

Village of Campbellsport

Regular Village Board Meeting

Monday, February 8, 2016 – 7 pm

Village Meeting Room, 177 East Main Street, Campbellsport, WI 53010

The meeting was called to order at 7:00 pm by PR Krebs. All members were present.

Motion made by TR Schickert, seconded by TR Hafemann, to accept the consent agenda items as presented. Motion carried. (Aye-7, Nay-0)

Discussion took place on the wording of Ordinance 2-241 for the Fire Department. Police Chief Zautner explained that the Fire Department does not have police powers. A police officer is usually first on scene because they are dispatched along with the fire department. **TR DelPonte made the motion to change the wording of Ordinance 2-241 to read “Any fire department officer may request a law enforcement officer present to handle any arrests of any person failing to give the right-of-way to the fire department in responding to a fire.” The motion was seconded by TR Schickert. Motion carried. (Aye-6, Abstain-1 Schellhaass)**

TR Schellhaass made the motion to approve the Class A Combination Fermented Malt Beverage and Intoxicating Liquor License and Tobacco License for Himmat S Dhillon for Station V (previously Fredon Holdings-Campbellsport BP), seconded by TR Schickert. Motion carried. (Aye-7, Nay-0)

TR Schickert made the motion to approve the Operator’s Licenses for Daria Church, Jaye Johnson, and Corrine Lerch. The motion was seconded by TR Hafemann. (Aye-7, Nay-0)

Albert Fleischmann explained to the group the need for cleaning out the ditches along Precision Drive. A map was shown detailing water flow and he also explained how the water does not seep down due to area having a large amount of clay. The Village approved this work to be done many years ago by Dan Runge and again about 10 years ago by Dan Serwe. The work was started, but never completed. PR Krebs explained that this may not be a perfect solution, but it will help with the drainage issues. Albert suggested that the cost of the project be shared among the property owners. **TR Schickert made the motion for the Village to pay 36% of the \$9000 proposal given by Mueller Excavating, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)**

TR Schellhaass made the motion to accept the invoices for payment as presented, seconded by TR DelPonte. Motion carried. (Aye-7, Nay-0)

As chair of the Sewer-Water Committee, TR Schellhaass explained the process the committee went through to make the recommendation for awarding the CMOM Project. **TR Schellhaas made the motion to award the CMOM Project to S E H, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)**

Discussion with possible action on the proposal from HydroCorp for doing Cross Connections was postponed until March when the Director of Public Works, Mark Gruber, would be in attendance.

Discussion with possible action on the estimates for security cameras for the DPW Garage was also postponed until March.

The owners of the trailer park have never presented the Village with a 5-year plan for improvements to the park and reduction of trailers. Clerk-Treasurer Tellier will be requesting that Joe and Gene Czechowicz attend the March meeting and bring along their park improvement plan.

Village of Campbellsport

Regular Village Board Meeting

Monday, February 8, 2016 – 7 pm

Village Meeting Room, 177 East Main Street, Campbellsport, WI 53010

Discussion took place on having a realtor list Village Hall and the Community Center for sale. TR DelPonte contacted the League of Municipalities and there is no formal procedure that needs to be followed to list the properties. The appraised values are available at Village Hall. The Buildings Committee will be meeting at Village Hall on February 17 at 6 pm to walk thru Village Hall and the Community Center. No action taken.

A peddler's permit application was discussed for a financial service that would like to go door-to-door and possibly put flyers in doors. The board did not take action on this item but stated that they do not want anyone going door-to-door for any reason.

Announcements

- The Personnel Committee will be meeting on Monday, February 22, 2016, at 6 pm to finalize the Employee Handbook.
- The CARES Group will be meeting on Thursday, February 25, 2016, at 6 pm the Library to get ideas from the public about what they would like to see in the Village in the future to keep young people in the community.

TR Schickert made the motion to adjourn at 8:45 pm. Motion carried by voice vote.

Respectfully submitted,
Becky A Tellier
Clerk-Treasurer
