

Village of Campbellsport

Regular Village Board Meeting

Monday, March 21, 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. TR DelPonte was excused from the meeting; all other members were present.

Motion made by TR Schellhaass, seconded by TR Schickert, to accept the consent agenda items as presented. Motion carried. (Aye-6, Nay-0) A question was raised about an “untimely filing” amount that was on the EMS Billing report. Clerk-Treasurer Tellier will request an explanation from Fire Chief Olson.

TR Schickert made the motion to approve the Operator’s Licenses as presented. The motion was seconded by TR Hafemann. (Aye-6, Nay-0)

TR Schickert made the motion to approve the Temporary Class “B” Fermented Malt Beverage License for St Matthews Congregation and School for 4/9/2016 Cornhole Tournament and 9/18/2016 Fall Festival, seconded by TR Hafemann. Motion carried. (Aye-6, Nay-0)

TR Hafemann made the motion to approve the Temporary “Class C” Wine License for St Matthews Congregation and School for 5/7/2016 Red Wine and Ribs, seconded by TR Schickert. Motion carried. (Aye-6, Nay-0)

TR Schickert made the motion to accept the Poppy Proclamation proclaiming the dates of June 20-July 4, 2016, as POPPY DAYS in the Village of Campbellsport, seconded by TR Schellhaass. Motion carried. (Aye-6, Nay-0)

TR Serwe made the motion to have a referendum question on the November 5, 2016, ballot regarding hiring a Village Administrator. The motion fell to the floor when a second was not offered.

PR Krebs stated that the Budget-to-Actual Report included in the packet is to keep the board members aware of spending through March 18, 2016.

TR Schellhaass made the motion to approve the invoices for payment as presented in the amount of \$11,272.13, seconded by TR Schickert. Motion carried. (Aye-6, Nay-0)

Discussion took place on the current Village Hall and the Aurora Clinic Remodel Project. Howard Floeter, of Cadre Inc., explained that Phase 2 of the project would include the building of a PD Garage, hookup of the generator, and relocation of the transformer. A suggestion for lower costs would be to remove one of the drain traps. Floeter also suggested the Village seek legal counsel about the prevailing wage threat from Neil Strobel, of the Construction Business Group.

A citizen requested that the building inspector be notified of tenants living in a building that may not have received occupancy approval. Tellier will contact Tony Leonard with this information.

Announcements

- The Village Board will have a special meeting Monday, March 28, 2016.
- The Campbellsport BP has not been sold.

TR Schellhaass made the motion to adjourn at 8:37 pm. Motion carried by voice vote.

Respectfully submitted,
Becky A Tellier
Clerk-Treasurer
