

Village of Campbellsport

REGULAR VILLAGE BOARD MEETING

1/21/2014, Held after the Plan Commission Meeting

Village Council Room - 177 East Main Street

The meeting was called to order by Village President Pat Twohig at 6:31pm. Board members present were Steve Schickert, Joanne DelPonte, Janet Hafemann, Dave Schellhaass, Dave Krebs, and Robert Guenther. Others in attendance: Mark Gruber, Mary Baker, Andrea Hansen Abler, Becky Tellier, Stephanie Grigg Remillard, Dan Miller, Tom Miller, Jay Zautner, Chris and Barb Schanen, Don Spangenberg, and David Jacob from Jacob Land Surveying.

The meeting minutes from the 12/3/13 Special Village Board meeting were pulled from the Consent Agenda. The remainder of consent agenda items were approved as presented. The minutes of 12/3/13 were revised with the change of Bob Guenther not being in attendance.

TR Schickert made the motion to accept the recommendation from the Plan Commission to rezone the property owned by Edwin and Jenette Biertzer from Multi-family Residential to Commercial. TR Krebs seconded the motion. (Aye-7, Nay-0)

TR Schickert made the motion to change the property rezoned above to be changed on our Comprehensive Plan from Multi-family Residential to Commercial and the motion was seconded by Janet Hafemann. (Aye-7, Nay-0)

Drexel Building Supply applied for a special exception application for their new sign. The sign is bigger than what is allowed by the sign ordinance. TR Schickert made the motion to accept the recommendation from the Plan Commission to allow the sign but charge double the permit application fee and charge for the publication fee. The motion was seconded by Dave Krebs. (Aye-7, Nay-0)

The Plan Commission recommended to the board that Johnson School Bus meet the following requirements for their sign located by Barton Road:

1. Johnson School Bus should provide the Village with a signed document from Tim Perron allowing the sign to be on his property.
2. Johnson School Bus will pay the Village double the permit fee since they did not apply for a permit before putting up the sign.
3. Johnson School Bus will complete a special exception application for their new sign and return it to the Village office.

TR DelPonte made the motion to accept the recommendations from the Plan Commission regarding the Johnson School Bus sign contingent upon the above items being met. TR Schickert seconded the motion. (Aye – 7, Nay – 0)

TR Schickert made the motion to only replace the parts necessary to keep the 2000 Chevy S10 road legal and TR Krebs seconded the motion. (Aye – 7, Nay – 0) The remainder from the insurance claim check will be put into the Sewer Truck Replacement Fund.

TR Schickert made the motion to approve the formation of a truck committee for the Fire Department and TR Krebs seconded the motion. (Aye – 7, Nay – 0)

There was brief discussion about the amount of work the Village Office does for CAA at no charge. The personnel committee will meet with the CAA board at some point in the future.

TR Krebs made the motion to approve the change from 3 Rivers Billing to EMS Billing as the ambulance billing provider. The motion was seconded by TR Schickert. (Aye – 7, Nay – 0)

Public Works Director, Mark Gruber, explained the repairs necessary at the sewer plant. The clarifier arm is bent and repairs will need to take place in warmer weather. TR Schellhaass made the motion to allow the repairs when weather permits, not to exceed \$2500.00. TR Krebs seconded the motion. (Aye-7, Nay-0)

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PR Twohig asked that the board consider the long term Village goals and bring ideas back to the March meeting. We have a loan that is callable this year and if we are going to do a borrow it would be best to do a lump-sum of other items necessary over the next few years.

PR Twohig did the official drawing of the trustee names for the order they will be listed on the April ballot. Dave Schellhaass will be listed first and Joanne DelPonte will be listed second.

Bruce Lucas contacted the Village with concerns when snow is pushed onto lawns in cul-de-sacs. His mother is a resident in the Village. The main concern is where the water will go once it starts melting. The Public Works employees will try to push snow to the front yard of the property by trying to come around from the opposite direction. However, there is only so much that can be done with a snow plow.

TR Schellhaass made the motion to accept the invoices as presented and TR Hafemann seconded the motion. (Aye – 7, Nay – 0)

Announcements

- Residents voiced concern over the ice covered roads from the evening of Friday, January 24 through Sunday, January 26. The intersections and hills were salted Friday evening. On Saturday, there were some issues at the sewer plant due to the cold weather and the repairs prevented additional salting to be done. Without the sunlight, the salt only makes “pits” in the ice. On Sunday morning, the roads and hills were again salted and the sun helped to melt some of the ice. The ice also made the roads hazardous for Advanced Disposal and they finally finished the trash pickup on Monday, January 27th. We have used a lot of our salt for the season, therefore, cutbacks have been necessary.
- Some issues between the Village and Loehr’s Meat Service caused inaccurate meter readings during 2013. The 3rd and 4th quarter water and sewer bill was manually calculated due to adjustments that needed to be made.
- The corner building on Main Street and Fond du Lac Avenue owned by National Exchange Bank had a pipe leak causing 98200 gallons of water to go down the sewer drain. According to the Public Service Commission, the only way an adjustment can be made is if it can be proved that the water did not go down the drain. This was not the case, so NEB is required to pay the full amount.
- There is a water leak at Fireman’s Park by the pines. Future discussion needs to take place about how the repairs will be paid. The water has been turned off so the repairs can take place in spring.

The motion to adjourn was made by TR Krebs at 8:47pm and seconded by TR DelPonte.

Respectfully submitted,
Becky Tellier
Clerk/Treasurer