

**Village Board Publication – Campbellsport Village Board – October 13, 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.Martiny Tr.Krebs(arrived at 6:02PM\_

Others in attendance: Dawn Gunderson- Ehlers Inc., Mark Gruber, Dan Herr – Bertram Communications  
Reporter: Andrea Hansen Abler

Item#4 – Presentation by Dawn Gunderson of Ehlers, Inc. reported on the sale results of refinancing the 2001 Water Revenue Issue of \$2,900,000 which was callable in 2012. Dawn was happy to report that four institutions bid and Banker’s Bank was awarded the bond with the lowest interest rate.

Net savings on refinancing went from \$132,262 to \$165,383 and net present value benefit of 5.790%.

Transfer of funds is scheduled for Nov. 10<sup>th</sup> to settle on the issue

Item#5 - **Motion** by Tr.Schellhaass, seconded by Tr.Schickert to adopt Resolution #607 authorizing the issuance and sale of \$2,050,000 water system revenue refunding bonds of the Village of Campbellsport, Fond du Lac County, Wisconsin and providing for the payment of the bonds and other details with respect to the bonds. Ayes-7, Noes-0

Item#6 - Discussion with Dan Herr of Broadband Utility on wording in the proposed contract for water tower space on the water tower. Concerns were addressed to change some of the wording along with escalating the amount of payment by \$10 a month on an annual basis.

**Motion** by Tr.Krebs, seconded by Tr.Del Ponte to accept water tower space lease agreement with amended changes to Section 4 for escalating rent annually by \$10 per month; Section 5.1 if additional equipment added rate would be negotiable; Section 6.5 language be corrected and Section 11.5 change to Fond du Lac County Court. Ayes-7, Noes-0

Item#7 – Mark Maederer of Baxter Woodman did presentation with revisions to the proposed lift station improvements plan to consider the HVAC changes to meet the current standard and codes.

Generator was placed inside building per village request with adequate ventilation. This necessitated building a small room around the water meter to prevent freezing.

Equipment is projected to last 20 years plus(Commercial grade). Unit for heating is a 260,000 BTU(natural gas fired)

Mark Maederer stated bidding projects at this time are favorable and coming in 20-30% below estimated cost by the engineering firms.

Maederer said that it is not rare to find fine screening in wastewater plant or grit removal. Not having this equipment means the grit & material accumulate at the plant and create more problems and pressure on pumps & equipment.

Mark Gruber requested that Baxter Woodman needs to consider:

- 1) Generator – PMG application and change spec
- 2) 3 position transfer switch – add with delay in transition for SCADA protection
- 3) Specs – village retains ownership to existing generator

**Motion** by Tr.Schellhaass, seconded by Tr.Schickert to authorize the additional \$6000 fee for HVAC engineering service agreement amendment No. 1 for the existing Main Influent Pumping Station.

Ayes- 7, Noes-0

Item#8 – The contracts for engineering of Meyer St., Railroad St. and Precision Dr. street projects were discussed. Questions were raised on how to pay for this project. Mark Gruber said he spoke with engineering firms and they recommend that the village should do a complete stormwater study of the village. Pres. Twohig concerns are that the village doesn't let projects get to far down and deteriorated and that the State plans on doing Hwy 67 in 2016.

**Motion** by Tr.Hafemann, seconded by Tr.Krebs to table the issue of engineering contracts for Meyer St., Railroad St. and Precision Dr. Ayes 7, Noes-0

Item#9 - Mark Gruber said soil borings will take place on Thurs. Oct. 14 by PSI(Professional Service Industries, Inc. on the Beck property for the proposed TIF to find out if ledge may be a problem and added cost to the project.

Item # 10 - Comments by citizens.- none

Item#11- Announcements – Pres. Twohig stated that Trustees Schellhaass, Martiny & Krebs needs to complete NIMS 100 & 700 testing.

Item#12– **Motion** by Tr.Schickert seconded by Tr.Krebs adjourn meeting at 8:27 P.M. Motion carried  
Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC

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