



Regular Village Board Meeting
Monday, March 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, Wenzlaff, Hafemann, Serwe, Harvey, and Muraski. Excused - Schickert).

The consent agenda was approved by TR Hafemann with noted changes to the minutes from February 13, 2017. The motion was seconded by TR Wenzlaff. Motion carried. (Aye-6, Nay-0) TR Hafemann questioned why Public Works employees are still having overtime for weekend duty when this should have been changed starting with the week of February 20, 2017. Gruber misunderstood the motion that was made during the February 8, 2017, Personnel Committee meeting, **“TR Harvey made the motion requesting the Director of Public Works to 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 understanding that emergency situations on the weekend could still be a cause of overtime, effective beginning the week of February 20, 2017. The motion was seconded by TR Schickert. Motion carried by voice vote. (Aye-3, Nay-0).”** *It was again stated that the employee scheduled for weekend duty must take off four (4) hours during the week so that the weekend time does not cause overtime (unless due to an emergency situation).*

A special thank you was mentioned for off-duty Officer Brian Jordan who assisted Fond du Lac County in apprehending an individual.

TR Hafemann made the motion to approve the Operator License as presented, seconded by TR Serwe. Motion carried. (Aye-5, Abstain Harvey)

Included in the invoice listing was a reimbursement check for mileage Bill Hess encountered going to Integnet for a drug and alcohol test. The amount of \$34.98 was denied to Bill Hess because this testing was to be paid for at his own expense. He is also to be charged \$56 for the drug and alcohol screening. **TR Hafemann made the motion to pay the remaining invoices as presented in the amount of \$685,856.71, seconded by TR Harvey. Motion carried. (Aye-6, Nay-0)**

Police Chief Jay Zautner gave an update on the property maintenance violation at 124 East Sheboygan Street and stated that he worked with Attorney Jeremy Przybyla and will have a court order prior to any items being removed from the property. Guelig’s Waste Removal would need about a week’s notice to come and remove the materials from the property.

Howard Floeter of Cadre, Inc., was in attendance to explain the plans for the Police Department garage. **After discussion, TR Hafemann made the motion to have Howard Floeter continue updating the plans and present them at the February 28, 2017, Planning Commission meeting. The plans will then be sent to the state pending Planning Commission approval. TR Wenzlaff seconded the motion. Motion carried. (Aye-6, Nay-0)**

TR Serwe made the motion to deny the Peddler’s Permits for Sidex Home Improvement Zone and the Village will not be refunding the fees, seconded by TR Harvey. Motion carried. (Aye-6, Nay-0) The issue of door-to-door sales in the Village of Campbellsport is not accepted well by the residents and results in numerous phone calls to Village Hall and the Police Department. Therefore, the permits were denied.



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

Motion made by TR Hafemann to approve Resolution 17-02, Distribution Easement Underground, to grant WE Energies easement for moving the electrical transformer in preparation of an addition to the Campbellsport Municipal Center for a Police Department garage, seconded by TR Wenzlaff. Motion carried. (Aye-6, Nay-0)

The Arbor Day Proclamation was approved as presented by TR Serwe, seconded by TR Harvey. Motion carried. (Aye-6, Nay-0) Arbor Day in the Village of Campbellsport will always be on the last Friday in April according to national standards.

PR Krebs stated that he has worked with WE Energies and they will allow light poles to have banners on them as long as the brackets are flexible in windy conditions. **TR Hafemann made the motion to allow banners with flexible brackets on the light poles in the Village, seconded by TR Muraski. Motion carried. (Aye-6, Nay-0).** The Village will work with community groups to determine which light poles should have brackets and to help cover the costs involved.

PR Krebs was asked to research other communities to determine what Village Presidents and Trustees are paid and the information was distributed to the board members. TR Muraski stated he would not be comfortable increasing Trustee pay when Public Works was just asked to cut out weekend overtime. TR Serwe commented that if we can't afford an administrator we can't afford raises for the board. No action was taken.

TR Serwe made the motion to go into Closed Session at 9:01 pm, pursuant to 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and pursuant to 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by TR Harvey. Motion carried by voice vote.

Motion to return to Open Session at 11:01 pm made by TR Serwe, seconded by TR Hafemann, and carried by voice vote.

Motion made by TR Serwe to allow PR Krebs to move forward with negotiations with price and stipulations for a lot in the Business Park. TR Harvey seconded the motion. Motion carried. (Aye-6, Nay-0)

Motion to adjourn at 11:11 pm made by TR Hafemann and carried by voice vote.

Respectfully submitted,

Becky Tellier
Clerk-Treasurer