



Regular Village Board Meeting
Monday, November 14, 2016 - 7 pm
Campbellsport Municipal Center
Community Room - 470 Grandview Avenue

The meeting was called to order at 7:00 pm by PR Krebs. All members were present (there is one available trustee position).

TR Hafemann made the motion to accept the consent agenda with the noted change to the October 10 minutes from "Downtown Drexel" to "Drexel Downtown" seconded by TR Schickert. Motion carried. (Aye-6, Nay-0)

TR Schickert made the motion to approve the Operator's Licenses as presented, seconded by TR Serwe. Motion carried. (Aye-6, Nay-0)

Motion made by TR Hafemann to approve the invoices for payment in the amount of \$98,659.70, seconded by TR Harvey. Motion carried. (Aye-6, Nay-0)

Discussion took place on the request from the Sno-Cougars to allow snowmobiles to access Village trails from Columbus Parc to the Spring Street foot bridge to Tune Up Tavern. **TR Schickert made the motion to allow the Sno-Cougars to use Village trails to access Tune Up Tavern if the foot bridge on Spring Street is protected and damages fixed, seconded by TR Wenzlaff. Motion carried. (Aye-6, Nay-0)**

Our auditor from Baker Tilly, John Knepel, presented information for the Village Board in regards to the water rate application. Knepel explained that currently 75% of Public Fire Protection is included on the tax bill and 25% is included on the quarterly utility bill. The Public Service Commission will establish the total amount of the Public Fire Protection to be collected. The Village Board decides how much of this charge is to be collected by the tax bill or the quarterly water bill. *No action was taken and the item was postponed until November 28, 2016.* Knepel explained that the Water Utility owes the Village General Fund an estimated amount of \$755,000 and a repayment schedule needs to be decided. The water rates for the last several years have not been sufficient to cover expenditures and loan payments. We are not generating enough revenue to pay operating costs plus repayment to the General Fund. By Knepel's estimation, if we would decide on a 10-, 15- or 20-year amortization of the advance we'd be looking at a 37%, 33%, or 31% water rate increase. *No action was taken and the item was postponed until November 28, 2016.* Knepel also explained that as part of the water rate study we have options for water rates for high consumption accounts. **TR Schickert made the motion to stay with a Declining Block Rate for all utility customers, seconded by TR Hafemann. Motion carried. (Aye-6, Nay-0)**

Tellier will contact Baker Tilly Caselle Clarity support and ask if it's possible to have a separate line item on utility bills specifically labeled "Sewer Lateral Replacement".

Bill Hess will present information at a future meeting on the WWTF Equipment Replacement List.

Announcements

The closing on the former Community Center took place today, 11/14/2016.

- Full Board Meeting with Budget Public Hearing - November 28 - 6 pm
- Full Board Meeting with Public Hearing on Discontinuance of Mill Street - November 29 - 6 pm

Respectfully submitted,
Becky A Tellier
Clerk-Treasurer
