

# Village of Campbellsport

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## REGULAR BOARD MEETING

3/16/2015, 7:00 pm

Village Council Room - 177 East Main Street

The meeting was called to order by Village President, Pat Twohig, at 7:00 pm. All members were present.

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

Motion made by TR Hafemann to allow the 3 Angels Color Blast to take place in the Village May 30, seconded by TR Krebs. Motion Carried. (Aye-7, Nay-0) Registration will begin at 7:30 and the run will start and end in the Drexel parking lot.

Motion made by TR Schellhaass to approve Resolution #655 (authorizing temporary blocking off certain street intersections in the Village of Campbellsport on May 30, 2015, to allow participants to safely cross streets) and the motion was seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)

TR Hafemann made the motion to allow donations for the memorial gazebo project in memorial park to come through Village Hall for tax purposes under Federal Tax Code #526 and the motion was seconded by TR Krebs. All donations must be made payable to the *Village of Campbellsport*. Motion carried. (Aye-7, Nay-0)

Currently, the village maintains approximately 20 separate bank accounts for various fund activities of the village. Consolidating some of these accounts would make the depositing and reconciliation process easier. It would also help the Village with cash flow because the funds would be readily available in the General Fund. TR Krebs made the motion to combine as many bank accounts as possible, seconded by TR Schellhaass. Motion carried. (Aye-7, Nay-0)

Department heads have requested funds remaining in certain accounts be carried over for future use. TR Krebs made the motion to accept Resolution #656 (surplus in accounts, year ending December 31, 2014), seconded by TR DelPonte. Motion carried. (Aye-7, Nay-0)

Motion made by TR Schickert to authorize easement for installation of electric necessary for the lighting of ball field #3 at Columbus Parc, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)

Discussion and action on fees involved with building permits for civic organizations/non-profit entities. The inspector, Tony Leonard will be asked to put some information together. This topic was postponed until the April meeting.

Discussion and action on the request from National Exchange Bank to reduce billing for legal services for the Soaring Eagle Subdivision was postponed until the April meeting.

Update on the building permit situation for the Fond du Lac County garage: Tony Leonard has requested that Fond du Lac County give us "Release of Liability" so that if something goes wrong neither the Village of Campbellsport nor Independent Inspections could be held liable; the liability would fall back on the contractor.

TR Wenzlaff made the motion for the Village to split the total cost charged to Fond du Lac County (\$45,958.09) to have 3-phase electric in the business park, seconded by TR Schellhaass. Motion carried. (Aye-7, Nay-0)

TR Schickert made the motion to accept the Storm Water Agreement Plan for the Soaring Eagle Subdivision as presented and TR DelPonte seconded the motion. Motion carried. (Aye-7, Nay-0)

Discussion and action to adopt Resolutions #657-660 securing Ehlers, Inc. as the paying agent for the village debt payments was postponed until the April meeting.

TR Schellhaass made the motion to approve the Operators Licenses as presented and TR Krebs seconded the motion. Motion carried. (Aye-7, Nay-0)

Citizen Appearances:

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- Brandon Serwe - "The bonds for the Industrial Park come due 10/24/2016, what will the impact be on the tax payers?" PR Twohig estimated the interest on a 20-year note would cost the taxpayers \$20,000 but if no one else builds in the business park, the amount would be more. "What will the sewer lateral replacements that are necessary for the upcoming HWY 67 Project?" The estimated amount for a sewer lateral replacement would cost the resident \$1500. The state will take care of the costs associated with driveways, sidewalks, curb & gutter, and storm sewer. The Village has not been informed of the date for the next public hearing.
- Dean Uelmen – "What is the balance in the Sewer Lateral Replacement Fund? There is approximately \$15,000 per year that should be put into the account." PR Twohig said he doesn't have an answer off the top of his head but he would get back to Dean with the balance.

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

Motion made by TR Krebs at 8:10 pm, seconded by TR Hafemann, to go into Closed Session pursuant to State Statute 19.85 (1)(e) whenever competitive or bargaining reasons require a closed session. Motion carried by voice vote.

Motion made by TR Schickert at 8:29 pm, seconded by TR DelPonte to return to Open Session.

Motion made by TR Schickert to authorize land sale in the business park to an individual interested in building by fall 2015. TR Hafemann seconded the motion. Motion carried. (Aye-7, Nay-0)

Meeting adjourned at 8:54 pm by voice vote.

Respectfully submitted,  
Becky Tellier  
Clerk/Treasurer