

Village Board Publication – Campbellsport Village Board – May 11, 2009

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

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

Others in attendance: Chief Karoses, Mark Gruber, Joann Schrauth, Mary Baker, Mark Broder-Waste Management, Jason Sturino & Dennis Fechter-Veolia, Brenda Hicks Sorensen-FCEDC, Bart Welsh, Chief Lindsley, Brad Viegut-RW Baird, Stephanie Remillard, Tom & Diane Clark, Stu & Marge Elwing, Henry Straub

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Schellhaass, seconded by Tr. Del Ponte to accept the minutes of the April 13th & 27th meetings as written & presented with minor corrections. Ayes-7 Noes-0

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

6a.- **Motion** by Tr.Yahr, seconded by Tr.Schickert to approve operators licenses to Melissa Kleinke for C.C. Cody's, and James H. Freiberg for CAA in the Village after background checks were done by the Police Dept. and recommended for approval. Ayes-7, Noes-0

6b. **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to approve request of Police Chief Karoses to increase wages of Matt Zeman from Community Service Officer status of \$8hr. to beginning salary of patrol officer of \$12.48hr. Ayes-7, Noes-0

6c. Request of Chief Karoses to investigate upgrading the front seat in the squad car because officer is complaining of leg & back pain. Will bring information back to another meeting.

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

7a. New truck 405 left Rennert's last week and is at MAC in FDL for ornamental items to be placed on it. Lettering is done inhouse by Trend Setters.

7b. - **Motion** by Tr.Hafemann, seconded by Tr.Del Ponte to approve the write-off's of \$1,307.33 as detailed on the Credit Summary report. Ayes-7, Noes-0

7c. – **Motion** by Tr.Yahr, seconded by Tr.Schellhaass to approve Resolution No. 586(Addendum C to Mutual Aid Box Alarm Agreement) and the Mutual Aid Box Alarm(MABAS) Agreement. Ayes-7, Noes-0

7d. – ISO Testing update – Craig Olson was at Fire Conference and brought information about equipment that could be utilized. Cost would be \$1918.00. Saleman told Mr. Olson that with new equipment process could be done more quickly. Ch. Lindsley said they are proposing 4 groups to do testing in the evenings and weekends. They would also like to color code hydrants(approx. 150) .

Mark Gruber said he has contacted Rural Water for comments by other communities and the State. Recommendation was to postpone until June meeting.

Ch.Lindsley said he spoke with Mark Gruber that fire dept. is fully equipped for confined space and waiting for confirmation by Vince of Advanced Safety to see if fire dept. can conduct safety rescue training.

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

Item#9 - No CAA representative present for report.

Item#10 – Presentation by Brenda Hicks-Sorensen of the FCEDC on the annual report for 2008. Economic Development Association served 187 clients in 2008. Contacts are based on 1hr or more time spent with them. New clients were 72% of recipients in 2008. Clients served were 48% of existing businesses, 36% of entrepreneurial services and 16% for business attraction. Commercial business is down because of economy and some industrial has slowed. New revolving fund monies is available for downtown development with very few strings attached. Strategic Goals is currently looking at retention instead of attraction. There are many projects coming to a close in 2009 and creating a number of jobs in Fond du Lac County now and in the future.

Item#11- Brad Viegut of R.W. Baird did a review of the refinancing of bonds for the Village and Utilities and passed out a handout on the summary of the resolution of refinancing and also on the update of the financing plan that was presented in March.

The Village was given a first time bond rating of A+ from Standard & Poors after a phone conference call with village clerk. This new rating enabled the village to bring the total refinance to \$2,370,000 with an average interest rate of 3.93% and a first call date of Sept. 1, 2019. The first interest payment will be due in March of 2010. There currently is a zero growth built into the finance plan. Summary rationale from Standard & Poors on how information was compiled was included in handout.

Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to adopt Resolution No. 585 authorizing the issuance and sale of \$2,370,000 general obligation refunding bonds for the Village of Campbellsport and Utilities. Ayes-6, Noes-1(Yahr)

Tr.Yahr said he voted no because he was looking for bit more aggressive payment schedule and paid off sooner.

12.- **Motion** by Tr.Schellhaass, seconded by Tr.Yahr to approve the written Public Works report for the month of April 2009 as presented by Mark Gruber, DPW Director. Motion carried without a negative vote outcome.

12a - Update on NJM – Mark said Nick Mueller sent check to LW Allen and scada equipment was being ordered.

12b. – Update on action plan for Dennis Hahn property problem. - Dennis Hahn said he got another bid and wants to proceed with Don Schmidt Plbg. and requested some type help with paying bill(18 mos) making monthly payments.

Motion by Tr.Schellhaass, seconded by Tr.Martiny to proceed with the action plan with Dennis Hahn and Tim Volz sewer lateral problems and extend payment plan option to these two property owners with 2 ½% interest for 18 mos. of invoicing on their portion of the billing as requested Ayes-7, Noes-0

Will be the contractors discretion on date to start. Village Board would like the project done by the time school is out. Clerk to work on an agreement to be signed by the property owners and village for work to be done and proceed.

12c - Diane Clark recommended that 10-12 ash trees in Fireman's Park be taken down. The Emerald Ash Bore is here and will eventually going to hit in our area. It is better to be pro-active and take ash trees down that have cracks or show weakness to avoid a liability issue. There are trees in the nursery that can be planted in the spots that trees are removed. Seefeldt has a spade and will move tree for \$75hr. time and material basis.

Diane Clark said there are individuals and companies that might be interested in the wood. Make a little money, save a dollar or spend a lot down the road or spend a dollar and save a lot.

Cost to take a tree down varies depending on location(residential, open areas), items around the tree.

Motion by Tr.Schickert, seconded by Tr.Martiny to have Tr.Dave Schellhaass contact his person who could take down 10-12 trees and make sure the individual supplies a proof of insurance certificate and also grind out the stumps for getting the wood, in the area where the new playground equipment is going and trees around the ball diamond. Ayes-7, Noes-0

12d – Review of skidster unit - A Bobcat S330 skid-steer loader was in the garage for board members to view.

Tr.Yahr questioned prices on previous units and Tr.Schellhaass gave prices that were obtained

Tr.Schickert asked if the Bobcat in garage was too large and should the village look at a small unit.

Pres.Twohig said the DPW Committee should figure out what unit is desired and who to get bid/quotes from Tr. Yahr will call the office on setting up date for DPW meeting(May 19 or 27th)

12e. - Pres. Twohig announced that three(3) prices were received for work in the ditch by Johnson Bus and Campbellsport Building Supply. The next step is to contact Johnson Bus and discuss options on what work is intended to be done and get written permission to be on their property. Tr.Schellhaass says he believes all the abutting property owners should be notified that the ditch is going to be cleaned and debris cannot be dumped in the ditch to impede flows.

Item#13 – The advisory questions that were on the April 7th ballot were distributed with the wording and number of votes on each question. Pres.Twohig asked if the Village Board wanted to follow the electors wishes. Tr.Del Ponte said she would like to see if the village could get more info from the Army Core of Engineers about the numbers received from DNR. Would to get more facts and information.

Tr.Schellhaass asked if a committee could be put together to solicit information from the public or a group to raise money.

Henry Straub raised questions about who owns what land and where the water may be held back.

Stu Elwing raised questions about the 1)WI Hwy Transportation and affect on Hwy 67 bridge
2)baffles or structure for erosion and how large or what they look like

Marge Elwing concerned for her home and what the river will look like if the dam is removed.

Pres.Twohig expressed concern that this issue will be slated for an upcoming meeting to discuss further

Item#14 – No Plan Commission meeting was held in April but a May 26th meeting is planned

Item#15 – DPW Committee meeting was held and Tr. Yahr said the recommendation was to switch from Waste Management to Veolia and have only one bulky waste pickup per year and give one credit to each commercial accounts for one 95 gallon pickup per month and whatever container larger would be billed out by the company.

Pres.Twohig said he was approached by residents that they thought Waste Management did a better job picking up garbage than Veolia.

The date for beginning the contract was discussed and July 1, 2009 was chosen and the first pickup will be July 3rd. There were concerns from residents about the size of the containers and wished to have a smaller unit.

Motion by Tr.Yahr, seconded by Tr.Schellhaass to switch to Veolia under the terms one bulky waste pickup per year and for garbage and recycling pickup beginning July 1, 2009 and that each business gets a credit for one 95 gallon container or the difference between what each business needs and Veolia will bill the business for the difference of a larger container. Ayes-7, Noes-0

If the business wishes to contract with a different company than what the Village has a contract with then the business will not receive a credit and be responsible for the entire amount.

Item#16 - **Motion** by Tr.Yahr, seconded by Tr.Del Ponte to adopt Ordinance No. 318 as presented updating and correcting the building code session of the village code to represent how permits are currently required and handled by the building inspector. Ayes -7, Noes-0

Item#17 – Comments by citizens – Henry Straub expressed concern about speeding vehicles in the village

Item#18 – Pres. Twohig presented his list of goals for 2009 which included six items that he would like to be accomplished this year.

Item#19 – **Motion** by Tr.Yahr, seconded by Tr. Hafemann to approve bills as presented and discussed for payment for village, water, sewer,(\$37,723.23, fire dept.- \$7,217.02 and bills as listed on the additional sheet for the month of April Ayes-7, Noes-0

Item #20 – Financial Statement and journal entries for the month of April were not available for action and will be presented at meeting on May 18th

Item#21 – Announcements & Correspondence:

- 1)Open Book on May 19th from 10-noon & Board of Review on June 3rd
- 2)Workshop in Town of Lamertine on May 26th for Zoning Board & Plan Commission members
- 3)Urban Forestry program for 2009 & 2010 for \$250 and signup Diane Clark
- 4)Fran Seidl inquiry about putting up cell tower in the village
- 5)Question on Bob Stephan property on W. Main St. and complete building project
- 6)Petri presentation on May 28th in FDL
- 7)Tr.Hafemann would like goal added to complete house numbers in village
- 8)Personnel Committee to meet and discuss police officer salary
- 9)McCann to televise sewer lines – E. Sheboyan St(laterals need work).; Forest St. alley and E. Main St.(some root buildup) found out on E. Main St. that main is only 8in from Jenny to the alley instead of 10in.(Andy Craven from Strand will come to look at sewer line projects)

Item#22– **Motion** by Tr. Del Ponte, seconded by Tr.Schellhaass to adjourn meeting at 10:12P.M. Motion carried

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

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