



Regular Village Board Meeting Minutes
Monday, December 14, 2020 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview

- 1) The meeting was called to order at 6:03 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 except for Reseburg. Vacant seat still open
- 5) Motion by Hafemann, seconded by Jarmuz to approve the consent agenda. Motion carried, 5-0.
- 6) Motion by Hafemann, seconded by Jarmuz to approve the 2021 Mobile Home Park licenses for MHP Partners and C. C. Cody's. Motion carried, 5-0.
- 7) Motion by Zielieke, seconded by Hafemann to approve invoices for payment in the amount of \$141,598.81. Motion carried, 5-0.
- 8) Chief Dornbrook reported that the new 2020 SUV is set up and operating. They are waiting for the new rifles ordered. 2011 Crown Vic is stripped and cleaned and will try to sell at auction on Gov Deals. Had a new instrument cluster installed on it as odometer was not working. Issuing overnight parking tickets for winter parking violations. Body cameras are in and will need to be set up. Might be able to share a redaction program license with neighboring communities. Received a donation to purchase flashing stop signs for the crossing guards. PD will be working on sidewalk shoveling exemptions. Ordinance changes are ready and will be sent to general code.
- 9) Motion by Zielieke, seconded by Jarmuz to advertise Village owned lot on Knights Ct. for sale, suggesting commercial use to start. Motion carried, 5-0.
- 10) Motion by Zielieke, seconded by Jarmuz to proceed with the higher than expected (by approx. \$500,000.00) bid selection from the State of WI DOT for the Hwy. 67 project water/sewer work. Motion carried, 5-0
- 11) Motion by Zielieke, seconded by Hafemann to accept the quote from Municipal Well and Pump for the Well 3 pump repairs/service. Motion carried, 5-0.
- 12) Motion by Zielieke, seconded by Jarmuz to approve purchase of the 2011 Gator from the CAA for \$4,800.00. Motion carried, 5-0.
- 13) Motion by Zielieke, seconded by Jarmuz to Purchase a new pond blower from VPC Inc. for \$10,445.00 and to realign motors for greater efficiency, also to pursue Hardy Pro Aire to honor warranty. Motion carried, 5-0.
- 14) Motion by Hafemann, seconded by Jarmuz to approve resolution adopting a Pre-Tax Premium Plan for the employee Health Ins. Benefit through United Health Care. Motion carried, 5-0.
- 15) Motion by Jarmuz, seconded by Zielieke to approve 18 extra hours of vacation carry over for Mark Gruber. Motion carried, 4-0. Hafemann voted no



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- 16) Motion by Hafemann, seconded by Zielieke to approve a 2% wage increase for Village Employees effective 1/1/2021. Chief Dornbrook is given a 1% increase. Motion carried, 4-0. Jarmuz voted no
- 17) Motion by Zielieke, seconded by Jarmuz to approve suggested rate increases to the Building Fee Schedule recommended by Doc Leonard – effective 1/1/2021. Motion carried 5-0

There were no citizen appearances for non-agenda items.

18) Announcements:

- a) President Krebs discussed ice rink. No plans for this year and we will consider options for next year
- b) Gruber announced he will be ordering a motor assisted valve turner with grant assistance from the League Ins. We will need this piece of equipment many times for the 2021 street projects
- c) DPW will haul snow off streets starting at 3am on 12/15
- d) Mid-January public meetings scheduled by the DOT will begin - regarding the 67 project
- e) Fond du Lac County will have the Hwy. Y project out for bids in January- February
- f) Work will also be done in 2021 on Hwy. V north of the Village
- g) The Fire Dept. Chief election resulted in Chief Olson retaining his position

- 19) Motion by Zielieke, seconded by Jarmuz to adjourn at 8:00 PM.

Respectfully submitted,

Shelby Sarauer CMTW