



Regular Village Board Meeting
Monday, January 8, 2018 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview Avenue

The meeting was called to order at 6:00 pm by PR Krebs. John Muraski was absent.

TR Hafemann made the motion to accept the consent agenda as presented, seconded by TR Wenzlaff. Motion carried. (Aye-6, Nay-0)

The public hearing for discontinuation of public ways on properties owned by the Campbellsport School District began at 6:07 pm. There being no questions, the public hearing ended at 6:09 pm.

TR Hafemann made the motion to approve Resolution 18-02 to Discontinue Public Way and the Order to Discontinue Public Way, seconded by TR Harvey. Motion carried. (Aye-6, Nay-0) All trustees in attendance signed the documents as necessary.

Brief discussion took place regarding issuance of the Class “A” Combination License for Kohn’s Filling Station. Brandon Kohn was present, as agent. PR Krebs mentioned concern with being close to the Campbellsport Middle-High School. Kohn explained that their employees are trained and held accountable. PR Krebs mentioned that he expects this for all businesses selling alcohol and tobacco. TR Serwe made the motion to approve licenses 17-02 Combination Class “A” and TB17-02 Tobacco for Kohn’s Filling Station 259, LLC, seconded by TR Hafemann. Motion carried. (Aye-6, Nay-0)

TR Serwe made the motion to approve the Operator License for Joan Schlaefer, seconded by TR Wenzlaff. Motion carried. (Aye-6, Nay-0)

Chief Dornbrook informed the group that Terry Seely started as a full-time officer for the Village on January 2, 2018 and is doing great. The Chief also mentioned that an increase to part-time officer hours be considered at future budget meetings.

Incumbent names were picked for the order to appear on the April ballot in the following order: John Muraski, Eugene Wenzlaff, and Kevin Harvey.

During budget discussions, the Village Board agreed that a larger amount of Public Fire Protection fees should be collected through direct billing on utility bills rather than through taxation. Resolution 18-01 is formalizing these charges. TR Serwe made the motion to accept Resolution 18-01 Authorizing the Direct Charge of Public Fire Protection, seconded by TR Mowry. Motion carried. (Aye-6, Nay-0) The Village’s auditor, John Knepel, is working with the Public Service Commission and the charges will be reflected on a future quarterly billing.

TR Serwe made the motion to accept the General Easement Agreement to maintain storm sewer infrastructure between the Village and Steve Schickert at 316 Jenny Street, seconded by TR Harvey. Motion carried. (Aye-6, Nay-0)

TR Serwe made the motion to accept the General Easement Agreement to maintain storm sewer infrastructure between the Village and Tom Heldt at 326 South Jenny Street, seconded by TR Mowry. Motion carried. (Aye-6, Nay-0) This property is located in the Auburn Township, but the Village would need easement to maintain the storm sewer.



Regular Village Board Meeting
Monday, January 8, 2018 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview Avenue

TR Serwe made the motion to approve the Temporary Retailer License for St. Matthew Congregation to serve beer and wine at Cabin Fever January 27, 2018, seconded by TR Wenzlaff. Motion carried. (Aye-6, Nay-0)

TR Mowry made the motion to approve the invoices for payment as presented, seconded by TR Harvey. Motion carried. (Aye-6, Nay-0)

A representative from Hexis Broadband discussed with the Village Board the possibility of using space on the water tower in return for all Village-owned properties to have free Internet and Voice services. At this time, the board is not interested in additional equipment being put on our water tower, but there is a possible opportunity for Hexis to put up a tower on property the Village owns. The representative was asked to work with Mark Gruber.

Announcements

- Finance Committee Meeting – January 29, 2018, 6 pm (**This meeting was cancelled so did not occur**)

Respectfully submitted,

Becky Tellier, WCMC