

Village Board Publication – Campbellsport Village Board - August 8, 2005
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.Uelmen 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: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Yahr, & Pres.Uelmen

Excused absence: Tr.Volz Daniels

Others in attendance: Mark Gruber, Bill Schill, Steve Lentz, Chief Karoses, Dick & Barb Taddey, Mike Lord, Phyllis Rajek, Doris Schwartz, Ellen Klotz, Henry Straub, Steve Wolf, Joann Schrauth, Mary Baker, Stephanie Remillard, Lester Simon, Chris Greene, Bart Welsh, Joanne & Charlie Del Ponte, Bruce Muenchow

Reporter, Andrea Abler Hansen – Cport News

Item#5 – Motion by Tr.Yahr, seconded by Tr.Schwartz to approve the minutes from the July 11th & 28th meetings as presented. Ayes-6, Noes-0

Item#6 – Police Dept. Report 1)Officer Brian Jordan received Certificate from DOT for Click It or Ticket It for good suggestion. 2)Officer Doug Cook resigned 3)Meeting in FDL regarding MDC units in squads and per diem charges for jail services

Motion by Tr.Twohig, seconded by Tr.Yahr to accept the Police Dept. report as presented by Chief Karoses for the month of July. Motion carried without a negative vote outcome

#6a – Clerk presented application requests for operator licenses for the following individuals: Kari Muras-Still Syl's Place, Katie Schanen-King Pin Lanes, Richard J. Jenks & Tammy M. Biever-Klotz's Piggly Wiggly, and Jaycee Members- Colleen Ruplinger, Diane Zehren, Gail Lindsley, Tammie Lindsley, Cheri Zehren, Mike J. Lindsley, Lisa Benike & David Ruplinger.

Motion by Tr.Schwartz, seconded by Tr.Stoffel to accept the applications for operator licenses with sufficient background checks by Police Dept. for the individuals as named by clerk. Ayes-6, Noes-0

#6b – **Motion** by Tr.Twohig, seconded by Tr.Boldt to approve Picnic beverage Class "B" license for St. Matthew's Congregation for Sept. 18, 2005 Ayes-6, Noes-0

#6c – Motion by Tr.Twohig, seconded by Tr.Schwartz to adopt Ordinance #288 to establish a Municipal Court designated at Lakeside Municipal Court to serve Villages of N.Fond du Lac, Rosendale, Campbellsport Brandon, Fairwater, Oakfield, the City of Fond du Lac and the Towns of Ripon and now including Empire. Ayes-6, Noes-0

Motion by Tr.Yahr, seconded by Tr.Stoffel to adopt the Memorandum of Understanding for the Intergovernmental Agreement for N.Fond du Lac to provide Municipal Court Services to Villages of Rosendale, Campbellsport, Brandon, Fairwater, Oakfield, the City of Fond du Lac and the Towns of Ripon and Empire. Ayes-6, Noes-0

Item#7 – Motion by Tr.Schwartz, seconded by Tr.Twohig to approve Fire Dept. report for the month of July as presented by Fire Safety Member Lester Simon. Motion carried without a negative vote outcome.

Item#8 – Library – 1)Information handed out regarding law to eliminate Maintenance of Effort(MOE) requiring municipalities to fund libraries at level no lower than average of past 3

years. 2)Circulation is up 3)Youth Summer reading program was a success and Adult class will continue.

Motion by Tr.Boldt, seconded by Tr.Yahr to accept the Library Report as presented by Librarian Stephanie Remillard for the month of July. Motion carried without a negative vote outcome.

Item#9 – Sewer Dept. Compliance Maintenance report by Supv. Bill Schill stated the system had “A” on sections except one because of the flooding conditions village experienced in 2004 and follow up on I & I which village is currently implementing.

