

**Village Board Publication – Campbellsport Village Board - October 17, 2011
Special Board meeting which was held in the Campbellsport Village Council Room,
177 E. Main Street, Campbellsport**

Item#1- Meeting called to order by President Twohig at 6:00 P.M.

Item#2 – Notice given to Campbellsport News, National Exchange, Post Office, Library and posted at the Village Hall and in compliance with the open meeting law.

Item#3 – Roll Call: Pres. Twohig, Tr.Del Ponte, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Krebs, Tr. Guenther

Others in attendance: Diane Lemke

Campbellsport Reporter: Andrea Hansen-Abler

Item#4 – Pres. Twohig reported issues with the TID No. 1 and expenses overrun from \$36,000 to \$41970. The crossing of water and sewer under the Eisenbahn has been done several times, but Mueller contractors have encountered difficulties with rocks and placement of casing pipe. No ledge was found only large rocks by the railroad bed. Another issue is digging out the ponds and using the fill to build up lots 1&2. There is fill stocked on property south of lot 2 and could be used to bring lots 1&2 up to grade to pass the compaction test.

Motion by Tr.Krebs, seconded by Tr.Schickert to deny any extra money request from PTS on the TID NO. 1 project and keep the contractor to the original bid. Ayes-7, Noes-0

Motion by Tr.Schellhaass, seconded by Tr.Hafemann to allow contractor to fill in Lot #2 with fill from the pond and extra stock pile to bring it up to grade not to exceed \$5,000 and get ready for sale. Ayes-4, Noes-3(Schickert, Krebs, Guenther)

Grade is determined from the sanitary sewer drainage requirement.

Fill for Lot #1 will come from the pond and will have time next year to dry out and bring lot up to the proper grade and ready for sale. Pres. Twohig indicated that FDL County did not plan on building in 2012.

MES engineering is to make sure land is completed and is ready for building in 2012.

Item#5 – Continued discussion on the draft ordinance for adoption of the State statutes for concealed weapons in village owned buildings and vehicles

Questions were discussed and more investigation requested on descriptions, enforcement and verbiage

Motion by Tr.Schellhaass, seconded by Tr.Schickert to postpone action on draft ordinance for adopting state statute for concealed weapons. Ayes-7, Noes-0

Item#6 – Pres. Twohig explained to board members that the contractor – Aldag-HONald encountered problems in the radium project that were unforeseen and experienced by the engineer, contractor or manufacturer. Aldag-Honold has requested a change order for fabrication & installation of stainless steel air grid supports for an add of \$1950.00 and

additional time & expense for removal of cemented filter media support gravel for an add of \$5490.00

Tr.Schickert raised question on what change order No., 1 was before taking action on this request.

Clerk will speak with engineer and Mark Gruber to find out answer and bring back at a future meeting

Item#7 – Announcements - Overhead doors at the storage building by the snow dump site were damaged. A police report has been filed. The door cannot be opened and shut and needs repair because there is equipment in building which is needed this Fall & Winter service

A quote was received from Precision Building Products, Inc. for both an insulated and uninsulated door. Repair panel parts are no longer available according to Menards and Precision. Tr.Schickert did not question repair, but said another quote should be gotten before proceeding.

Item#8 - **Motion** by Tr. Krebs by Tr.Hafemann adjourn meeting at 7:32 P.M. Motion carried.

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