



Regular Village Board Meeting
Monday, January 13, 2020 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview

1 The meeting was called to order at 6:02 pm by PR Krebs. Notice was posted at the Campbellsport News,
2 Library, Municipal Center, and on the Village website. All members were present.

3
4 The meeting opened with a Public Hearing on the Charter Ordinances that are part of Chapter A550. The
5 charter ordinances were put into place back in 1947 and no longer pertain. Brief discussion took place on
6 the history of the Charter Ordinances.

7
8 The Public Hearing finished, and motion was made and seconded to approve Ordinance 2019-46 repealing
9 the ordinances of Chapter A550 (Hafemann, Serwe). Motion carried, 7-0.

10
11 The consent agenda was approved as presented (Serwe, Wenzlaff). Motion carried, 7-0.

12
13 Motion was made and seconded to approve the Operator Licenses as presented on page 7 of the packet
14 (Serwe, Wenzlaff). Motion carried 6-0 (Harvey Abstained).

15
16 Motion was made and seconded to approve the Temporary Retailer License for St. Matthews to serve
17 wine and beer at Cabin Fever, 1/25/2020 (Serwe, Harvey). Motion carried, 7-0.

18
19 The Mobile Home Park License for Beining Mobile Home Park (owned by MHP Partners, LLC) has still not
20 been approved by the Village Board because the owners did not correctly complete the Ordinance Waiver.
21 The Chair of the Mobile Home Park Committee, Randy Zielieke, asked that the owners complete the
22 Ordinance Waiver correctly because they are currently in violation of the Mobile Home Park Ordinance.
23 The Deputy Clerk-Treasurer will again contact MHP Partners regarding correctly completing the Ordinance
24 Waiver.

25
26 Samuel O'Reilly completed an Application for a Transient Merchant License and paid the filing fee. Our
27 community is against door-to-door activity and promptly reports these occurrences to the Police
28 Department. Motion was made and seconded to deny the license for Samuel O'Reilly (Serwe, Hafemann).
29 Motion carried 6-1, No Zielieke. The individual can appeal by following the provisions of Wisconsin
30 Statutes §§68.07 through §§68.16 as stated in section §433-6 of Village Ordinance 2019-45, Chapter 433 –
31 Direct Sellers.

32
33 Invoices were approved for payment totaling \$1,322,194.82 (Zielieke, Hafemann). Motion carried, 7-0.

34
35 Dawn Gunderson Schiel and Brian from Ehlers, Inc. presented the Village Board with handouts regarding
36 loan needs and borrowing capacity. Our loan needs consist of both taxable and non-taxable items. Taxable
37 loans can only go out a maximum of ten years. In the past, the general fund covered expenditures and
38 there were not reimbursement resolutions to repay the general fund. Therefore, it has now become
39 necessary to consider a loan to repay the general fund for past expenditures. A Special Board Meeting on
40 January 27 at 6 pm will be held to make decisions on loan needs.

41



Regular Village Board Meeting
Monday, January 13, 2020 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview

42 Kenny Schwartz had been in contact with Chief Dornbrook about the need for a crosswalk on Mill Street
43 by St. Matthew’s School. Motion made and seconded to address the concerns again when the report from
44 Safe Routes to School is received so we can get firm estimates (Zielieke, Wenzlaff). Motion carried, 7-0.

45

46 Library Director Stephanie Wagner reported on the 2020 Library Budget. The library is receiving \$1154 less
47 funding from Fond du Lac County. The 2020 funding is based off 2018 circulation; less circulation, less
48 funding. The library also signed up for a service that allows patrons to renew an item through texting,
49 which in effect is lowering fines. Hours on Tuesdays will be reduced by one hour and the library will close
50 at 6 pm. Despite the budget constraints, the Library Board has set goals for 2020.

