



Regular Village Board Meeting Minutes
Monday, January 11, 2022 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview

1 The meeting was called to order at 6:00 pm by PR Krebs.

2 Notice was posted at the National Exchange Bank, Campbellsport Library, Municipal Center & Village website.

3 Pledge of Allegiance

4 Board members present, Krebs, Hafemann, Zielieke, Reseburg, Wenzlaff, Jarmuz

5 Motion by Zielieke, Jarmuz to approve the consent agenda, Motion carried, 6-0.

6 Motion by Hafemann, Jarmuz to approve operator license for Kohn's BP, Motion carried 6-0

7 Motion by Zielieke, Reseburg to approve payment of invoices totaling \$1,107,077.55. Motion carried, 6-0.

Resolution 2022-1 approval postponed

8 Motion by Zielieke, Jarmuz to approve Resolution 2022-2 to Authorize a Representative to File an Application for Financial Assistance from the DNR WAM fund for the MSM Mart site, Motion carried, 6-0

9 Candidate order for the Spring Election will be Jarmuz first followed by Wenzlaff

10 Craig Olson was sworn in as Fire Chief for a 1-year term and Justin John as FD Treasurer

11 Chief Dornbrook reported that the CAD system and County Records Management System will go live on January 18th. We will still have to pay the TIPPS System to archive our previous records. The county is hoping to have the PD and Village Hall connected to their systems equipment by the end of February. This will highly increase our security level. Nothing has been done by the Post Office to move the mail drop box on the terrace of N Helena St. The PD has had complaints that they are not salting and shoveling in front of it either.

12 Motion by Zielieke, Jarmuz to have Chief Dornbrook contact the Village Attorney to issue another 30-day Raze or Repair order for 422 E Main St. followed by the process for a raze order if nothing is done, Motion carried 6-0

13 Motion by Jarmuz, Reseburg to contact the Village Attorney about a legal request for the mailbox to be moved to the Piggly Wiggly parking lot for safety reasons. Motion carried, 6-0.

Announcements: Kudy announced that there were 13 new homes permitted in 2021 with 4 basements being dug currently. We do not have a letter on file for the Wenzlaff property regarding future sidewalk installation. Hafemann announced that the Lions Government night has been cancelled for this year again, due to Covid. The Lions plan to donate new flags for the streetlight poles. Someone will meet with Mark for specifications. John Pesch is also donating a flag in his father's memory.

Motion by Zielieke, Jarmuz, to adjourn at 6:41 PM. All in favor

Respectfully submitted,

Shelby Sarauer Clerk - Treasurer CMTW