

Village of Campbellsport

REGULAR BOARD MEETING

4/13/2015, 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 DelPonte to accept the consent agenda, seconded by TR Schickert. Motion carried. (Aye-7, Nay-0)

Motion made by TR Schellhaass to approve Resolutions 657-660 having Bond Trust Services as the paying agent for the Village of Campbellsport debt, seconded by TR Krebs. Motion Carried. (Aye-7, Nay-0)

Discussion on the Police and Fire Commission was postponed until the May meeting.

Instead of changing our policy regarding building permits for Civic Organizations/Non-profit Entities, the board will review the permits on an individual basis.

Discussion and action on the request from National Exchange Bank to reduce billing for legal services for the Soaring Eagle Subdivision was tabled. This topic has been an agenda item for two meetings, but a representative from National Exchange Bank was not in attendance so discussion could not take place. This item will be tabled until National Exchange Bank contacts us again.

The Village received three estimates for the internal architectural design of the former Aurora Clinic building. TR Schickert made the motion to approve the contract for Howard Floeter of Cadre Inc. as the architect for the former Aurora Clinic Building for \$6200, seconded by TR DelPonte. Motion carried. (Aye-7, Nay-0)

PR Twohig explained that the current Parish Center and Rectory owned by St Matthews Church were originally built to residential code and if the usage is going to change, the zoning would also need to change to commercial. It was suggested by PR Twohig that they should find an architect that works with the state to avoid some of the fees and requirements our local inspector would need to enforce.

Jim Voigt from City Water submitted a proposal of Phase 1 and Phase 2 Non-Revenue Water Investigations. The water pumping within the village has increased since 2011 and due diligence has not been done to find the problems. By accepting Phase 1, we would be proactive versus reactive. TR Schickert made the motion to accept Phase 1 for \$8055 and TR Schellhaass seconded the motion. Motion Carried. (Aye-7, Nay-0)

Wayne Swenson has submitted a purchase agreement for a parcel in the business park. Requirements of the agreement include the Village would supply 900 yards of topsoil and that the parcel be zoned manufacturing. TR Schickert made the motion to accept the sale of the land for \$27,000, provide 900 yards of topsoil, and the planning commission will meet at a future date to discuss the request for the zoning to change to manufacturing. TR Hafemann seconded the motion. Motion carried. (Aye-7, Nay-0)

Brenda Gorr was in attendance to present the board members with information to consider allowing laying hens within the village. The board asked that this topic be postponed until the May meeting to allow time for research.

The Sewer Replacement Fund request for the Tomlinson property, 422 East Main Street, was postponed until the May meeting.

There were no operator licenses to approve.

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

TR Krebs made the motion to adjourn at 8:26 pm. Motion carried by voice vote.

Respectfully submitted,
Becky Tellier
Clerk/Treasurer