



Regular Village Board Meeting
Monday, April 9, 2018 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview Avenue

- 1 The meeting was called to order at 6 pm by PR Krebs. TR Harvey was excused.
2
3 Motion and second made to approve the consent agenda as presented (Hafemann, Wenzlaff). Motion carried 6-0.
4
5 Chief Dornbrook explained that the monthly report contains year-to-date information and eventually they will do comparisons
6 of the same month in the previous year. Dornbrook has agreed to be a member of the Safety Response Team and they will be
7 working on obtaining local school maps for evacuation and response for active shooter or a disgruntled person in a school. The
8 additional equipment required for the squads is estimated at \$2000 and Dornbrook will contact possible donators. Motion
9 made and second to accept the Police Chief's report (Serwe, Wenzlaff). Motion carried 6-0.
10
11 Jean Janz reported that the CARES group has assisted in leasing two properties and selling one. The next meeting will be held
12 Thursday, April 12, in the Library basement.
13
14 The Operator Licenses for Faith McClone, Jean Berg, and Tara Haynes were approved (Hafemann, Wenzlaff). Motion carried 6-
15 0.
16
17 Jim Beck spoke on behalf of the Fire and Ambulance Departments regarding purchasing a new ambulance. He explained that
18 the committee met regularly to work out the details of the purchase. The selected vehicle will be a 2018 Braun 169" XL Chief
19 with 72.5" headroom on a Ford F550. After discounts and trade-in with a Stryker Powerload (most of the cost of this came from
20 grant funding), a Lucas Device, and Kenwood Radio VM900 the total cost is \$255,232 which is available in the equipment fund.
21 This ambulance is expected to last 13-14 years. Motion made and second to approve the purchase of the new ambulance as
22 presented in the amount of \$255,232 (Wenzlaff, Hafemann). Motion carried 6-0.
23
24 Motion made and second to approve Resolution 18-07: Credit Card Policy as presented (Hafemann, Mowry). Motion carried 6-
25 0.
26
27 Chief Dornbrook explained that the state requires the formation of a Police Committee. Members of the committee will be
28 Tricia Walker, Sara Kneevers, and Joanne DelPonte. Motion made and second to establish a Police Committee (Hafemann,
29 Serwe). Motion carried 5-1 Wenzlaff.
30
31 Rick Heisler spoke on projects necessary at Columbus Parc to improve ball field #2, to install an LP tank with lines underground
32 to serve the concession stand amenities, and the replacement of the pea stone in the play lot with certified playground strips.
33 The cost for these projects is estimated at \$13,500 total. Motion made and second to move forward with these improvements
34 (Hafemann, Mowry). Motion carried 6-0.
35
36 Motion made and second to follow the Planning Commission's recommendation and allow Sam Floyd to operate his coffee
37 bean roasting business under the current single-family residential zoning as a home occupation if he follows the proper steps
38 (Serwe, Muraski). The building was the former Baptist Church at 326 East Main Street. Sam must operate in the existing building
39 footprint with less than 25% of the building being used for the business. The Planning Commission will review the operation in
40 April 2019. Motion carried 6-0. The existing sign structure will be used. Sam Floyd explained that an infrared furnace will be
41 used to roast the beans and ventilation will go out the back of the building. The smell while the beans are roasting will be like a
42 campfire with chestnuts roasting.
43
44 Invoices for payment in the total amount of \$100,727.46 were approved as presented (Mowry, Wenzlaff). Motion carried 6-0.
45
46 Respectfully submitted,
47
48 Becky Tellier - CMC, WCMC