



Regular Village Board Meeting
Monday, March 9, 2020 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview

1
2 The meeting was called to order at 6:00 pm by PR Krebs. Notice was posted at the Campbellsport News,
3 Library, Municipal Center, and on the Village website. All members were present.
4
5 Motion to rescind the following from the February 10, 2020, meeting due to it not being an agenda item
6 "Motion made and seconded to allow Clerk-Treasurer Tellier to attend the IIMC Conference May 17-20 in St.
7 Louis, MO (Wenzlaff, Hafemann). Motion carried, 6-1 Muraski" was made and seconded (Hafemann, Wenzlaff).
8 Motion carried, 7-0.
9
10 The consent agenda was approved with corrections made to the minutes of 2/10/2020 rescinding the above
11 motion (Zielieke, Wenzlaff). Motion carried, 7-0.
12
13 Motion made and seconded to approve invoices for payment in the amount of \$144,384.13 (Zielieke,
14 Hafemann). Motion carried, 7-0.
15
16 Joe De Young and Sara from MSA updated the board on upcoming projects. The Highway Y Project is approved
17 but will not take place until 2021. This project will be done at the same time as the Highway 67 Project so it will
18 be a challenging and exciting time.
19
20 Motion made and seconded approving Task Order R07792000.0 acknowledging MSA to begin general service
21 work in the Village of Campbellsport (Hafemann, Serwe). Motion carried, 7-0.
22
23 Motion made and seconded approving the Master Professional Services Agreement with MSA (Serwe,
24 Hafemann). Motion carried, 7-0.
25
26 Motion made and seconded to approve Resolution 20-11 Awarding the Sale of \$2,315,000 General Obligation
27 Promissory Notes, Series 2020A (Zielieke, Hafemann). Motion carried, 7-0. Brian Roemer with Ehlers explained
28 that Bankers Bank came in with the best bid and is comfortable with our financial position. Bond Trust Services
29 will again handle payment notifications. The funds should be in our bank April 2, 2020.
30
31 Motion made and seconded to approve the Police Chief and Patrol Officer job descriptions with noted changes
32 (Zielieke, Harvey). Motion carried, 7-0. Chief Dornbrook stated that the Police Administrative Assistant job
33 description would be ready for approval at the April regular meeting.
34
35 A letter of support was approved and signed by the Village Board members indicating agreement with the
36 Auburn township that a speed study should be done on Highway 67 northeast of the Village limits (Zielieke,
37 Wenzlaff). Motion carried, 7-0.
38
39 Police Chief Dornbrook stated the monthly report is finally caught up and starting in April the report should be
40 included in the packets. By the end of March, the full-time officer should be able to be on his own more. The
41 Chief will be entering into an agreement with Marian College for an unpaid summer intern position. The
42 student graduated from Campbellsport High School. Estimates for a new police SUV have been close. Ewald is
43 \$1000 less but takes 6-9 months to receive the vehicle. Heiser has 80 SUVs ordered and not all of them are



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44 claimed at this time. The Chief will call about costs and availability. The Crown Victoria is having some small
45 issues. The squad computers are still Windows 7 so two new computers have been ordered from Fond du Lac
46 County for \$2,600 which includes the docking station and will have the County's new program installed. The
47 Chief's cell phone was possibly hacked so he has been in contact with US Cellular about a replacement. TRAX
48 and TIPPS must interface by 2021, so there will be some necessary training for the police administrative
49 assistant. The Village Board will need to make decisions when the time gets closer on what modules will need
50 to be installed.

51

52 Motion was made and seconded approving Resolution 20-06 Establishing Board Member Pay and Meeting Pay
53 of the Village of Campbellsport (Hafemann, Wenzlaff). Motion carried, 7-0. This resolution is confirming action
54 taken at a Special Village Board Meeting, January 7, 2019.

55

56 Motion was made and seconded approving Resolution 20-07 Establishing Charges for a Plan Commission or
57 Board of Appeals Meeting (Hafemann, Wenzlaff). Motion carried, 7-0. The minimum fee owed to the Village
58 for either meeting will be \$450.00.

59

60 Motion was made and seconded approving Resolution 20-08 Public Works Committee Duties and Pay (Serwe,
61 Hafemann). Motion carried, 7-0.

62

63 Motion was made and seconded approving Resolution 20-09 Finance Committee Duties and Pay (Hafemann,
64 Wenzlaff). Motion carried, 7-0.

65

66 Motion was made and seconded Authorizing Police Department Carry-over of unused expenditures from the
67 2019 budget of \$14,000.00 to be put into account 40-5200095: Police Car Outlay (Zielieke, Harvey). Motion
68 carried, 7-0.

69

70 Motion was made and seconded to allow Gruber and Bodden to attend the Collections Systems Seminar in
71 June to research vendors and costs to either reconstruct or replace the Barton Road Lift Station equipment
72 (Serwe, Wenzlaff). Motion carried, 7-0.

73

74 Motion was made and seconded to allow Gruber to speak with residents regarding sharing a portion of the
75 cost of drainage and stormwater projects needed at Killdeer Avenue, Skyhawk Avenue, Baumann Street and
76 Redwing Court and to obtain another estimate for the work necessary (Zielieke, Wenzlaff). Motion carried, 7-0.
77 The funding for the Village portion of this project would come out of the 2020A borrow for Miscellaneous
78 Public Works projects.

79

80 Motion was made and seconded to allow Gruber to negotiate with utility companies as needed to determine a
81 price for terrace opening permits that would include the entire Highway 67 project area (Serwe, Wenzlaff).
82 Motion carried, 7-0.

83 Motion made and seconded to approve Gruber and public works employees to further research a plow/dump
84 truck purchase by visiting the Fond du Lac County garages and Burke Equipment to find the best vehicle for the
85 Village's needs (Zielieke, Wenzlaff). Motion carried, 6-1 Muraski.

86



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87 Citizen Appearances

88 Willie Prazak questioned who has the right-of-way in crosswalks and Chief Dornbrook explained that if the
89 pedestrian is still on the curb, the vehicle has the right-of-way. But if the pedestrian is in the crosswalk, they
90 have the right-of-way and vehicles should be stopping to let them safely cross.

91

92 Announcements

- 93 • Standard and Poor increased the Village's rating to a BBB+.
- 94 • March 20 the Fire Department should be able to pick up the new truck.
- 95 • Tellier announced that 156 votes cast ballots at the February 18th election and positive comments were
96 made about the Badger Books.
- 97 • The Village's modification rating for workers' compensation is at an all-time low of .76. A MOD
98 rate contributes to how much companies pay each month in workers' compensation premiums.
- 99 • In-person absentee voting for the April 7, 2020 Election can take place at Village Hall between 8 am – 4
100 pm. On April 3rd Village Hall will remain open until 5 pm for this purpose and for registrations.
- 101 • Tellier will be attending Local Redistricting Seminar and Training on Friday, March 13.
- 102 • The Mobile Home Park Committee will be meeting at 5:15 pm on March 18th with the owners who are
103 not yet in compliance with the Mobile Home Park ordinance.
- 104 • A Special Village Board Meeting will be held at 6 pm on March 16 regarding detention pond and
105 drainage issues.

106

107 Motion made to adjourn at 8:18 pm carried by voice vote.

108

109 Respectfully submitted,

110

111 Becky Tellier - CMC, WCMC

112 Corrected Double entry 4/14/2020 Shelby Sarauer CMTW – See 4/13/2020 Minutes