



Regular Village Board Meeting
Monday, December 9, 2019 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview

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2 The meeting was called to order at 6 pm by PR Krebs. Notice was posted at the Campbellsport News, Library,
3 Municipal Center, and on the Village website. All members were present.
4
5 Motion was made and seconded to approve the consent agenda items as presented (Hafemann, Wenzlaff).
6 Motion carried, 7-0.
7
8 The Mobile Home License were discussed. Motion made to approve the license for CC Cody's because they
9 signed the variance but hold the license for Beining Mobile Park until the sign the variance (Zielieke, Wenzlaff).
10 Motion carried, 7-0.
11
12 The invoices were approved as presented in the amount of \$153,026.42 (Zielieke, Hafemann). Motion carried,
13 7-0.
14
15 Chief Dornbrook explained that if he doesn't have his reports done, it holds up the report that Danielle prints
16 for the meeting packet. Issuance of parking tickets have been given to a few residents but otherwise they were
17 for out-of-town guests. The full-time officer position has been posted and a Personnel Committee meeting will
18 be needed for interviews with hopes to hire in January. Extra police presence was at the MS/HS last week due
19 to the threats at West Bend schools. The County sent two officers to each school and Dornbrook walked the
20 hallways each morning and most of the day on Friday. A reunification plan needs to be put in place.
21
22 The Elm Street issues will be postponed until the January meeting so that the four houses on the corners of
23 Elm Street with Sheboygan Street and Elm Street with Main Street can be notified, a message posted on
24 Facebook and notification in the Campbellsport News can all be accomplished (Serwe, Hafemann). Motion
25 carried, 7-0.
26
27 Motion made and seconded to approve the Intergovernmental Agreement for North Fond du Lac to provide
28 Municipal Court Services (Zielieke, Harvey). Motion carried, 7-0.
29
30 Motion made and seconded to approve Ordinance 2019-48: An Ordinance Establishing Municipal Court
31 (Serwe, Harvey). Motion carried, 7-0.
32
33 Motion made and seconded to approve the chief inspectors and election inspectors for the 2020-2021 term
34 (Hafemann, Zielieke). Motion carried, 7-0. Tellier will try to split shifts so that inspectors are working around
35 seven hours each.
36
37 Motion made and seconded to approve the lighting agreement from WE Energies for the Highway 67 Project
38 (Zielieke, Hafemann). Motion carried, 7-0.
39
40 Motion made and seconded to approve the authorization letter for WE Energies in the amount of \$16,944.25
41 (Zielieke, Hafemann). Motion carried, 7-0.
42
43 Motion made and seconded to pay \$700 from the Police Department towards the security camera system being
44 installed at Columbus Parc. (Muraski, Zielieke). Motion carried, 7-0. Tellier will have a check issued to Muck



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45 Broadcasting instead of doing a transfer from the PD to CAA. In this way, the \$700 will come out of the
46 current year PD budget.

47

48 Motion was made and seconded to postpone discussion on the crosswalk by St Matthew's School on Mill Street
49 until the January 13, 2020, regular board meeting (Hafemann, Harvey). Motion carried, 7-0.

50

51 Motion was made and seconded to allow carry over of the remaining 2019 police department unused budget for
52 expenditures and any overages in police department revenues into the 2020 budget for use towards the loan
53 payment for a new squad or purchased of new squad radios (Zielieke, Harvey). Motion carried, 7-0.

54

55 There were no changes to the job descriptions for the library. The Clerk-Treasurer and Deputy Clerk-Treasurer
56 job descriptions were approved as presented. The Public Works Laborer job description was approved with the
57 removal of "moderately unsafe" working conditions. Motion was made and seconded to approve these job
58 descriptions with the noted change (Muraski, Harvey). Motion carried, 7-0.

59

60 Motion was made and seconded to allow the Director of Public Works and Police Chief to use judgement on
61 where sump pumps drain if there is no hazard (Serwe, Muraski). Motion carried, 7-0.

62

63 The Employee Manual was approved as presented with an effective date of 1/1/2020 (Zielieke, Hafemann).
64 Motion carried, 7-0. The manuals will be distributed when all job descriptions have been approved. Zielieke
65 mentioned that in the future adding Martin Luther King JR day as a holiday should be considered as most
66 government agencies are closed on this day.

67

68 Motion was made and seconded to approve Resolution 19-12: Declaring Official Intent to Reimburse
69 Expenditures from Proceeds of Borrowing, the principal amount is not expected to exceed \$700,000 (Zielieke,
70 Hafemann). Motion carried, 7-0.

71

72 Announcements

73

- Gruber announced that Brian Learst from the DOT contacted him and there is \$100,000 designated for the 13 trees that need to be replaced due to the Highway 67 Project.

74

- Leaf pickup is done.

75

- There is still a need for an afternoon crossing guard.

76

- The silhouettes at Memorial Park were done by the Lion's Club.

77

- Tellier has a new PC ordered from ACC for \$1029 (\$600 grant already received and an additional \$600 will be received after setup is complete).

78

- Regular Board Meeting, January 13, 2020

79

- 12/27/2019, 5 pm – Deadline for incumbents not seeking reelection to file Notification of Noncandidacy (EL-163) with Tellier.

80

- 1/7/2020, 5 pm – Deadline for candidates to file papers with Tellier.

81

- 2/18/2020 – Spring Primary Election

82

- Tellier announced that there were no additional quotes received for health insurance so we will be switching to United Healthcare, 1/1/2020.

83

- Taxes were sent out today.

84

85

86

87



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88

89 Motion was made and seconded to enter Closed Session at 8:42 pm pursuant to State Statute 19.85 (1) (c)
90 Considering employment, promotion, compensation or performance evaluation data of any public employee
91 over which the governmental body has jurisdiction or exercises responsibility (Zielieke, Serwe). All were in
92 favor, 7-0.

93

94 Motion was made and seconded to return to Open Session at 10:20 pm (Hafemann, Wenzlaff). Motion carried,
95 6-0. Zielieke needed to leave at 9 pm.

96

97 Motion was made and seconded to have the Police Chief schedule the Management Team meetings around his
98 schedule (Hafemann, Wenzlaff). Motion carried, 6-0.

99

100 Motion made to adjourn at 10:21 pm (Hafemann) and carried by voice vote.

101

102

103 Respectfully submitted,

104

105 Becky Tellier - CMC, WCMC