

Village of Campbellsport

REGULAR BOARD MEETING

12/8/2014, 7:00 pm,

Village Council Room - 177 East Main Street

The meeting was called to order by Village President, Pat Twohig, at 6:58 pm. All members were present.

TR DelPonte made the motion to accept the consent agenda as presented and TR Schellhaass seconded the motion. Motion carried. (Aye-7, Nay-0)

Kevin Harvey made a presentation from the Campbellsport CARES group which formed about 9 months ago. The group currently has 15 members. A draft brochure was distributed to the board members and any changes should be directed to Kevin. Once the brochure is finalized, the Campbellsport Chamber of Commerce has agreed to pay for printing and postage.

Wendy Volz Daniels gave a brief summary of her attendance at Police and Fire Commission training held October 24 by the League of Wisconsin Municipalities. The members of the commission are chosen by the Village President and approved by the Village Board members. At the commission's first meeting, a chair and secretary will be selected at staggering terms over the next 5 years. A meeting of the Police and Fire Commission will be planned for January 2015.

PR Twohig just received information from Attorney Ullenberg about the Flying Eagle Subdivision but there was not enough time to review the documents so this topic will be discussed at the January 12, 2015, meeting.

TR Schellhaass announced that the group looking for storage of a fire truck and ambulance has found another location.

TR Schickert made the motion to reduce weekend duty and have employees come in only once on Saturday and Sunday, instead of twice per day, starting in 2015. This will cut overtime by 2 hours each weekend day. TR Krebs seconded the motion. Motion carried 5-2. (Aye-5, Nay-2 Schickert, Schellhaass)

TR Krebs made the motion to proceed with reworking the interior of the former Aurora Clinic building and building a Police Department Garage. The village purchased the building for \$150,000 and needs to have the roof painted a different color by July 1, 2015. The building will be used for the Village Hall offices, Police Department, and there will also be a large meeting area that can be used similar to the current Community Center. The motion was seconded by TR Hafemann. (Aye-7, Nay-0)

The discussion and action on employee raises and possibly changing some positions to exempt/salaried was referred to the Budget and Personnel Committee.

The following recommendations were made by the Sewer and Water Utility Committee:

1. Unmetered water for out-of-village use. Tabled until the January meeting.
2. Director of Public Works, Mark Gruber, will request that Visu-Sewer move forward with the repairs as indicated in their proposal.
3. TR Schellhaass made the motion to accept the recommendation from the Sewer and Water Utility Committee and continue to flush dead-ends as done in the past unless a field decision determines otherwise. No dead-ends were flushed during 2014, but the process will begin again in 2015. TR DelPonte seconded the motion. Motion carried. (Aye-4, Nay-3 Schickert, Hafemann, Krebs)
4. TR Schellhaass made the motion to accept the \$50 charge per employee for thawing water lines when they freeze more than once and TR Schickert seconded the motion. (Aye-7, Nay-0) Robert Guenther felt the \$100 that he was charged was extreme, but the board is staying with the recommendation set in place by the Sewer and Water Utility Committee on April 14, 2014.

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TR Krebs made the motion that upon receiving a favorable rating from Standard & Poor, we do a short-term borrow from our TID to pay for the purchase of the former Aurora Clinic. TR DelPonte seconded the motion. Motion carried. (Aye-7, Nay-0)

TR Krebs made the motion to allow the following vacation hours to be carried over into 2015 and TR DelPonte seconded the motion. (Aye-7, Nay-0)

Becky Tellier 65 hours

Mark Gruber 40 hours

Diane Clark 24 hours

Ryan Koll 8 hours

Motion to approve the Operator's License for Lisa Zahn and Kyle Jaeger was made by TR Schellhaass and seconded by TR Krebs. Motion carried. (Aye-7, Nay-0)

TR Schellhaass made the motion to approve the invoices for payment in the amount of \$29,549.21 and the Fire Department invoices, and the motion was seconded by TR Schickert. Motion carried. (Aye-7, Nay-0)

Citizen Appearances

Al Defatte questioned his back-billing for the public fire protection for account 1002000. He does not feel it's appropriate to charge the property owner for charges the tenants do not pay. However, we are following through with information provided to us from the Public Service Commission. Clerk-Treasurer Tellier will check into the amount he was charged and send additional information to him. Defatte also mention that he is having problems getting to talk to someone at the PSC.

David Swick of 262 West Main Street also questioned his back-bill and PR Twohig explained how public fire protection works and the reason for the back-bill.

Dean Uelmen questioned why there are so many Christmas decorations on the light poles that are not lit. Mark Gruber explained that the timers may be affected by a reflection on the photo-eye. Public Works will check into the lights. Dean also announced that he resigned from the tree board back in April.

Announcements

Packets for anyone interested in running for Village President or Village Trustee are available at Village Hall and the forms need to be returned to the Village Clerk by 5 pm, January 6, 2015. A noncandidacy form must be completed if not intending to run.

Motion to adjourn at 9:12 pm was made by TR Hafemann and carried by voice vote.

Respectfully submitted,

Becky A Tellier
Clerk-Treasurer