

Village of Campbellsport

Community Block Grant Public Hearing followed by Regular Board Meeting

5/11/2015, 7:00 pm

Village Council Room - 177 East Main Street

The public hearing was called to order by Village President, Dave Krebs, at 6:54 pm. All members were present. PR Krebs explained that we are applying for a Community Development Block Grant (CDBG) and must follow a process to make sure the citizens of Campbellsport are informed. The Village will create a Citizen Participation Plan Committee that will assist in the grant application. To insure responsiveness to the needs of its residents, the Village shall provide and encourage citizen participation with emphasis given to participation by persons of low- to-moderate income. PR Krebs went on to explain the Community Development needs at this time include a new community center that will be housed in the former Aurora Clinic building, along with Village Hall and the Police Department. The next meeting of the CDBG committee will be noticed in the Campbellsport News and will provide a review of the performance of the funded activities along with citizens' views.

Meeting adjourned at 6:58 pm by voice vote.

PR Krebs called the Regular Village Board meeting to order at 7:02 pm. All members were present.

Motion made by TR Schickert to accept the consent agenda, seconded by TR DelPonte. Motion carried. (Aye-7, Nay-0)

John Knepel of Baker Tilly presented the village board with information on the 2014 audit. Our General Fund does have a good balance, but the monies are not liquid due to the support given to the water and sewer utilities. Consideration may again need to be given to increasing water and sewer rates.

Members of the Campbellsport Athletic Association voiced concerns over the amount of \$2340 that the Village did not include in the 2015 budget. The board was asked why CAA was not invited to the budget meeting for discussion of this line item. At the budget Public Hearings, the board reviews the budget line-by-line and the notifications are published and posted. TR Schickert made the motion to subsidize the Campbellsport Athletic Association in the amount of \$2340 for the 2015 budget, seconded by TR Wenzlaff. Motion carried. (6-Aye, 1-Nay Schellhaass) Discussion will take place with the auditor as to whether another budget amendment will be necessary.

The topic of allowing chickens in the Village was again discussed. There is nothing currently prohibiting chickens in the Village. Brenda Gorr, a resident, is requesting consent for having laying hens. Brenda has checked with her neighbors and some have consented, however, the village board has been approached with concerns. Clerk-Treasurer Tellier will put together an ordinance for discussion at the June meeting.

Discussion took place on the possibility of suspending the collection of sewer and water impact fees. The intention would be to make it more affordable for businesses and residential homes to be built within the village limits. A resident pointed out that if we suspend these fees, it would be less revenue for the water and sewer utilities. This item will again be on the June agenda to allow more research to be done.

Due to the cost to publish meeting minutes, PR Krebs suggested we continue posting meeting minutes to our website. Residents can also ask for copies of minutes at Village Hall. No action taken.

Discussion on the Residential Fence Ordinance was postponed until June.

A resident requested that the Village Board review the \$450 fee for a Variance Application. The board agreed to leave the fee as is to cover the cost of holding a special meeting and publication costs. No action taken.

The Village Board requested that an appraisal service be contacted to appraise the current Village Hall/PD/Garage and Community Center buildings. The appraisals will be discussed at the June meeting.

Dan Stukenberg approached our Department of Public Works with suggestions for implementing trees at Millpond Park. Dan explained to the Village Board that his vision is to have seven (7) evergreen tree placements. He would like to place trees on both sides of the river for a layering effect. Concerns of what the views would be from the gazebo were voiced, and Dan said he would

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wait to plant trees until the gazebo project is finished. Diane Clark from our Department of Public Works stated concerns with placing the trees too close to the river. There is also maintenance that would need to be done to the evergreen trees. Due to the upcoming Highway 67 Project, Dan Stukenberg stated that if any of the trees need to be moved he will take care of it at his cost. Motion made by TR Schickert to approve Dan Stukenberg to plant 7 - 10 trees at Millpond Park according to his discretion and at no cost to the Village. TR Hafemann seconded the motion. Motion carried. (Aye-7, Nay-0)

TR Schickert made the motion to accept the Operator's Licenses as presented, seconded by TR DelPonte. Motion carried. (Aye-7, Nay-0)

Motion made by TR DelPonte, seconded by TR Hafemann, to accept the Poppy Proclamation as presented. Motion carried. (Aye-7, Nay-0)

No action taken on Resolution #662 Opposing Elimination of Personal Property Taxes.

TR Schellhaass made the motion to approve the drainage plan for Swenson Tool as recommended by the Planning Commission, seconded by TR Schickert. Motion carried. (Aye-7, Nay-0)

TR Schickert made the motion to approve the drainage plan for the concession stand and restrooms at Campbellsport Elementary School, seconded by TR Schellhaass. Motion carried. (Aye-7, Nay-0)

Citizen Appearances for Non-agenda Items. Dean Uelmen voiced his concern that the Village Board approved Bond Trust Services to make debt payments on behalf of the Village for the next year. PR Krebs explained that this was a suggestion made to us by Ehler's to maintain our rating with Standard and Poor. Rick Heisler questioned why we have to import black dirt for the property recently purchased by Swenson Tool, at 283 Industrial Parkway. PR Krebs agreed to contact Gremmer and Associates, who engineered the project, to find out if topsoil was ever put on top of the gradings.

TR Schellhaass made the motion to approve the invoices for payment as presented, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0) A suggestion was made to review the phone plans we currently have with Frontier.

TR Krebs announced that the Community Development Block Grant is still being worked on and needs to be submitted by May 22.

Motion to adjourn was made by TR Schickert at 9:55pm, seconded by TR Hafemann. Motion carried by voice vote.

Respectfully submitted,
Becky Tellier
Clerk/Treasurer