

**Village Board Publication – Campbellsport Village Board –March 1, 2011**

**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  
Others in attendance: Mark Gruber, Anne Ebent & Scott Simmons & guest from DOT, Dean Uelmen

Item#4 –Scott Simmons and Anne Ebent & guest of WI DOT were present to ask Village Board Members if they were interested in just doing a resurface of Hwy 67 which last for approx. 10 years or a total reconstruction of Hwy 67 which is projected to last 12-18 years. Resurfacing cost is approx. \$10ft and reconstruction is approx. \$25ft.

Mark Gruber again total Board Members that the utilities underground are 1935 vintage. The village would be responsible for the driving lanes if parking is allowed and water and sanitary work. The DOT said they would pick up the costs of stormwater. When asked, Mark said water is on the north side of E. Main St. and sanitary on the south side. Concerns are laterals to homes and the 8” sandcast watermain in E. Main which should be upgraded to 10” or 12”

It was suggested by Dean Uelmen that if parking is eliminated that a public hearing be held for input from residents and businesses.

Board Members asked Mark Gruber to get rough estimate cost for televising utilities, costs for water main work and sanitary and bring back to a future meeting. Based on cost estimates the village board will then make a decision and get back to the DOT on what level they like to participate.

Item#5– Pres. Twohig said he had a conversation with Engineer, Pat Rank of Strand and he suggested that the Village bid the entire street project for all three streets and then negotiate with contractor if costs are high to take some of the street work out.

**Motion** by Tr. Schellhaass, seconded by Tr.Del Ponte to have the Village go ahead with bidding the entire street project out for Meyer, Railroad and Precision Dr. for reconstruction. Ayes-4, Noes-2(Schickert, Krebs)

Item#6 – Eric Otte of J.E. Arthur and Associates, Inc. of Fond du Lac gave Board Members an handout and did a presentation on TIF districts. Firm has been in existence since 1957 and he took over the operations in 1996. Eric said he has done work with Mueller Excavating and with the City of Ripon.

Some items he discussed was a wetland delineation study; movement of soils 12/18” of topsoil; limiting the size of buildings to put in TID; stormwater & convenents

Item#7 - No comments by public

Item#8 - no bills presented

Item#9 - Announcements – 1)Schwartz house on 125 Cherry – attorney contacted & work should be done shortly 2)Children at Play sign requested in area between N. Helena & N. Elm  
3)Waiting to see the Governor highlights and how we may to implement

Item#11– **Motion** by Tr. Del Ponte, seconded by Tr.Krebs to adjourn meeting at 8:18P.M. Motion carried  
Respectfully submitted, Diane Lemke, Clerk/Treasurer WCPC CMC