



Regular Village Board Meeting Minutes
Monday, March 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, Schwai to approve the consent agenda, Motion carried, 7-0.

Motion by Miller, Hafemann to approve the 3 Operator licenses listed, Motion carried, 7-0

Motion by Zielieke, Hafemann to approve a Temporary liquor licenses for St. Matthews Cabin Fever event, Motion carried, 7-0

Motion by Zielieke, Wenzlaff to approve payment of invoices totaling \$97,879.34. Motion carried, 7-0.

Chief Dowland reported that of the items she reported needing last month, she was able to order most of them at a reduced cost. Officer Multer received a letter of commendation for how he handled a death investigation. Officer Schnell has accepted a full time position with the Waupun PD. His last day is March 24th. The cost of parking violations and other tickets will be increasing to begin at \$30.00 each to match wording in our ordinance. Officers Schnell, Multer & Benike attended Active Shooter training. The funds received from the Piggly Wiggly round up will be used to purchase an officer safety shield. There has been a variety of violations handled in the last month by our department.

Motion by Zielieke, Schwai to accept the PW Committee recommendation to contract with GFL for Trash & Recycling services. Motion carried, 7-0

Motion by Hafemann, Schwai to approve Resolution 23-3 Authorizing a representative to file an Application for Financial Assistance from the Dept. of Natural resources WI Assessment Money Fund. Motion carried, 7-0

Motion by Hafemann, Wenzlaff to approve Resolution 23-4 amending the 2023 Budget. Motion carried, 7-0

Motion by Zielieke, Miller to approve Resolution 23-5 CDBG Citizen Participation Plan. Motion carried, 7-0

Motion by Miller, Wenzlaff to approve changing the address of Reliable of Milwaukee to 480 Campbellsport Dr. Motion carried, 7 – 0

Motion by Zielieke, Wenzlaff to approve the Public Works Recommendation allowing Admin. Kudy to immediately approve the purchase of a Wastewater pickup that meets their requirements and not to exceed \$50,000.00. Motion carried, 7-0

Motion by Hafemann, Zielieke to approve the Plan Commission recommendation to create an out lot for the new Barton Rd. Lift Station pending a signed purchase agreement with Perrons. Motion carried, 7-0

Motion by Zielieke, Schwai to allow MSA to advertise for bids for the Barton Rd. Lift Station Project pending a signed purchase agreement. Motion carried, 7-0



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Announcements:

Kudy announced that summer street and park projects are on track. Sarauer announced that next month we will have the Re-Organizational meeting on Tuesday April 18th with the new Village Board handling the assignments. Danielle Reseburg is working full time in the Village Hall office and is doing well.

Motion by Zielieke, Hafemann to adjourn at 7:00 PM. All in favor

Respectfully submitted,
Shelby Sarauer Clerk-Treasurer