51

52 Police Chief Tom Dornbrook met with Campbellsport School District Administration and went through a
53 list of concerns and asked for written replies to each item. The annexation of the school property into the
54 Village should occur after the April 7 election. A full-time officer will be hired to start later in the month or
55 the first part of February. Rick Heisler mentioned his concerns about the unaddressed safety issues at the
56 school and why the school administration isn’t prioritizing these needs. Dornbrook mentioned that the
57 Village Board may need to address the School Board in closed session. The school was to implement a
58 safety committee which still hasn’t occurred. Heisler stated that we have competent individuals and
59 suggestions are falling stalemate. He is hoping the new School Board President will take charge and get
60 the schools properly prepared.

61

62 Discussion took place on Elm Street and parking issues. Brian Jordan mentioned that no matter what is
63 done with parking restrictions, there could be cars parked on each side of the street which would result in
64 room for only one car to pass through at a time; this also slows traffic. Motion made and seconded to
65 have a yellow line painted from the corner crosswalks to the first driveways (on both ends of Elm Street)
66 and have this be “no parking” (Serwe, Muraski). Motion carried, 6-1, No Zielieke. Dornbrook mentioned he
67 does not want to restrict parking any further down on Sheboygan Street because it would cause site
68 issues.

69

70 After issues trying to use National Exchange Bank credit cards, it was discovered that although most of the
71 individual cards had \$5000.00 credit limits, the corporate limit was only at \$5000.00. When the credit
72 cards combined total reached the corporate limit, the credit card purchases were denied. Motion made
73 and seconded to increase the corporate limit to \$40,000.00 (Zielieke, Hafemann). Motion carried, 7-0.

74

75 Motion made and seconded to remove the National Exchange Bank credit cards for Jeff Lindsley and Rick
76 Dreikosen (Zielieke, Harvey). Motion carried, 7-0.

77

78 Motion made and seconded to add National Exchange Bank credit cards for Matt Stoffel and Seamus
79 Garvey both with \$5000.00 credit limits (Hafemann, Harvey). Motion carried, 7-0.

80

81 Motion made and seconded to approve Resolution 20-02 Adopting the Fond du Lac County Hazard
82 Mitigation Plan 2019-2024 (Serwe, Harvey). Motion carried, 7-0.



Regular Village Board Meeting
Monday, January 13, 2020 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview

83 Announcements

- 84 • Krebs mentioned that the weather has not been favorable for the ice rink so it might not get put
85 up this winter. Donations for the ice rink and help constructing and maintaining it next winter
86 would be greatly appreciated.
- 87 • Gruber was contacted about a bench to be donated at Memorial Park. He will get in touch with
88 Cary Serwe to work out the details.
- 89 • Olson said the Fire Department would help with controlled burns of the brush piles in Columbus
90 Parc. He suggested making this a community event and will work out the details of burning dates.
- 91 • Tellier announced that she will be attending Badger Book training in Waukesha County on January
92 30.
- 93 • The Government Appreciation Dinner hosted by the Lions Club will be January 21 with drinks
94 beginning at 6 pm and dinner at 7 pm.

95

96 Motion made and seconded to move into Closed Session at 8:57 pm pursuant to State Statute 19.85 (1)
97 (c) Considering employment, promotion, compensation or performance evaluation data of any public
98 employee over which the governmental body has jurisdiction or exercises responsibility (Serwe,
99 Hafemann). Motion carried, 7-0.

100

101 Motion made and seconded to return to Open Session at 9:41 pm (Serwe, Harvey). Motion carried, 6-0.
102 Zielieke left the meeting at 9:02 pm.

103

104 Motion made and seconded to proceed with a conditional offer of hire to John Gallenbeck based on
105 acceptable results for a physical, psychological and drug/alcohol testing and approved background
106 checks (Serwe, Harvey). Motion carried, 6-0.

107

108 Motion made to adjourn at 9:48 pm made by Hafemann and carried by voice vote.

109

110 Respectfully submitted,

111

112 Becky Tellier - CMC, WCMC