

# Village of Campbellsport

---

## REGULAR VILLAGE BOARD MEETING

04/14/2014, 7pm

Village Council Room - 177 East Main Street

The meeting was called to order by Village President Pat Twohig at 7:03 pm. Board members present were Steve Schickert, Joanne DelPonte, Janet Hafemann, Dave Schellhaass, and Dave Krebs. Others in attendance: Clerk-Treasurer Becky Tellier, Public Works Director Mark Gruber, Andrea Hansen Abler, Chuck Lichtensteiger, Dan Stukenberg, Kris Cleveland, Jim and Jacob Berg, Chief Jay Zautner, Bill Hess, Representatives from Beining Trailer Court, Jen Vodak, and Mark Shubak from Strand and Associates.

The Clerk's Report was removed from the consent agenda. The remainder of the consent agenda was approved as presented with the motion made by TR Schickert and seconded by TR Schellhaass. (Aye-6, Nay-0)

The Clerk's Report indicated a large savings from eliminating phone lines. In an attempt to consolidate phone carriers, Deputy Clerk Kathy Stoll found phones that had not had usage in several months so these were eliminated along with an Internet service. The total savings for the sewer and water utilities is over \$200/month. By transferring all phone lines at Village Hall and the Police Department to Frontier, the Village will save an additional \$200/month. After the cost-savings explanation, TR DelPonte made the motion to accept the Clerk's report and the motion was seconded by TR Hafemann. (Aye-6, Nay-0)

Mark Shubak from Strand and Associates explained the benefits to have a Comprehensive Storm Water Study done for the Village. There is currently a grant available that would pay \$56,000 and the Village would be responsible for \$24,000. Benefits to the residents would include:

- Improved water quality to streams and lakes,
- Narrow down drainage issues within the Village,
- Create an ordinance for the flood control for future developments, and
- Would help prioritize areas in the most need of flood control.

Businesses and residents would pay a storm water fee based on impervious surface amounts. Non-taxpaying entities would also pay a storm water fee. This is a redistribution of who pays and some of the burden would shift to the businesses, churches, and schools. TR Schellhaass made the motion to implement Phase 1 and Phase 2 of the Comprehensive Stormwater Study. There was no second to the motion so no action was taken.

Kris Cleveland, Tim Scannel, and Jim Berg informed the board of plans for the 3 Angels Color Burst 5K Run/Walk to be held May 31. Registration will begin at 8:30am and the Walk/Run will begin at 10am.

Dan Stukenberg, of Daniel's Landscaping, presented a layout for new trees at Old Mill Memorial Park and areas for three large stones with plaques which explain some history on the millpond. There have been concerns about two large willows at Memorial Park because they are unstable. Knowing this, the village board decided it's best to remove the trees to avoid insurance liability and increased premiums. The motion was made by TR Hafemann and seconded by TR Schellhaass to remove the two large willow trees and one ash tree. (Aye-6, Nay-0)

TR DelPonte made the motion to use trees from the Village nursery for the design layout by Dan Stukenberg and TR Krebs seconded the motion. (Aye-6, Nay-0)

TR Schickert made the motion to approve the Peddler's Permit for Andrew Nett to sell ice cream products from his I Dream Ice Cream truck and TR Hafemann seconded the motion. (Aye-6, Nay-0)

Brief discussion took place on the water damage which happened in the office at the front of the Community Center building. No action took place.

Representatives for Bob Beining attended the meeting to discuss Trailer #20. An individual was interested in moving into the trailer until being told by Alliant that the gas lines going to the trailer are badly corroded and in need of repair. Karen Elwing agreed to contact Alliant about the gas lines. A current list of tenants living in the trailers was given to the clerk. It was also requested that the Village be kept informed and that if trailers #19 and #25 become vacant, removing them would allow green space in the mobile home park as agreed upon several years ago.

There was no update on the Aurora building.

# Village of Campbellsport

---

REGULAR VILLAGE BOARD MEETING

04/14/2014, 7pm

Village Council Room - 177 East Main Street

Public Works Director, Mark Gruber, informed the board that there is a possible microbial action taking place in the copper pipe along Theisen Trails due to little usage and water sitting in the pipes. A test for microbes needs to be done and repairs will need to include plastic coated pipe.

A resident questioned why street sweeping was being done after the parking ban was lifted. Since we don't have our own street sweeper we have to take the dates available. We also had to wait for all the ice and snow to be out of the street gutter.

Village Hall has taken over the reservations for Fireman's Park.

Bill Hess, WWTP Operator, mentioned the need for the clarifier rehab. Additional information will be discussed at a future meeting.

Motion was made by TR Schellhaass and seconded by TR Krebs to approve the invoices presented in the amount of \$77,861.73. (Aye-6, Nay-0)

## **Announcements**

- April 12 or 13 lightning caused damage to the transfer switch at the firehouse and the flagpole at Columbus Parc was also struck
- No one has submitted a letter of interest for the available Trustee position
- Janet Hafemann and Pat Twohig have offered to serve on the Memorial Park Committee, with Joanne DelPonte as the alternate
- Distribution of meeting packets will be done electronically or members can pick up copies at Village Hall by noon on the Friday prior to the meeting
- Sewer and Water Committee to meet April 28<sup>th</sup> – time TBD

The motion to adjourn at 9:40pm was made by TR Schellhaass and seconded by TR Hafemann. (Aye-6, Nay-0)

Respectfully submitted,

Becky A Tellier