



Regular Village Board Meeting
Monday, February 13, 2017 – 7 pm
Campbellsport Municipal Center
Community Room – 470 Grandview Avenue

The meeting was called to order at 7:01 pm. All members were present (Krebs, Schickert, Wenzlaff, Hafemann, Serwe, Harvey, and Muraski).

TR Hafemann made the motion to approve the consent agenda items as presented with noted changes to the minutes of the Special Board Meetings on January 16 and January 26, 2017. The motion was seconded by TR Schickert. Motion carried. (Aye-7, Nay-0)

TR Serwe made the motion to approve the operator licenses as presented, seconded by TR Wenzlaff. Motion carried. (Aye-6, Nay-0, Abstain-1 Harvey)

TR Hafemann made the motion to approve the invoices for payment in the amount of \$358,968.90, seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)

John Muraski was sworn into office as a Village Trustee for February until the reorganizational meeting in April.

The following Fire Department and EMS officers were sworn in: Michelle Klotz – EMS Lieutenant, Don Schrauth – Engineer, Aaron Voigt – Engineer, Tom Miller – Picnic Chairman, and Angela Soyk-Simon as Public Information Officer.

Members of the Campbellsport School Board along with individuals from Somerville Architects/Engineers provided a preliminary design and site layout for the footprint of the changes needed at the Campbellsport Middle-High School. They have been in touch with the Village's building inspector, Doc Leonard, about ordinances. They are moving forward with Plan A and are working with homeowners; none of which have sold to the District at this time. Classrooms in the new sections will be shared (MS/HS) for Tech Ed, STEM, Metal Shop, Wood Shop, Fabrication, offices, commons area, and the new gym will be used for Varsity events. The engineers will be looking over the utilities provided by the Village and will be in touch with our Director of Public Works. When school finishes in May, the old portion of the existing building will be taken down, abatement will take place, and the footings will be poured for the new construction area. The District is aware there will be issues to overcome once the construction has started.

Motion made by TR Schickert to allow Police Chief Jay Zautner to work with our municipal attorney to write a final letter to the owners of 124 East Sheboygan Street stating that cleanup will be underway by Guelig Waste Removal and Demolition between March and May of this year, not to exceed \$8800. The motion was seconded by TR Harvey. Motion carried. (Aye-7, Nay-0) The payment for this project will be paid out of the Police Department budget and charged to the property owner by Special Assessment.

Discussion took place on moving forward with an addition to the Municipal Center for a Police Department garage. **TR Schickert made the motion to allow Howard Floeter of Cadre to draw up the plans for a 42 x 30 attached Police Department garage including HVAC design for \$2800, to allow WE Energies to move the transformer to the outside of the PD office for \$9106, and to allow Dan Immel of Lakeview Electric to run the electrical to the breaker panel for \$8860. The motion was seconded by TR Hafemann. Motion carried. (Aye-5, Nay-2 Serwe, Muraski)** Frontier Communications will be contacted regarding the box currently located by the transformer to see if it is being utilized. If it is not we will request that it is removed. If our Frontier service does actually come in through the box, we will consider asking them to remove it and contract with Spectrum for phone and Internet service if the fees are less than the \$1700 that we were quoted from Frontier. This will be a



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future agenda item. Discussion also took place on what type of heat should be in the police garage. **TR Schickert made the motion to go with in-floor heat as estimated from Tab Schwartz for \$7785 so that it can be drawn into the plans from Howard Floeter, seconded by TR Wenzlaff. (Aye-7, Nay-0)** Howard Floeter explained that what the contractors will bid is unknown, but now is the time to bid the project out and the prevailing wage law is no longer in effect. The end result of Phase 1 and Phase 2 combined should result in a Municipal Center that could be utilized for another 60 years or more. There is also the ability to build an addition on in the future off the South side of the building, should the need arise.

Fire Chief Craig Olson explained that there is a need to replace an ambulance during the next 16-18 months and the squad is also in need to replacement. **TR Wenzlaff made the motion to allow the Fire Department to form two separate committees to research the replacement of an ambulance and squad, motion seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)**

Rick Heisler presented information on behalf of the Campbellsport Athletic Association for businesses to contract for a 4' x 8' advertising banner on the back fencing of fields 1, 2, or 3. The contract was discussed and banner samples shown. **TR Schickert made the motion to allow contracts for advertising banners in the amount of \$350/1-year, \$500/3-year, and \$750/5-year on the fencing at Columbus Parc, seconded by TR Serwe. Motion carried. (Aye-7, Nay-0)** A replacement banner would be at the cost of \$175.

The Plan Commission met on January 31, 2017, and recommended that the Village Board rezone the property located at lot Nine (9) Block Thirteen (13) of the original plat of New Cassel (504 Forest Street) from residential to commercial. Citizens attended the meeting to voice concerns about allowing a commercial building in a residential area. This topic was postponed until additional research and discussion can take place with the property owner about possible alternate locations.

Four years ago, after a brief suspension from employment with the Village of Campbellsport, Bill Hess was given the opportunity to continue working for the Village with the requirement of getting his CDL. The Personnel Committee suspended Hess without pay beginning on February 9, 2017, until the following conditions are met:

1. Receive his CDL,
2. Provide a current negative drug and alcohol test (at the employee's expense), and
3. Provide login information so an alternate employee has access to the WWTP computer and programs.

Motion was made by TR Harvey for Bill Hess to meet the above criteria before being allowed back to work with the exception that a Village truck be allowed use for Hess to complete his CDL test. The motion was seconded by TR Schickert. Motion carried. (Aye-6, Nay-1 Hafemann)

The Personnel Committee also requested in the meeting held February 8, 2017, that the Director of Public Works change the work schedule so that the employee who is scheduled for weekend duty work reduced hours during the week to avoid the weekend overtime (with the exception that emergency situations on the weekend could still be a cause for overtime), effective beginning the week of February 20, 2017.

PR Krebs did a presentation on the Village's debt service payments and explained the TIF tax detail. Both the water and sewer departments will have a reduction in debt payments in about 5 years. A resident asked if Krebs could work with the School District regarding the homes the District wants to purchase for the school expansion. The Village would lose three taxed parcels and it was suggested the District work with the Village to purchase lots in the TIF district for these property owners to build on so the Village maintains the tax proceeds.



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All municipalities in Fond du Lac County are now charged annually for deer kill pickups. **TR Schickert made the motion for the \$39.66 fee for deer kill pickups be paid out of the Police Department budget, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)** This item can be revisited in the future by Police Department request.

Two individuals, Richard Lemke and David Mowry, that have shown interest in available trustee positions introduced themselves and provided background information.

Announcements

- The Chamber is holding their annual dinner at Crave beginning at 6 pm, Thursday, February 16, 2017.
- Mark Gruber announced he will be attending a Ruckert-Mielke TMDL meeting next week and he will continue to be a part of this collaborative group.

Motion made to adjourn at 9:35 pm by TR Schickert and carried by voice vote.

Respectfully submitted,
Becky Tellier
Clerk-Treasurer