Motion by Tr.Twohig, seconded by Tr.Yahr to adopt Resolution 549 for the Annual Compliance Maintenance for WWTP as required for WPDES permit. Ayes-6, Noes-0

Item#10a- **Motion** by Tr.Twohig, seconded by Tr. Schwartz to approve the Village’s share cost of \$11,420.00 to upsize/upgrade design of Lift Station in Valley View Subdivision for potential future growth of Village and can possibly be deferred to future developers. Ayes-6, Noes-0

Item#10b - **Motion** by Tr.Stoffel, seconded by Tr.Yahr to approve Resolution #550 for approving Development Agreement for Soaring Eagle Condominium Subdivision Development. Ayes-6, Noes-0

Motion by Tr.Yahr, seconded by Tr.Boldt to approve Resolution #551 for approving Development Agreement for the Valley View Commercial Subdivision Development. Ayes-6, Noes-0

Motion by Tr.Twohig, seconded by Tr.Stoffel to approve Resolution #552 for approving Development Agreement for Valley View Estates Subdivision Development. Ayes-6, Noes-0

For Board information the Proposed Construction Schedule for WLM was distributed for Valley View Subdivision

Item#11 – **Motion** by Tr.Schwartz, seconded by Tr.Yahr accept Resolution #553 approving the Grading Plan Agreement for the Theisen Trails Subdivision as presented. Ayes-6, Noes-0

Item#12 – Public Works – 1)Well #4 alignment testing done last week and grouting done Aug. 8 and needs to sit for 10days before proceeding to the 1200-1300ft mark 2)Owner approval letters are needed by Excel for DNR approval for the village for Precision Dr. to Campbellsport Dr. watermain and Theisen Trails sanitary sewer and watermain. Strand Engineering has already OK’d plans

Motion by Tr.Stoffel, seconded by Tr.Yahr to give Mark Gruber the authority to draft Owner of Approval Letters stating that village and engineer have reviewed plans as needed for proper permits both now and in the future. Ayes-6, Noes-0

Motion by Tr.Yahr, seconded by Tr.Twohig to accept the Public Works Report for July as presented by Director of Public Works, Mark Gruber. Motion carried without a negative vote outcome

Memo presented to keep Board updated that meeting with Vinton Construction was held and terrace grass areas will be landscaped by Sept. 15th if weather cooperates otherwise timeline could be extended. August 18th is set for installation of cleanouts by Vinton Construction themselves.

#12a – Quit Claim Deed was recorded for OutLot#1 at FDL Register of Deeds Office from Timbers LLC to the Village of Campbellsport

#12b – Simplified Water Rate Approval was approved and signed by PSC on July 12, 2005 for a water rate increase of 3% on both the service charge and volume charge and new rate schedule was presented.

#12c – Pres.Uelmen read and explained letter received from DNR regarding the Campbellsport Dam Inspection Report and needed maintenance and repairs. It was recommended that Public Works Committee to review the IOMP and Emergency Action Plan before presentation to Board. Repairs to Dam could cost approximately \$300,000+

Meeting date of Aug. 30, 2005 at 6PM was set for Public Works Committee Meeting to start Dam Maintenance analysis work

#12d – Driveway number and size of driveway openings for new Agnesian Medical Clinic.

Motion by Tr.Stoffel, seconded by Tr.Yahr to keep the two driveway approaches as is at this current time for the Agnesian Medical Clinic on E. Sheboygan St. Ayes-6, Noes-0

#12e – Sidewalk install on Sheboygan St. was discussed further and engineering by Excel was decided was unnecessary and estimate from TP Concrete for installation of sidewalk 4” thick 5ftwide for 2625 ft and restoration by Village crews was presented by DPW Director Mark Gruber. Tr.Boldt stated he met with property owners and 4-Seasons developers and found a compromise to make an “S” in sidewalk by Piggly Wiggly and make terrace narrower to the East.

Motion by Tr.Yahr, seconded by Tr.Schwartz to withdraw the sidewalk installation on E. Sheboygan St.. Ayes-4,(Boldt,Schwartz,Twohig,Yahr) Noes-2(Stoffel,Uelmen)

#12f – Resolution #554 is mute because of previous motion to withdraw sidewalk installation on E. Sheboygan St.

