



Regular Village Board Meeting Minutes
Monday, February 13, 2023 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview

PR Krebs called the meeting to order at 6:00 pm.

Notice was posted at the National Exchange Bank, Campbellsport Library, Village Municipal Center, on the Village website and published in the Campbellsport News.

Pledge of Allegiance

All Board members present

Motion by Zielieke, Jarmuz to approve the consent agenda, Motion carried, 7-0.

Motion by Hafemann, Jarmuz to approve the Operator licenses listed, Motion carried, 7-0

Motion by Hafemann, Zielieke to approve payment of invoices totaling \$469,401.16 with one correction. Motion carried, 7-0.

Chief Dowland reported that the PD has been handling a group of school expulsions due to drugs & vaping at school. There have also been unlicensed children driving lawn mowers on village streets. The department has been enforcing the winter parking rules more along with checking yard clean-up and other ordinance violations. They have also had bail jumping, theft and sexual assault cases to handle.

Motion by Zielieke, Wenzlaff to accept the 2023 Village Streets Capital Improvement Plan presented by Admin. Kudy. Motion carried, 7-0

Motion by Zielieke, Schwai to amend the 2024 Village Streets Capital Improvement Plan presented by Admin. Kudy, moving N Railroad St. up on the list and splitting Ladwig St. renovations into two separate projects. Motion carried, 7-0

Motion by Zielieke, Jarmuz to approve the Barton Road lift station plans. Motion carried, 7-0

Motion by Zielieke, Miller to approve the use of the sales & use tax rebate from Fond du Lac County for Columbus Parc Trail upgrades and light pole outlet upgrades. Motion carried, 7-0

Motion by Hafemann, Schwai to approve the Positive Pay Service at National Exchange Bank. Motion carried, 7 – 0

Motion by Zielieke, Jarmuz to approve Resolution 23-2 amending and developing the Village Investment Policy. Motion carried, 7-0

Announcements:

Sarauer announced that per the postmaster, the cluster box on the corner of Helena and Alison Way was not being filled for a time because it was broken, not because of the snow on the curb. Turning it around will not solve any issues. Announcement was followed up with brief discussion.

We will need to do a re-evaluation in the village next year or the year after as our assessed values are below 90%. This will need to be budgeted for.

The Mi-Pay and Mi-Time systems will be installed on 2/14/23 with all day training. This will result in Village departments closing for about 2 hours in the afternoon.



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The village will be investing wastewater settlement and lateral funds through Ehlers and Associates and Pershing Advisors to be used for debt payments for the next 7-8 years.

Kudy mentioned that the WI DNR is requiring more soil testing is required at 104 S Railroad St.

He is working with Developers interested in space in the Industrial park. More information will follow.

The Outdoor Recreational Planning Committee will be will be meeting next week to begin planning.

There will be a Plan Commission meeting this month for Comprehensive Plan updates.

Krebs announced that he and Kudy will be attending the Envision Greater Fond du Lac meeting on February 23rd.

Motion by Zielieke, Jarmuz to move to closed session at 6:50 pm. Motion carried, 7-0

Motion by Zielieke, Jarmuz to move to open session at 8:10 pm. Motion carried, 7-0

Motion by Hafemann, Zielieke to approve Option B presented by Chief Dowland for equipment replacements using lease options and fund balance available. Motion carried, 7-0

Motion by Hafemann, Schwai to approve a wage increase for Tom Benike to match the current Part Time Officer wages. Motion carried, 7-0

Motion by Zielieke, Jarmuz to promote Danielle Reseburg to a full time Administrative Assistant with her time split between the Police Dept. and Village Hall. Motion carried, 6-1 Krebs voting no.

Motion by Zielieke, Jarmuz to adjourn at 8:14 PM. All in favor

Respectfully submitted, Shelby Sarauer Clerk-Treasurer