

Village of Campbellsport

Regular Village Board Meeting

Monday, April 11, 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. All members were present.

Motion made by TR Schickert, seconded by TR DelPonte, to accept the consent agenda items with noted changes. Motion carried. (Aye-7, Nay-0)

TR Schickert made the motion to approve the Operator License for Hailey Ebert as presented. The motion was seconded by TR Hafemann. (Aye-7, Nay-0)

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

The Personnel Committee has met and discussed the Employee Manual on several occasions. **TR DelPonte made the motion to approve the Employee Handbook and job descriptions with minor changes noted and TR Schellhaass seconded the motion. Motion carried. (Aye-7, Nay-0)** Department heads will be asked to distribute Employee Manuals and make sure the Acknowledgement of Receipt and Understanding (Appendix E) is completed and returned to Village Hall by April 19th.

TR DelPonte made the motion to approve Resolution #676 to amend the 2016 General Fund Budget by \$2721 in order to qualify and receive funds from the State Expenditure Restraint Program in 2017, seconded by TR Schellhaass. Motion carried. (Aye-7, Nay-0)

TR Schellhaass made the motion to approve Resolution #675 to carry over balances remaining from the 2015 budget into specific funds, seconded by TR Schickert. Motion carried. (Aye-7, Nay-0)

TR Schellhaass made the motion to approve the quote from the Fond du Lac County Highway Commission in the amount of \$2496 to clean out the ditch along Precision Drive and also to have Kewaskum Public works jet out the culverts at a cost of \$177.04/hour. The motion was seconded by TR Schickert. Motion carried. (Aye-7, Nay-0)

Motion made by TR Schellhaas to repair the aeration blower used for the wastewater lagoon system at a cost of \$4900, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)

Joe and Carrie Gallagher own the property at 133 North Barton Road and are interested in blacktopping their driveway. There are currently two concrete slabs in their driveway that they would like permission to remove. **TR DelPonte made the motion to allow the concrete slabs in the driveway of the Gallagher residence at 133 North Barton Road to be removed, seconded by TR Schellhaass. Motion carried. (Aye-7, Nay-0)** If the Village installs sidewalks along North Barton Road in the future, there will be no expense to the owner of this property.

The procedure for shutting off water for non-compliance during cross connection inspections was discussed. There will be a 30-day notice sent and if no response, a 20-day notice will be sent. If there is still no response a 10-day notice will be sent and then disconnection will occur if still no response from the owner. It was requested that the Director of Public Works, Mark Gruber, check with HydroCorp to see if our employees could do the residential re-inspections. If backflow preventers are needed at residential properties, the cost should be at the owner's expense. **TR Schickert made the motion to approve the shut off procedure as indicated by HydroCorp, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)**

TR Schellhaass made the motion to accept the Cross Connection Control Program Plan from HydroCorp, Inc., seconded by TR DelPonte. Motion carried. (Aye-7, Nay-0)

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Discussion took place on the options we were given from the DOT for the Highway 67 Project. It was mentioned that whatever the decision, the Village will have to work with it for fifty years or more. **TR Serwe made the motion to approve Option 2 for \$107,000, seconded by TR Schickert. Motion carried. (Aye-7, Nay-0)** Option 2 allows for parking on both sides of the street, widening of the street, new sidewalks, and any landscaping would be replaced by the DOT. If trees are removed the DOT Forester will decide on replacements.

Announcements

- Bill Hess announced that there was illicit discharge to the WWTP coming from Precision Drive and it is getting to the river. The DNR is coming to monitor the situation. The repercussion for a situation of this type would be to find out who is responsible and mandate them to put in a monitoring manhole.
- Mark Gruber announced that the street sweeper should be in the Village Friday and Saturday nights (April 15 & 16)

TR Hafemann made the motion to move into Closed Session at 8:36 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 companies or bargaining reasons require a Closed Session. Motion seconded by TR Schickert. Motion carried. (Aye-7, Nay-0)

TR DelPonte made the motion to move into Open Session at 9:00 pm, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)

TR Schellhaass made the motion to adjourn at 9:01 pm and the motion carried by voice vote.

Respectfully submitted,
Becky A Tellier
Clerk-Treasurer