to be addressed. Pres.Twohig & Mark Gruber were concerned that furnace has not been corrected and cold weather is upon us and worried about failure again. NJM Development is scheduled for Plan Commission on Tue. Nov. 25th.

The last walk thru was in May 2008 for streets and sidewalks and everything was completed except for Lift Station.

No occupancy of residents can occur unless the Village Board grants approval.

9c. –Request of Matt & Kim Stoffel for Sewer Lateral Replacement Fund monies.

Motion by Tr.Schellhaass, seconded by Tr.Martiny to grant payment to Matt & Kim Stoffel for the \$3,600.00 for sewer lateral replacement and funds coming from the sewer lateral replacement fund. Ayes-6, Noes-0

Mark Gruber reported that Bill Hess at the Wastewater Treatment Facility found repairs that need to be made on the zinc bars in the Harvestore waste tank. Quote received from Cady Inc. for 11 zinc bars, tube sealer, door gasket and labor was \$12,168.16. There are no other vendors for quotes because of territorial boundaries. This is a necessary maintenance issue and needs to be done before filling tank.

The Village Board is being made aware of this repair because of the large dollar amount.

There may be some value in old bars and could be recycled for some dollar amount.

Item #10 - Pres. Twohig reported that Emergency Plan is not completed yet and needs some names put in areas and will be discussed and presented at a future meeting.

Item #11 - Tr.Martiny reported that the Sewer/Water Committee met on Oct.20th and recommends to the entire Village Board to increase sewer rates by 10% for 2009. Clerk, Diane Lemke said if approved this increase would be effective Dec. 10, 2008 and be on the billing that comes out in March of 2009.

Motion by Tr.Schellhaass, seconded by Tr.Martiny to accept the recommendation of the Sewer & Water Committee to increase the sewer rates by 10% on the volume charge only effective Dec. 2008. Ayes-5, Noes-1(Yahr)

Item#12 - Request of Chuck Lichtensteiger to waive impact fees on property he purchased on 585Veterans Ave. that had a building permit which expired on Jan. 2008. Pres.Twohig explained that according to Ordinance #295 13.29.060 E – Existing Building Permits which exceed the two(2) years from date of issuance will need to comply with the existing code and pay the impact fees. Concerns with waiving fees would be that others have taken out permits and paid the impact fees this year.

Fee purpose is to establish funds for upgrading, expanding & constructing utility facilities necessary to accommodate future growth.

After discussion between the Board Members and Chuck Lichtensteiger no action was taken and fees will need to paid when a new building permit is taken out for property located at 585 Veterans Ave.

Item#13 – Budget & Finance Committee

13a - Public Hearing for the 2009 Budget is set for Mon. November 24th at 6PM

13b. **Motion** by Tr.Yahr, seconded by Tr.Schellhaass to adopt Ordinance #315 to create declaration that Treasurer for the Village of Campbellsport shall be obligated to pay all state and county taxes to Fond du Lac County as required Ayes-6, Noes-0

Item#14 - Clerk explained that Campbellsport Sno-Cougars and Campbellsport 4-H Club had donated monies to purchase a sound equipment system for use in the Community Center. Clerk, Diane Lemke presented quote she received from Stuart Mock of Muck Broadcast Services of Fond du Lac the same firm that installed the sound equipment at the Library. Quote for \$646.80 for smaller package and \$916.08 for additional option choices.

Motion by Tr.Schellhaass, seconded by Tr.Schickert that the village spend the balance due to purchase the sound equipment system as outlined by the Clerk for the Community Center from Muck Broadcast Services for \$646.80. Ayes-6, Noes-0

Pres.Twohig then skipped Item #15 and discussed Item #16 & #17 and will go back to item#15

Item#16 & 17 - Jason Heinecke requested input from the Village Board on positive or negative comments on his idea to purchase the property at 121 S. FDL Ave.(Marion Zeller garage) and start an auto repair facility. Clerk, Diane Lemke informed board that Mr.Heinecke (Marion Zeller-property owner) would need to obtain a recommendation for a special exception from the Plan Commission and Village Board before proceeding. Jason informed Board Members that he does specialty repairs such as transmissions and old car restoration. Simple plans were presented for board members to look at with parking in the front and restoration to the building to bring it up to code. Mr. Heinecke said it not a financial problem only a time restraint at the present time. He expects that he anticipates employing 3 persons.

Pres. Twohig said he would be happy if the property is sold and become an asset instead of a liability to the community. At this time and under the circumstances no action will be taken with Mrs.Zeller about repairs.

Item#15 - Municipal Code ordinance was presented for adoption and to get link put onto the website.

Motion by Tr.Schellhaass, seconded by Tr.Schickert to adopt and enact Ordinance #313 to reorganize code book by Municipal Code for the Village and amending previous code and when such code and ordinances shall become effective. Ayes- 6, Noes-0

Item#18 - Pres. Twohig there will be no action on this item because he has not been able to get a contractor to put any numbers on project.

Item#19 – Public Comments - Henry Straub concerned about property condition at 136 W. Main St.

Item#20 – **Motion** by Tr.Yahr, seconded by Tr.Schellhaass to approve bills as presented and discussed for payment for village, water, sewer, fire dept. and library invoices for the month of October. Ayes-6, Noes-0

Item#21 – Announcements /Correspondence– 1)Schedule DPW Committee meeting 2)Election A notice for Pres.& Trustee positions for April 7, 2009 3)Election on Nov.4 went very well with 96% turnout 4)Union update 5)Mark Gruber commented on update of plumbing at Loehr’s Meat Service 6)Transportation seminar on Nov. 13 in Waukesha

Item#22– **Motion** by Tr.Hafemann, seconded by Tr.Schellhaass to adjourn meeting at 8:58 P.M. Motion carried

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

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