

Village of Campbellsport

Regular Village Board Meeting
Monday, October 10, 2016 – 7 pm
Campbellsport Municipal Center
Community Room – 470 Grandview Avenue

The meeting was called to order at 7:05 pm by PR Krebs. All members were present (Joanne DelPonte resigned effective 9/25/2016).

Sarah Van Buren, an Associate Economic Planner with East Central Wisconsin Regional Planning Commission, presented information on Initiative 41 along with Jim Cleveland from Fond du Lac County Economic Development. Elected, business and community leaders are being asked to join together in recognizing and understanding the connectivity of the businesses and workforce throughout the I-41 corridor. More information can be found at www.initiative41.org.

Paul Amundson, Mark Benike, and Deb Senn answered questions pertaining to the \$23.4 million referendum that was passed by the Campbellsport School Board.

Trick-or-Treat in the Village of Campbellsport were discussed. The motion that was made in 2015 stated that the date would be the fourth Saturday of October. This year there are five Saturday's in October. **TR Hafemann made the motion to have Trick-or-Treat in the Village of Campbellsport on the last Saturday of October from 2-4 pm, seconded by TR Harvey. Motion carried. (Aye-5, Nay-1 Wenzlaff)**

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

TR Schickert made the motion to approve the invoices as presented totaling \$78,426.44, seconded by TR Harvey. Motion carried. (Aye-6, Nay-0)

Albert Fleischman presented information on plans for "Drexel Downtown." **Motion made by TR Schickert to accept the recommendation from the Plan Commission for the Downtown Drexel plans, seconded by TR Wenzlaff. (Aye-6, Nay-0)** The entrance to the Blue Door Coffee Shop drive-thru would be off Main Street, exiting on Mill Street. Parking for employees and guests would be behind the building. Albert is also working with Crave to maintain an outdoor seating area.

Steve and Brandon Bournelis attended the meeting to answer any questions about plans for using the Community Center building. **TR Hafemann made the motion to accept the Special Exception Use Permit for the former Community Center building to be used for auto body repair and storage, seconded by TR Schickert. The permit will be revisited in 1-year. Motion carried. (Aye-6, Nay-0)**

Rick Heisler presented information to the Village Board on behalf of the Campbellsport Athletic Association (CAA) on capital improvement plans for the facilities. **TR Serwe made the motion to allow CAA to install safety fencing and a 12-foot gate for transporting the pitching mound, seconded by TR Wenzlaff. Motion carried. (Aye-6, Nay-0)**

TR Hafemann made the motion for CAA to work with the Village to add handicap parking on North side of concession stand, seconded by TR Harvey. Motion carried. (Aye-6, Nay-0)

Discussion took place on Resolution #684. Clerk-Treasurer Tellier explained that the Village Board already approved the carry-over of funds by Resolution #675. Resolution #684 is itemizing where the remaining carry-over amount would be used. **TR Schickert made the motion to approve Resolution #684 amending the 2016 general fund adopted budget to allow \$27,930.00 to be put into account 10-5110095, Clerk-Treasurer: Outlay. TR Hafemann seconded the motion. Motion carried. (Aye-4, Nay-2 Wenzlaff, Serwe)**

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TR Schickert made the motion to approve Resolution #685 discontinuing the easement on the West end of Mill Street, seconded by TR Hafemann. Motion carried. (Aye-6, Nay-0)

TR Hafemann made the motion to approve the recommendation from the Personnel Committee and hire Michael Phillips for the full-time General Laborer position with the Department of Public Works, seconded by TR Schickert. Motion carried. (Aye-6, Nay-0) Tellier stated that results of his drug and alcohol screening were negative and his background check was clear.

Some budget items needed action from the Village Board in order for department heads to proceed with their 2017 budgets. **TR Hafemann made the motion to approve a 3% raise for Village Employees, seconded by TR Schickert. Motion carried. (Aye-6, Nay-0)** **TR Hafemann made the motion to increase the amount employees pay towards their health insurance to 15% starting January 1, 2017, seconded by TR Wenzlaff. Motion carried. (Aye-6, Nay-0)** **TR Schickert made the motion that any budget amounts put into a Capital Outlay Account would stay in that account and not be used for any other project necessary in the Village, seconded by TR Harvey. Motion carried. (Aye-6, Nay-0)** **TR Schickert made the motion to include a transfer of \$2430 to the Campbellsport Athletic Association in the 2017 Village Budget, seconded by TR Wenzlaff. Motion carried. (Aye-6, Nay-0)**

Motion to adjourn at 9:57 pm made by TR Hafemann. Motion carried by voice vote.

Respectfully submitted,
Becky A Tellier
Clerk-Treasurer