Preliminary Resolution was discussed to allow Marquardt on corner lot a 1/3 discount if curb & gutter was paid for on S.FDL Ave. Discussion on Nass property was to give discount for same(equal too) footage that is on S.FDL Ave. toward the installation of curb & gutter on Campbellsport Dr.

Motion by Tr.Twohig, seconded by Tr.Schwartz to adopt Resolution #555 declaring intent to levy special assessment for curb & gutter on Campbellsport Dr. from S. Fond du Lac West to the old railroad bed. Ayes-6, Noes-0

Item#13 – Motion by Tr.Stoffel, seconded by Tr.Twohig to accept the Memorandum of Understanding relating to the Statewide Voter Registration System Between the Village of Campbellsport and Fond du Lac County. Ayes-6, Noes-0

Item#14 a&b – Budget & Personnel Committee made recommendation to Village Board regarding borrow of \$1.25 Million for capital expenditure projects(Well #4, wellhouse,engineering-\$400,000 change to 625,000; DPW Garage-\$450,000; Sewer Dept.-Lift station & generator-\$100,000; Watermain on Helena/Elm\$50,000; Street project(Barton/Ladwig)-\$100,000; Future design/engineering cost of village facilities-\$150,000).

Timeline for projects would be 2005- Well#4 & Building, 2006-DPW Garage & Sewer Dept. projects, 2007-Street & Water reconstruction and 2008-design finished for village facilities.

Motion by Tr.Twohig, seconded by Tr.Boldt to increase the recommendation of the Budget & Personnel Committee to \$1.450 million for specific capital expenditure projects as outlined. Ayes-6, Noes-0

Motion by Tr.Twohig, seconded by Tr.Stoffel to follow time line of projects as recommended by Committee of Well#4-2005, DPW Garage & Sewer Dept. projects-2006, Street & Water reconstruction-2007 and Finish design process for village facilities-2008. Ayes-5, Noes-1(Yahr)

#14c - Set up Budget & Personnel Committee meeting with Fire Dept. & Police Dept. for Wed. Aug.31st at 6:00PM

Because of the Governor signing the budget it is recommended to present dept. budgets with no more than a 2% increase. Increase for salaries can be based with a 2% increase for a starting base. Labor negotiations are still pending and in arbitration.

Item#15 – Motion by Tr.Schwartz, seconded by Tr.Boldt to instruct Building Inspector to set guidelines to remove boulevard and have sidewalk extended before occupancy permit is issued to Ivy Manor on N. Baumann St.. Ayes-6, Noes-0

Item#16 – Motion by Tr.Stoffel, seconded by Tr.Twohig to adopt Ordinance #289 to replace Ordinance #285 updating driveway ROW fees and specifications for construction. Ayes-6, Noes-0

Item#17 – Public Works Committee reported Mill Pond Rd. reconstruction should be a 3 way project between FDL County, Town of Auburn and Village for 2006 and that LRIP grant should applied for.

Fahney driveway gravel problems onto roadway cannot be resolved with legal action to change driveway material per discussions with Town of Auburn legal counsel- (no action will be taken)

Item#18 – Public Comments - Dick Taddey had concerns that Building Inspector will not issue him a building permit for the deck he installed without a permit because he is in non-compliance. Taddey is unhappy with inspector and requirements. Mike Lord friend of Taddey also questioned reason for frost footings.

Tr.Stoffel informed Dick Taddey to contact the Building Inspector's supervisor Ray Norton at Independent Inspections and was given a card with phone number.

Item#19 – Motion by Tr.Twohig, seconded by Tr.Yahr to approve payment of invoices for Village, Water, Sewer, Fire Dept. and Library as presented by Clerk Ayes-6, Noes-0

Item#20 & 21 - No Announcements or Correspondence

Item#22 – Motion by Tr.Twohig, seconded by Tr.Schwartz to adjourn meeting at 10:02 P.M. Motion carried.

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC