

**Village Board Publication – Campbellsport Village Board - October 19, 2005
Special Board meeting which was held on site(Hwy W-Convent Cemetery)and in the
Campbellsport Village Council Room, 177 E. Main Street, Campbellsport.**

Item#1- Meeting called to order by Pres. Uelmen at 5:30 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: Tr.Boldt,. Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Yahr, Pres.Uelmen.

Tr. Volz Daniels arrived at 5:42 P.M.

Others in attendance: Tom Janke, Bill Grede, Joe Koch, Ernie Winters, Joann Schrauth, Ken Jungers, Leonard Weiland, Rick Heisler, Mike Kurtz, Keith Gaskell, Henry Straub, Dan Mueller, Nathan Mueller, Chris & Mary Jo Greene, Bart Welsh, Ch.Karoses, Kyle Greene, Karen Van Beek, Scott Theisen, Herb Ottery, Dan Olson, Joann Del Ponte, Mark Gruber.

Item#4 – On site discussion with Fond du Lac County Hwy members Tom Janke & Ernie Winters to discuss requirements of by pass lane on Hwy W across from Knights Court.

Ernie Winters stated FDL County has for 6 years had an access control ordinance unto county highways. 4-Seasons development has not to date filed a permit requesting access to Hwy W.

Tom Janke said he met with developers back in February twice to discuss accel/decal lanes and stated they were mandatory. Bypass lanes are required by code and room is available to build.

At Pre-Con meeting he did not receive map for construction. Sidewalk could be moved to make more room between by-pass lane. It is not unpalatable to have sidewalk next to roadway and is done by high school and other areas in FDL County.

Tr.Stoffel recommended to petition FDL County to lower speed limit on Hwy W by school.

Ernie Winters stated a speed survey would need to be done and must warrant change

Tr.Yahr questioned why stop signs or a flashing light could slow traffic and would be safer than a bypass lane. Yahr thought children will walk across the roadway and not be seen by vehicles using by pass lane when car is stopped and turning into sub-division.

Karen Van Beek said she does not favor a bypass lane because of close proximity of sidewalk and concern for childrens safety. She would like to see stop signs.

Ernie Winters – Hwy Commissioner said Village can petition FDL Hwy Committee to waive the requirement of a bypass lanes for proper reasons. Committee will not waive just for public opinion.

Keith Gaskell- questioned why roadway(Knights Court) was not planned to come out and meet the proposed roadway for Knickel property next to cemetery land and school property. It was stated that it should have been done, but Knickel has not approached the village and the developers do not own the land directly across from the Knickel roadway.

Dan Olson- School Superintendent is concerned for children safety and risks and said approx. 45 children walk the sidewalk daily. Moving the sidewalk more to the West would increase the safety factor and should be investigated. Questioned about future sidewalk on East side. Concerned about lack of sidewalk in the rest of the village and children walking on street.

Chief Randy Karoses reiterated the comment that he also would like sidewalk moved further to the West and farther away from the roadway. Road rage, cell phones and persons will drive into the ditch line to pass another vehicle which may be stopped all contribute to dangerous situations.

Motion by Tr.Volz Daniels, seconded by Tr.Schwartz to request waiver from Fond du Lac County Highway Committee and not install bypass lane on Hwy W on the West side of the road. Ayes- 4(Schwartz, Twohig, Volz Daniels, Yahr) Noes-(Stoffel, Boldt, Uelmen)

Motion by Tr.Volz Daniels, seconded by Tr.Yahr to send letter to Fond du Lac County Highway Committee to decrease speed limit on Hwy W from 25MPH to 15MPH when children are present from E.Sheboygan St. to the village limits. Ayes-7, Noes-0

Item#5 – Discussion took place to remind developers that working hours must be adhered to according to the Developers Agreement. Hours are listed and must not begin before 6AM Monday-Saturday and 9AM on Sunday. Ending hours are 7PM on Mon-Sat and 5PM on Sunday for WLM and 8PM on Mon,-Sat and 5PM on Sunday for 4-Seasons.

Item#6 - Comments/letter from Atty. Macy were read aloud by Pres. Uelmen regarding breach issues and letters of credit calculations required by both developers before any construction took place on infrastructure in the development. Comments and recommendations of amounts were also presented from Jerry Groth of Strand Engineering.

Motion by Tr.Volz Daniels, seconded by Tr.Stoffel to request Letter of Credit in the amount of \$1,111,539 from WLM Development and deliver to village office no later than Monday, Oct. 24, 2005 at 4:30 P.M. Ayes-6, Noes-1(Twohig)

Motion by Tr.Volz Daniels, seconded by Tr.Schwartz to request Letter of Credit in the amount of \$674,750.00 for 4-Seasons Development and deliver to village office no later than Monday, Oct. 24, 2005 at 4:30 P.M. Ayes-6, Noes-1(Twohig)

Item#7 - Announcements –

- 1)Tr.Twohig requested that recommendation to hire PT officer for Police Dept. be added to Budget/Personnel Committee meeting on Mon. Oct. 24
- 2)Mark Gruber stated he spoke with Matt Stephan and pin is installed on Tom Matenaer property.
- 3)Update by Nick Mueller on WLM project: Wet well is in and building will start when equipment is decided upon. Work on Becker property is in and will begin to restore property. Will try to eliminate water in the ditch on Hwy W by cleaning out silt.

Item#8 – Motion by Tr.Schwartz, seconded by Tr.Yahr to adjourn meeting at 7:16 P.M. Motion carried.

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC