



Regular Village Board Meeting
Monday, October 14, 2019 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview Avenue

- 1 The meeting was called to order at 6 pm by PR Krebs. All members were present (Serwe, Wenzlaff,
2 Hafemann, Zielieke, Krebs, Muraski, Harvey). The meeting notice was posted at the Campbellsport News,
3 Library, Campbellsport Municipal Center, and on the Village website.
4
- 5 The consent agenda items were approved as presented (Zielieke, Hafemann). Motion carried, 7-0.
6
- 7 The operator licenses for Sheilah Whitham and Catherine Fay were approved (Serwe, Hafemann). Motion
8 carried, 6-0, Harvey abstained.
9
- 10 The invoices were approved as presented in the amount of \$132,263.69 (Zielieke, Wenzlaff). Motion
11 carried, 7-0.
12
- 13 Motion made and seconded to pay the first installment for the ash tree removal project to Northeast
14 Forest Services, LLC, in the amount of \$10,666.67 from public works purchased services account 10-
15 5500056 (Serwe, Harvey). Motion carried, 7-0.
16
- 17 Motion made and seconded to move forward with a quiet claim for the unowned parcel along Highway 67
18 near the entrance to the old mill pond park with expenses between \$1,000-\$2,000 to be paid from the
19 Village contingency account, 10-5990099 (Zielieke, Serwe). Motion carried, 7-0.
20
- 21 The Campbellsport Athletic Association has been working with Muck Broadcast Services for surveillance
22 cameras due to property damage that has occurred at Columbus Parc. The estimate for the system is
23 \$2910. Motion made and seconded to postpone the decision on cost-sharing the expense until the
24 November regular meeting when Chief Dornbrook can be present (Zielieke, Hafemann). Motion carried, 7-
25 0.
26
- 27 The Finance Committee made a recommendation for the Library's new roof to be paid out of the Village
28 Department LGIP account. PR Krebs indicated that if we apply for and are granted a State Trust Fund Loan
29 it would increase our General Obligation Debt and therefore, also increasing our levy limit amount for the
30 years' payments are due. Motion made and seconded to proceed with a State Trust Fund loan in the
31 amount of \$85,000 for the replacement of the Library roof (Hafemann, Wenzlaff). Motion carried, 7-0.
32
- 33 Motion was made and seconded to postpone Ordinance 2019-44, Chapter 385 – Signs until the November
34 Regular Board Meeting (Hafemann, Wenzlaff). Motion carried, 7-0.
35
- 36 Motion was made and seconded to postpone Ordinance 2019-37, Chapter 473 – Water and Sewers until
37 the November Regular Board Meeting (Zielieke, Serwe). Motion carried, 7-0.
38
- 39 Motion was made and seconded to postpone Ordinance 2019-46, Chapter A550 – Charter Ordinances
40 until the November Regular Board Meeting (Hafemann, Wenzlaff). Motion carried, 7-0.
41



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42 Motion was made and seconded to postpone Ordinance 2019-47, NEW Chapter – Nuisances until the
43 November Regular Board Meeting (Zielieke, Hafemann). Motion carried, 7-0.

44

45 Motion was made and seconded to postpone changing the speed limit on Mill Pond between County Y
46 and Killdeer to 25 MPH until the November Regular Board Meeting (Hafemann, Wenzlaff). Motion carried,
47 7-0.

48

49 The resignation of Kieran Weed as full-time police officer was accepted (Muraski, Serwe). Motion carried,
50 7-0.

51

52 Motion was made and seconded to have the 1990 and 2002 5-yard trucks repaired by On Site Repair for
53 an estimated amount of \$11,559.53 to be paid from the Public Works Purchased Services account, 10-
54 5500095 (Zielieke, Wenzlaff). Motion carried, 7-0.

55

56 Motion was made and seconded to allow Dave Krebs and Rick Heisler to make the decision on where to
57 have ground prep completed for the ice rink setup (Serwe, Wenzlaff). Motion carried, 6-0, Krebs
58 abstained. The ground prep and setup costs would be paid from ice rink donations received during 2018.

59

60 Citizen Comments

- 61 • Chief Olson questioned the rumors going around about the Village not having money available to
62 pay bills and payroll. PR Krebs mentioned that right now we have utility bill payments coming in
63 and we will have a shared revenue payment from the state in November. Today's bank account
64 balance was \$246,426.
- 65 • Harvey requested Public Works look at the retention pond by HT Enterprises because it doesn't
66 seem to be flowing. Gruber mentioned that there could be some engineering involved to find out if
67 there is a problem.

68

69 Announcements

- 70 • Mark and Shelby will try to get the surveys completed for the residents on New Cassel/Highway Y
71 this week.
- 72 • 11/2/2019 – Fire Auxiliary Soup Sampler
- 73 • 10/21/2019 – Special Board Meeting for survey results
- 74 • 10/25/2019 – Halloween Caper, 6-9 pm
- 75 • 10/26/2019 – Trick-or-Treat, 2-4 pm

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77

78 Motion to adjourn made at 7:34 pm (Zielieke) and carried by voice vote.

79

80 Respectfully submitted,

81

82 Becky Tellier - CMC, WCMC