

**Campbellsport Village Board Meeting
September 9, 2013**

The meeting was called to order by Village President, Pat Twohig, at 7:00 pm. Board members present were Steve Schickert, Joanne DelPonte, Janet Hafemann, Dave Schellhaass, Dave Krebs, and Robert Guenther. Also present was Village Clerk-Treasurer, Becky Tellier.

Others in attendance: Mark Gruber, Chief Bret Anderson, Mary Baker, Tom Miller, Ryan Casey, Chief Craig Olson, Michael Greene, Andrea Abler-Hanson, and Stephanie Remillard. Guests were Julie Hoeppe and Greg Kulpins from Mead and Hunt.

The meeting was called to order at 7:00 pm.

A motion was made by Tr Schickert and seconded by Tr DelPonte to accept the Consent Agenda items as presented. (Ayes-7, Noes-0)

Moved, seconded, and carried acceptance of application for the Class A beer and Class A Liquor License for MSM Chahal 2, LLC. Ayes-7, Noes-0

A motion was made by Tr Schellhaass and seconded by Tr Krebs for the acceptance of the application for the Cigarette and Tobacco Products License for MSM Chahal 2, LLC. Ayes-7, Noes-0

Upon motion duly made, seconded, and carried the approvals of Operator's Licenses for Joseph Roque (MSM Chahal 2, LLC) and Grace Matson (CC Cody's). Ayes-7, Noes-0

Julie Hoeppe and Greg Kulpins from Mead and Hunt presented information regarding hiring their firm as engineers for the HWY 67 project. A benefit of hiring them would be communication and coordination among their contractors which would eliminate multiple change orders during the project. Gremmer and Associates also prepared a proposal that was lower. Comparisons of the proposals will be discussed at a future meeting.

The insurance premiums from the League of Municipalities was discussed. There is an increase of about \$2000.00 which is due to adding additional properties. A motion was made by Tr DelPonte and seconded by Tr Krebs to accept the policies as written. Ayes-7, Noes-0

Michael Greene and his wife attended the meeting to discuss the necessary window replacement after Scott Lammers Construction did the sewer lateral bursting. When the initial walk thru of the homes on Washington Street was done, it was decided that the crew should enter through the East window (by driveway). The crew accidentally went through a West window instead of the East window because it was a shorter distance to what they needed to reach in the basement. Mrs. Greene was home all day and the crew would have been able to ask her what window was decided upon. Mark Gruber offered to contact Scott Lammers and see if he would be willing to pay a portion of the replacement window. The Village has used Scott Lammers several times in the past and there were no complaints and the crew cleaned up the projects well.

Chief Bret Anderson offered suggestions for marketing the Business Park. He looked into an option for having a company send out email messages promoting our Business Park. The email would direct

interested parties to contact us and from there we could send an informational packet and follow up with the individuals. This option will be discussed at a future meeting.

Director of Public Works, Mark Gruber, explained that the Washington Street Project is complete except for a walk-thru scheduled on September 23. Michael Greene had previously shown concern over the pitch of his driveway on one side and this will be discussed with the contractor.

Moved, seconded, and carried approval of resignation of Library Board Member Joy Timm. A motion was made by Tr Schickert and seconded by Tr DelPonte to allow Connie Strand to fill the vacancy. Ayes-7, Noes-0

President Twohig informed the board that Bertram Communications has pursued a lawsuit stating that all of their equipment was damaged during the water tower project. The League of Municipalities has assigned an attorney to represent the Village. Prior to beginning the project we informed Bertram Communications that the tower was going to be painted and they said they would put up temporary equipment and then change it when the tower painting was finished.

Upon motion duly made, seconded, and carried the invoices were accepted as presented. Ayes-7, Noes-0

Tr Schickert announced that on Tuesday, September 10, board members and interested individuals are welcome to tour the Aurora building.

There being no further business, a Motion was made by Tr Krebs and seconded by Tr DelPonte to adjourn the meeting at 8:32 pm. Motion Carried on a voice vote.

Respectfully submitted,
Becky Tellier
Clerk/Treasurer