



Regular Village Board Meeting Minutes
Monday, October 11, 2021 – 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, (Jarmuz, via phone) Wenzlaff, Zielieke. Reseburg absent
- 5 Motion by Zielieke, Wenzlaff to approve the consent agenda, Motion carried, 5-0.
- 6-7 None
- 8 Motion by Zielieke, Wenzlaff to approve payment of invoices totaling \$523,213.81. Motion carried, 5-0.
- 9 Chief Dornbrook reported that the dent in the 2015 squad has been repaired. The 8/21 high speed chase suspect has been arrested. The county has pushed back the record management system change until Feb. 2022 so we will have to extend the contract on the TIPPS program
- 10 Residents at 422 E Main St. have moved out – we will get an update from the family of the plans for the home at the November meeting.
- 11 The Village attorney is working with the county to process a warrant ordering clean up of the property at 124 E Sheboygan St. This would allow the village to hire a waste hauler to perform the work.
- 12 Brian Roemer from Ehlers reviewed financing options for the Water infrastructure portion of the Hwy. 67 project. He will have more updated information at the December meeting.
- 13 Motion by Zielieke, Hafemann to adopt Resolution 2021-6 Establishing Wards in accordance with Section 5.15 of WI State Statutes, Motion carried, 5-0
- 14a Motion by Zielieke, Wenzlaff to approve a 3% sewer rate increase effective January 1, 2022, for the Quarter 1 billing and continue the increase annually, Motion carried, 5-0
- 14b Motion by Zielieke, Hafemann to revisit reinstating the Impact Fees for 2022 at the November budget hearing, Motion carried, 5-0
- 15 Motion by Zielieke, Jarmuz, to research an off-street site for the Post Office mail drop box, educate people not to drive in the wrong lane of traffic to use the box, have the PD monitor the situation and to revisit in the future. Motion carried, 5-0



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16 Street Project updates: All hard surface for the Hwy. 67 project should be finished by the expected date of November 11, 2021. There may be landscaping to do in spring. All is weather dependent. Sewer laterals should be finished by 10/15/21 and underground crews are moving out this week. Some streetlights are back up and working. The goal is to start paving the east half of E Main and Fond du Lac Ave. on 10/25.

Hwy Y project should have sidewalks and driveway approaches finished this week with paving to start next week.

Announcements: There will be a finance committee meeting on October 20nd to finish the budget planning and open the RFP proposals for audit services.

Employee Christmas & New Year Holiday time off will be Friday through Monday of both weekends.

Trick or Treat is Saturday, October 30th from 2-4 pm

The village has been accepted for the Capstone municipal planning project

The fire contract with the townships the village expires next year and will need to be renewed.

We are checking into saving village documents with Laserfiche. More details will follow.

The comprehensive plan update for 2022 will begin with a plan commission meeting early in 2022.

Burke Equipment is still waiting for the dump box for our new plow truck

Public Works has started leaf pick up and will continue until snow prohibits

Flushing Hydrants will be done soon as construction is finished on water mains

MSA will assist Public Works with updating our GIS mapping with sewer and water laterals/mains

St. Matthews congregation is considering adding a driveway approach to the north lot of the school to aid in traffic flow. This will need a special exception by the plan commission.

18 Motion by Zielieke, Jarmuz to adjourn to closed session at 7:50 PM. Motion carried 5-0

19 Motion by Zielieke, Wenzlaff to return to open session at 8:26 PM. Motion carried 5-0

20 Motion by Zielieke, Wenzlaff to select Option 2 of the Residential construction rebate, keeping homes 3-6 at 2%. Motion carried 5-0

Motion by Zielieke, seconded by Wenzlaff to adjourn at 8:28 PM. All in favor

Respectfully submitted,

Shelby Sarauer Clerk - Treasurer CMTW