



Notice of Regular Village Board Meeting
Monday, September 14, 2020 – 6 pm
Campbellsport Municipal Center – Community Room
470 Grandview Avenue **Revision 1**

AGENDA

- 1) Call meeting to order
- 2) Notice posted at the Campbellsport News, Campbellsport Library, Campbellsport Municipal Center and on the Village website
- 3) Pledge of Allegiance
- 4) Roll Call
- 5) Approval of consent agenda items
 - a. Board Meeting Minutes
 - b. Departmental Reports
- 6) Items removed from consent agenda
- 7) Consider/act on Licenses:
 - a. Operator – 3, Amanda Hafermann & Toni Rodriguez for Kohn’s & Nicole Seefeldt for Piggly Wiggly
 - b. Retailers
 - c. Temporary Retailers
- 8) Consider/act on Invoices for Payment:
 - a. General Fund
 - b. Fire/Ambulance Funds
- 9) Report from Police Chief Tom Dornbrook
- 10) Consider/act on whether to allow Trick or Treat in the Village on Oct. 31 from 2-4 with regards to the COVID 19 pandemic.
- 11) Consider/act on changing how agendas are posted in the Campbellsport News as they will no longer be free.
- 12) Consider/act to approve recommendations from the Public Works Committee
 - a. Recommend allowing DPW to move a 4” water lateral currently under the planned Volz Concrete building addition on Spring St. Materials & excavation work by Mueller Excavating not to exceed \$10,770.00 that would be covered in DPW current budget.
 - b. Recommend Gruber to get prices for snow guards on the Library building to protect the A/C units and at Village Hall to protect the Generator as needed.
 - c. Recommend Stephanie Wagner to get quotes to repair/replace gutters above doorways at library to be paid with the 2021 budget.
 - d. Recommend pouring concrete in the 2 islands at Village Hall instead of using the pavers, concrete would be safer and easier to maintain.
 - e. Recommend Gruber to run an ad for a Public Works employee for two weeks.
 - f. Recommend replacing the Cluster Box at 142 E Main during the Hwy. 67 construction project. It will be temporarily repaired until then.

- g. Recommend applying with the PSC for a simplified rate increase of 3% for the water base rate and water usage rate to begin with the Q1 2021 billing cycle. \$10.30 – 10.61/thousand gallons
 - h. Recommend a 3% increase in the sewer base rate and sewer usage rate to begin with the Q1 2021 billing cycle. \$13.71 – 14.12/thousand gallons.
 - i. Recommend hiring Lakeview Electric to install VFD for the Pond Blower at the WWTF.
 - j. Recommend Strand Engineering to put together a bid package with design options to upgrade the Barton Rd. lift station.
 - k. Recommend Gruber put together a specification list for new quotes for a Snowplow truck – with the plan to recommend approval to purchase at the Oct. meeting.
- 13) Consider/act on approval of Resolution 20-18 Authorizing Representative to File Applications for Financial Assistance from the State of WI Environmental Improvement Fund – for the Hwy 67 project
- 14) Consider/act on approval of Resolution 20-19 Declaring Official intent to Reimburse Expenditures – for the Hwy 67 project borrow
- 15) Consider/act on approval of snowmobile routes in Village to reach taverns and gas station.
- 16) Consider/act on Martin Reser moving container at 328 N Helena St.
- 17) Move to accept the resignation of Ryan Koll
- 18) Update on Feuerhammer easement and unowned lot above the Mill Pond Dam
- 19) Announcements/Correspondence
- 20) Adjournment

Citizen appearances for non-agenda items: *The Village Board may ask questions for clarification, briefly discuss the matter as permitted by Wisconsin Statutes 19.81(1), 19.83(2) and 19.84(2) but may not take any action on an item unless it is on the agenda. Note: All citizens are asked to identify themselves before speaking*

Agenda items may not be taken up in the order listed.

OPEN MEETINGS NOTICE: Please be advised that upon reasonable notice, the Village of Campbellsport will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meetings.