

**Village Board Publication – Campbellsport Village Board – August 23, 2010**

**Special 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 6:00 P.M.

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: Pres. Twohig, Tr.Del Ponte, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Krebs

Excused absence: Tr.Martiny

Others in attendance: Bill Hess, Mark Gruber, Mark Maederer-Baxter Woodman

Campbellsport News Reporter: Andrea Hansen Abler

Item#4 – Presentation by Mark Maederer of Baxter Woodman on the preliminary plan drawings for the WWTP Main Influent Pumping Station upgrade and new Screen Building as well as equipment

Shifted screen building to East of 10: force main. Connect 10” to new 16: line up to the building to the splitter box.

First floor of screen building will have a separate electrical room. Double doors on building for dumpster and truck pickup of waste material. A small electrical box will be in main equipment room for quick shutdown and a couple other controls. Aluminum piping for equipment . Cement poured basement with rebar for floor. Plant equipment should be able to handle 3,000 GPM

Vulcan screen building with Vulcan equipment is planned.

Concrete block building with spancrete on top and a membrane flat roof

Vulcan screen equipment is less than 7ft. in length and can be tipped up for cleaning.

Estimate cost on project is \$540,000.

Drawings and plans need to be submitted to the DNR for approval before project can go out to bid

D-1 Remove equipment as designated

D-2 – lower level removal of piping etc.

D-3 – Piping, pump motor and 1-suction line to be removed

D-4 – Removal of discharge piping and existing roof removal - usually gets damaged during construction

M-1 – New generator – Maederer suggested outside placement because of ventilation concerns. Pres.

Twohig requested if at all possible to have generator in the building. Option to look at placement by the Fire Dept. building on the East side.

M-2 – Put 12” piping instead of 16” There are four(4) pumps and all are identical. Must be custom manufactured and lead time is necessary for ordering.

Maederer said the project will probably take 10 months from beginning to end. Suggested putting in valves at designated places to open and close off when doing work in the future.

There is a spray head to keep the wet well damp and to keep cleaner and move solids and grease from buildup.

HVAC on existing building recommended and to go with natural gas to heat the air coming into the building. Cost estimate is \$36,000 to install and construct the gas line.

E-1- Pump station and Fire Station are necessary for emergency services. Transfer switch is needed to turn either of the building on during an emergency situation and no services. Fire Dept. needs 208 volts and WWTP needs 480 volts.

An amendment will need to be added to bid document to bring HVAC up to code in the main building.

Cost for engineering specs, drawings, exhaust fan for the HVAC will be \$6000.

Item#5 - No new contract from Bertram Communications. Dan Herr did call Clerk Diane Lemke and said revised contract should emailed by Tues. Aug. 24<sup>th</sup>. Clerk will forward to Dennis Tweedale at the League and Mike Forslund of Strand Engineering for review and comments for the upcoming meeting.

Item#6 - Pres.Twohig believes that overall for the community developing the TIF District will be in the best interest of the community. There have been people developing property for living space in the community and now we need to create opportunities for jobs in the community and growth. We need to generate more jobs and growth to help with our tax base and utility cost.

**Motion** by Tr.Schellhaass, seconded by Tr. Del Ponte to go ahead and spend the \$1600 with Martenson & Eisele for the feasibility study as well as the \$4000 with Strand Engineering for the engineering concept plan for roads, and utilities to development the feasibility study for the TIF and take monies from the Economic Development CD. Ayes-5, Noes-1(Schickert)

Item#7 – Input from Village Board on direction to Dept. Heads for drafting budget figures for 2011. The wage increase for the union employees is 2 ½%. Question was for the amount for all the other employees not included in the union. Last year the amount was 1%.  
Tr.Del Ponte said she would recommend 2% to be used and reiterated by other Board Members.

Item#8 – Pres.Twohig suggested recommendation to stop the lay off days for the union employees because of work load. Tr.Hafemann would rather have employee work during regular hours and not necessitate overtime hours.

**Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to eliminate the remaining lay off days for the union employees for the balance of 2010 because of the amount of work to be done yet. Ayes-3(Schellhaass, Twohig, Del Ponte), Noes-3(Schickert, Hafemann, Krebs)

Item#9 - No Comments by citizens.

Item#10 - Announcements – Election inspectors will have training in FDL on Sept. 2  
Bid Opening for Radium Project will be Sept. 2 at 1PM at the village office.  
Change in the time for the Sept.Village Board meeting will be Wednesday, Sept. 15<sup>th</sup> at 7PM instead of Monday, Sept. 20<sup>th</sup> because of the school board meeting.

Item#11– **Motion** by Tr.Hafemann seconded by Tr.Del Ponte adjourn meeting at 8:54 P.M. Motion carried  
Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC

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