

Village of Campbellsport

Special Village Board Meeting

Monday, 1-25-2016 – 6 pm

Village Meeting Room, 177 East Main Street, Campbellsport, WI 53010

The meeting was called to order at 6:05 pm by PR Krebs. All members were present.

Clerk-Treasurer Tellier asked Fire Chief Olson for clarification of plans that he wants a copy of at the Fire Station. Chief Olson only wants commercial building plans.

Discussion took place on changes that have been made to the Fire Department Ordinances. The question was asked, "Why are we removing the word volunteer"? PR Krebs explained that the word volunteer being in the ordinance is what led fire department members to believe they were actually volunteers prior to the change that took place November 10, 2015. Clerk-Treasurer Tellier explained that the ordinance covers the Fire Department as a whole, the bylaws cover the volunteer members, and the employee manual covers employees. That is why it is listed in the first paragraph of Section 2-226 that the services, operations, and training of the Fire Department is now done through the use of volunteers and employees.

Discussion took place on fire inspections. Some complaints have been voiced to Trustees from business owners who have asked to be notified in advance of when a fire inspection is going to be done. Chief Olson said that they should be receiving notification but he would check with his inspectors to confirm this. The Fire Department has tried to work with business owners when they have violations but Sue from the State of Wisconsin is demanding violations to be documented and followed up on. The current fire inspectors on staff are certified so they are finding more violations than in the past. Business have questioned why the same violations weren't documented in the past and it is because the State has now requested that inspections be done by certified inspectors who have completed training so they should be catching more violations since they've had a lot more training. Added to the ordinance was also the information as stated in the original fire contracts with the townships and village being notified by July of any proposed increase to Fire Dues or Ambulance Subsidy amounts and that on a quarterly basis reports are given showing budget to actual numbers. Also included in the updated ordinance is that a representative for the Village of Campbellsport is present at the annual election of the Fire Chief that is held annually in December. Section 2-230 was edited to include the Scout Cabin as part of the management and supervision of the Fire Department. Under section 2-239(e) the month for having the budget information to the Clerk-Treasurer by September. Chief Olson requested that under Section 2-248 – Fire lanes and hydrants – (b) be changed to a 50-foot radius to match Ordinance 23-93. Section 2-251 was changed to allow fire inspection records to be in written or electronic format. Ordinance 23-93 was revised to include specifics for driveway construction and maintenance. In Section 8-151 – Adoption of Codes – the § changed the numbering system from "COMM" to "SPS" so these changes were made. Also included in this change was Section 8-155 – Submission of Plans – (a) to change the number of plans necessary from 3 to 4. There was also sentence removed because the assessor should not need his own set of plans; he can look at what is in the building inspector's files. The last change was made to Division 3 – Ambulance Rescue Squad – Section 2-286 was edited to include approval by the Village Board.

TR DelPonte made the motion to accept the ordinance changes as noted for the Campbellsport Fire Department, seconded by TR Hafemann. (Aye-4, Nay-2 Serwe, Schickert, Abstain-1 Schellhaass)

TR Schickert made the motion to accept the invoices for payment as presented and TR Schellhaass seconded the motion. (Aye-7, Nay-0)

Announcements

- The ad for accepting bids for the Aurora remodel project has been published in the Campbellsport News.
 - Special Meeting will be held at 6pm on March 7 for the bid openings
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- At the Regular Board Meeting on March 14 at 7pm the bids will be awarded
- On February 1 there will be a walk-thru of the Aurora Clinic for contractors to ask questions to Howard Floater
- Fond du Lac County Historical Society has agreed to look at what we have in our Historical Society and possibly move our possessions
- TR Schickert asked why the Styrofoam on Bob Stephan's building is being allowed. Tellier explained that the building inspector stated it is OK for the Styrofoam to be showing because occupancy has not yet been granted and the building is an on-going work-in-progress.
- TR Schickert also asked about a house on Jenny Street that he believes is in foreclosure. Tellier would need the address in order to research this further.

TR Schellhaass made the motion to adjourn at 7:23 pm. Motion carried by voice vote.

Respectfully submitted,
Becky A Tellier
Clerk-Treasurer
