

**Campbellsport Village Board Meeting
August 12, 2012**

The meeting was called to order by Village President, Pat Twohig, at 7:02 pm. Board members present were Joanne DelPonte, Janet Hafemann, Steve Schickert, Dave Schellhaass, and Dave Krebs. Bob Guenther was excused. Also present was Village Clerk-Treasurer, Diane Lemke.

Others in attendance: Mark Gruber, Chief Bret Anderson, Mary Baker, Glen Renderman, Chief Craig Olson, James Lundburg, and Stephanie Remillard.

Moved, seconded, and carried acceptance of consent agenda with the exception of the Public Works Monthly Report. Ayes-6, Noes-0

A motion was made by Tr DelPonte, and seconded by Tr Shickert to accept the Public Works report as presented for July. Ayes-6, Noes-0

Moved, seconded, and carried approval of Operator's License for Kristina Meilahn, St. Matthews. Ayes-6, Noes-0

Moved, seconded, and carried approval of Picnic Beverage License for King Pin Junior Bowler Scholarship Fund for Main Street Mania. Ayes-6, Noes-0

A motion was made by Tr Schellhaass and seconded by Tr Krebs to amend liquor license for event on September 14th for Rhonda Lichtensteiger of Moosenuckles. Ayes-6, Noes-0

Upon motion duly made, seconded, and carried the Library report was accepted as presented for July. Based on results of the fund raiser book sales it was noted that Kindles and eBooks are affecting the number of books being sold. Motion carried on voice vote.

A motion was made by Tr Schickert and seconded by Tr Schellhaass to approve the drainage plan with bio-retention basin for proposed Dollar General Store on lot #1 CSM #7232-52-37. Ayes-6, Noes-0

Following discussion, a motion was made by Tr Schickert and seconded by Tr Schellhaass to approve the site plan to include sidewalk installation on a portion of the proposed Dollar General Store property. Ayes-6, Noes-0

With an opening on the Plan Commission Board, the consensus was to appoint Phil Scarpace to fill the vacancy on Plan Commission Board. Ayes-6, Noes-0

Mark Gruber explained that the Barton Road Lift Station has not had any work done but they will try to do the pipe burst yet this year.

Also included in the DPW report was the progression of the Washington Street Project is progressing with the new holes dug for the new water main, the sewer laterals were put into homes, and the water lines were pulled into two homes. More sub-grade stone was needed to complete the project. The entire cost of the project will come up higher than originally estimated due to additional excavation being needed due to wet soil conditions.

President Twohig explained there is \$36,000 in grant monies remaining to complete the Dam Project. Frank Flasch will complete an area at dam site the week of August 26. Of this, \$15,000.00 of is committed to engineering and signage for the project.

The Department of Transportation has asked if the Village will be doing utility work for water and sewer. The sewer lateral was a point of discussion. A motion was made by Tr Schickert and seconded by Tr Schellhaass to go ahead with the utility work for the Highway 67 Project through the Village of Campbellsport. Ayes-6, Noes-0

There being no further business, a Motion was made by Tr Schickert and seconded by Tr DelPonte to adjourn the meeting at 8:44 pm. Motion Carried on a voice vote.

Respectfully submitted,
Becky Tellier
Clerk/Treasurer