



Regular Village Board Meeting Minutes
Monday, April 13, 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 except for Muraski.
4
5 Motion by Hafemann, seconded by Wenzlaff to postpone the Reorganizational meeting due to the Election not
6 being finalized until this afternoon April 13th. Motion carried, 6-0.
7
8 The consent agenda was approved with corrections made to the minutes of 3/9/2020 duplication of a line item
9 regarding PD job descriptions (Zielieke, Harvey). Motion carried, 6-0.
10
11 Motion by Hafemann, seconded by Wenzlaff to accept the operator licenses presented. Motion carried, 5-0.
12 Harvey abstained
13
14 Motion by Zielieke, seconded by Serwe to approve the MHP annual Mobile Home Park license for 2020.
15 Motion carried, 6-0.
16
17 Motion by Zielieke, seconded by Harvey to approve invoices for payment in the amount of \$586,809.21 Motion
18 carried, 6-0.
19
20 Motion by Zielieke, seconded by Harvey to accept the Ordinance Exemption Waiver revision for MHP Partners
21 to read that *Any Mobile Home replaced must be updated with a home not older than 12 years of age unless*
22 *prior to purchase, photos are submitted for 48-hour approval or denial by the building inspector.*
23 Motion carried, 6-0.
24
25 Dornbrook went through a few items on the Chief's report: The ordinance book as it has been recodified has
26 errors that will need to be corrected. He is working with General Code to move our deadline to June or July.
27 They will give us an estimate of the cost for the changes. There are 7 cases in the Village of COVID19. The
28 department has purchased extra gloves, facemasks, goggles, sanitizer and is getting thermometers. Anyone
29 with a fever of 100.4 or higher cannot be working.
30
31 Motion by Harvey, seconded by Wenzlaff to create a sergeant position for the Police Dept. so there is someone
32 that can step up if for any reason Dornbrook cannot perform his duties. Motion carried, 6-0.
33
34 Motion by Zielieke, seconded by Wenzlaff to allow Dornbrook to order a 2020 Ford Explorer squad from Kayser
35 Ford. Motion carried, 6-0.
36
37 Motion by Serwe, seconded by Harvey to adopt a revision to Ordinance 19-23, Chapter 354 changing the
38 penalty for violation of a Health Law Motion carried, 6-0.
39
40 Annexation paperwork has not been received from the attorney yet.
41
42 Emergency Declaration tabled until new wording is created for an ordinance or resolution allowing the Village
43 Board to Declare an Emergency.



Regular Village Board Meeting Minutes
Monday, April 13, 2020 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview

44

45 Motion by Zielieke, seconded by Serwe to accept the 5-year Scope of Services Agreement from Strand
46 Associates for 2020-2021 Phosphorus Compliance Services, Task order 20-01. Motion carried, 6-0.

47

48 Quotes were opened for the Baumann, Redwing and Killdeer St. Stormwater projects. Mueller Excavating had
49 the lowest bid – Gruber will review them all to be sure that everything needed was included in the quote and
50 report back at the next meeting. The property owners will be notified of the cost share for the work needed on
51 their respective properties. There will also be restoration costs involved such as topsoil and seeding.

52

53 Resolution to borrow from NEB has not been received

54

55 Motion by Hafemann, seconded by Wenzlaff to order a Drive up drop box to be installed at Village Hall at the
56 price of \$1,635.00. Motion carried, 6-0.

57

58 The Village Board acknowledged the Governors Proclamation declaring April 19-25, 2020 as Treasurer
59 Appreciation Week – Krebs signed the Village’s version of the proclamation.

60

61 The open Clerk Treasurer position was discussed. Krebs & Hafemann researched the wage and duties of
62 Admin/Clerk/Treasurers in the area which varied greatly depending on the size and location of the community.

63 Motion by Zielieke, seconded by Serwe suggesting that more research be done as to what our budget would
64 allow for a wage and what duties the job would entail. Motion carried 5-1 Krebs

65

66 Announcements

67

- Meetings will be available on zoom
- Wendi Unger from Baker Tilly will join our May meeting remotely to do a presentation of the 2019 Audit
- DPW does not Vac leaves in spring – please help spread the word. The compost dumpster is now open on Saturday mornings for leaves and other yard debris
- Gruber announced that a group of residents are interested in forming a volunteer group “Friends of Whispering Trails” that would help clean up the park mess from the Ash tree removal and plant new saplings probably in 2021
- The Fire Dept. has their new truck in service

76

77 Motion made to adjourn at 8:35 pm carried by voice vote.

78

79 Respectfully submitted,

80

81 Shelby Sarauer CMTW