

Village of Campbellsport

Regular Board Meeting

6/8/2015, 7:00 pm

Village Council Room - 177 East Main Street

PR Krebs called the Regular Village Board meeting to order at 7:00 pm. All members were present.

Motion made by TR DeIPonte to accept the consent agenda, seconded by TR Schickert. Motion carried. (Aye-7, Nay-0)

Discussion continued on implementing a chicken ordinance. Residents questioned having to get authorization from all surrounding property owners. It was also suggested to allow six hens so that the eggs produced would be enough for a family. The village board was asked to again review the ordinance and be prepared for discussion at the July meeting.

The board decided the fence ordinance will remain with no changes. No action was taken.

PR Krebs asked the board to consider waiving impact fees for a 1-year timeframe to draw interested parties to build new homes in the Village of Campbellsport. The Public Service Commission will be contacted to determine if they would allow this. Item postponed until the July meeting.

David Arnott and Jerad Wegner showed a brief slideshow on the need to implementing a Capacity Management Operations Maintenance (CMOM) program by August 2016. Why is this important? We need to have a CMOM Program in place by August of 2016 because we own our collection system. Where do we go from here? Ruekert-Mielke would help us to implement R/M Lite which would be a template tailored for our municipality that would track failures going forward. This is a formalized system of management for our sanitary sewer system. Should the Village decide to move forward with having Ruekert-Mielke help implement a program, it would take at least a 6-month timeframe.

Representatives from Mead & Hunt presented the four options that the Department of Transportation approved for parking at Millpond Park. After discussion and audience input, TR Schickert made the motion to accept Parking Alternative #1 and TR Schellhaass seconded the motion. Motion carried. (Aye-7, Nay-0)

Representatives for the Campbellsport Booster and Cougar Club came to the board meeting to discuss waiving or reducing permit and impact fees for the CES concession stand and restrooms. There would not be impact fees charged because the concession stand would be hooking up to an existing meter. However, the regular building permit fees will be charged because the village is still responsible for paying the building inspector. No action was necessary.

TR Schickert made the motion to approve Resolution #666 allowing use of village streets for the Cougar Dash to be held on 7-4-2015. TR Serwe seconded the motion. Motion carried. (Aye-7, Nay-0)

Attorney Patrick Madden asked the Village Board to approve a covenant amendment for the Valley View Subdivision. TR Schellhaass made the motion to allow the covenant to be amended to follow the Village of Campbellsport's zoning ordinance which allows single-family homes to be built under duplex residential zoning. TR Schickert seconded the motion. Motion carried. (Aye-7, Nay-0)

Residents have asked if there will be crossing guards available for the summer school sessions at CES, CMS, and CHS June 10-July 2, from 8 am until noon. The schools do not help pay for crossing guards and funds were not included in the police department budget to cover any shifts during summer school. The intersections in question will be monitored and if it will be necessary for crossing guards the school will be contacted about cost-sharing for future summer school sessions. Motion made by TR Schickert and seconded by TR DeIPonte to contact the school for cost-sharing if crossing guards will be needed in the future for summer school sessions. Motion carried. (Aye-7, Nay-0)

Plan C9 for the remodeling of the former Aurora Clinic meets the needs for the Village Hall business office, police department, and community center. The addition of a public restroom near the main entrance was questioned due to the possible costs involved. A meeting will be set up for the full board to meet with Howard Floeter of Cadre, Inc.

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Motion was made by TR DelPonte to close the community center at year-end if unsold, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)

Bart Walsh requested that the mowing of vacant lots in the Village be revisited. After brief discussion, the board's decision made in July 2013 to fully mow the lots in Theisen Trails **remains in effect**. Chief Zautner has been in contact with foreclosed property owners and has stressed our ordinance height of 6-inches. This is an on-going and time-consuming process, though, and the Chief has to make calls every time the lawns need mowing. No action taken.

TR Schellhaass made the motion to accept the Liquor and Tobacco License Applications as presented, seconded by TR Schickert. (Aye-6, Nay-0, Abstain-1 Serwe)

TR Schickert made the motion to accept the Operator's License Renewals as presented with denials of two individuals as listed. Motion seconded by TR Hafemann. Motion carried. (Aye-5, Nay-0, Abstain-2 Serwe and Schellhaass)

The recommendations from the Sewer and Water Committee were all postponed until July. Director of Public Works, Mark Gruber, will be setting up a special meeting to discuss the cross-connection proposal.

TR DelPonte made the motion to accept the recommendation from the Public Works committee and allow the purchase of a 1-ton truck not to exceed \$50,000, motion seconded by TR Schellhaass. Motion carried. (Aye-7, Nay-0)

Bill Hess announced that \$2350 needs to be spent to freeze a pipe in the service building of the WWTP because there is a check valve that is not working properly and the work cannot wait. While the pipe is frozen, new equipment will be installed and then the pipe reassembled.

Motion made by TR Schellhaass to accept the invoices for payment in the amount of \$7039.42 for the Fire Department and \$63731.52 for the Village. TR Schickert seconded the motion. Motion carried. (Aye-7, Nay-0)

Motion made at 9:45 pm to move into closed session pursuant to Section 19.85 (1)(e) "conducting other specified public business, whenever competitive or bargaining reasons require a closed session," seconded by TR Schickert. Motion carried. (Aye-7, Nay-0)

Motion made at 10:04 pm by TR Schellhaass to return to open session, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)

Motion made by TR DelPonte to allow President Krebs to negotiate the sale of the current Village Hall, PD, and garage and Community Center based off prices as decided by the village board, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)

TR Schellhaass made the motion to adjourn at 10:17 pm and TR Hafemann seconded the motion. Motion carried by voice vote.

Respectfully submitted,
Becky Tellier
Clerk/Treasurer