



Regular Village Board Meeting Minutes
Monday, October 12, 2020 – 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 Campbellsport News, Library, Municipal Center, and on the Village website.
- 3) Pledge of Allegiance
- 4) All Board members were present, Brandon Serwe has resigned effective 10/9.
- 5) Motion by Hafemann, seconded by Jarmuz to approve the consent agenda Motion carried, 6-0.
- 6) No items removed from consent agenda
- 7) No action required on Licenses.
- 8) Motion by Zielieke, seconded by Reseburg to approve invoices for payment in the amount of \$129,818.93 Motion carried, 6-0.
- 9) Chief Dornbrook reported that the Village has been quieter lately. The 2015 squad vehicle was involved in an accident and is currently being repaired and we are hoping to have it back by 10/16. Currently utilizing the new squad car while the other is being fixed. The new squad car will be returned to Matterson for completion of the installation of equipment once the 2015 squad car is fixed, and we hope to have the new vehicle back by the end of October.
- 10) Chief Dornbrook presented his review of the village ordinances and is checking with the ordinance company on potential edits and clarifications on ordinances that should be kept. Motion by Hafemann, seconded by Jarmuz to proceed with recommendations of changes to ordinances. Motion carried 6-0
- 11) Motion by Zielieke, seconded by Reseburg to no longer pursue the quick claim deed for ownership to Mill Pong parcel NW of the old dam. Motion carried 6-0
- 12) Motion by Hafemann, seconded by Jarmuz to accept new election workers as listed. Motion carried 6-0.
- 13) Consider/act to approve recommendations from the Public Works Committee
 - a) Motion by Reseburg, seconded by Hafemann to approve Best Choice Siding to replace Library gutters with new 6" gutters, as C&K is unable to schedule in a timely manner. Motion carried 6-0.
 - b) Motion by Hafemann, seconded by Jarmuz to approve the hiring of Volz Concrete to pour slab for DPW Geneset and to fill in the islands at Village Hall. Motion carried 6-0.
 - c) Motion by Reseburg, seconded by Jarmuz to approve Lakeview Electric obtaining transfer switch. Motion carried 6-0.
- 14) Motion by Zielieke, seconded by Jarmuz to approve Resolution 20-20 Authorizing a representative to Sign and Submit Recycling Grants to Responsible Units. Motion carried 6-0



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15) The lawyers are still working on the wording for an agreement on the Feuerhammer easement.

16) Announcements:

- a) President Krebs announced that Mr. Reser has moved the storage container from alongside the post office.
- b) The Finance Committee will meet Monday, October 19th at 6:00PM in regard to the 2021 Budget.

17) Motion by Hafemann, seconded by Zielieke to adjourn at 8:00PM.

Respectfully submitted,

Shelby Sarauer CMTW