



Regular Village Board Meeting
Monday, May 13, 2019 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview Avenue

- 1 The meeting was called to order at 6 pm by PR Krebs. All members were present (Serwe, Wenzlaff, Hafemann,
2 Zielieke, Krebs, Muraski, Harvey).
3
4 The consent agenda was approved as presented (Serwe, Harvey). Motion carried, 7-0.
5
6 The operator licenses for Kassandra Wondra and Michelle Merkel were approved (Muraski, Serwe). Motion carried,
7 7-0.
8
9 The invoices were approved as presented, totaling \$177,123.31 (Zielieke, Wenzlaff). Motion carried, 7-0.
10
11 The resignation of Keith Hellwig was accepted (Muraski, Harvey). Motion carried, 7-0. The Personnel Committee
12 Chair will reach out to Hellwig to see if he is interested in an exit interview.
13
14 The Retailer Combination Class A License for Piggly Wiggly #213 was granted for June 9-30, 2019, (Muraski, Serwe).
15 Motion carried 6-0 with Harvey abstaining.
16
17 The Tobacco License for Piggly Wiggly #213 was granted for June 9-30, 2019 (Zielieke, Muraski). Motion carried 6-0
18 with Harvey abstaining.
19
20 Gruber explained that Jetting and Televising 5000 feet of Sanitary Sewer is needed to comply with the CMOM
21 Program. From the three quotes presented, the job was awarded to Northern Pipe, Inc. at the estimated cost of
22 \$4810 (Muraski, Wenzlaff). Motion carried, 7-0.
23
24 Dustin Brown of D&D Precision Cuts has until May 15 to repay the Village \$2500. His parole agent has been in
25 contact with Chief Dornbrook and stated that we should receive payment. Brown should no longer be doing any
26 work in the Village and Public Works has started clean-up. The person that is interested in finishing tree removal in
27 Columbus Parc could possibly start in July, but it might be better to wait until frost is in the ground.
28
29 Brief discussion took place on work request 4312823 from WE Energies. Gruber was asked to get more information
30 and this item will be discussed next month.
31
32 Strand Associates provided information on the need for Water Chlorination System Upgrades. The process for
33 adding chemicals needs to be upgraded from the procedure that was approved in 1996. The Sanitary Survey that
34 was completed by the Wisconsin Department of Natural Resources identified deficiencies that require corrective
35 action. The Sanitary Survey noted some inconsistencies in the pre- and post-chlorination residual concentrations
36 and is requiring installation of new post-chlorination system and replacement of the pre-chlorination chemical feed
37 pumps. Related work will include miscellaneous feed piping modifications, spill containment basin(s), and
38 modifications to the Supervisory Controls and Data Acquisition (SCADA) system. Motion made and seconded to
39 implement the schedule provided by Strand in the amount of \$34,800 with a completion date of April 30, 2020
40 (Zielieke, Serwe). Motion carried, 7-0. Funding will be appropriated from the 2019 and 2020 water budgets.
41
42 Strand provided a cost explanation for the WWTP Aeration Project, totaling \$200,400. Action was not necessary.
43 The annual energy savings is estimated at \$25,000 so the project will pay for itself in 8-years. Grant paperwork has
44 been submitted and the award could be as much as \$19,000.
45



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46 Chief Dornbrook announced that Kieran Weed has been selected for the full-time officer position and will begin
47 May 20. There were no objections from the board members. The audit by the Department of Criminal Justice has
48 found that there may be some technology needs for the Police Department information to be kept secure. The
49 department is also considering entering into a Narcan Agreement if we have appropriate insurance coverage (this is
50 being researched). The department was notified last week that they received a \$4000 grant that will be used to
51 purchase a portable radio and hand-held radar. Property owners have been contacted regarding trees that will be
52 removed from the corners of Frances-Elm and Paul-Skyhawk.

53
54 As a recommendation from the Personnel Committee, motion was made and seconded to hire an employee
55 consultant to take responsibility off the Village Board since they have no training in personnel issues, not to exceed
56 \$3500 (Zielieke, Wenzlaff). Motion carried, 7-0. The departments will split the cost evenly.

57
58 Information from Stantec was discussed. At the time the wetland delineation was done in the Business Park, the
59 ground was very saturated from rainstorms. We now need to follow a process in order to exempt some portions of
60 land that had water puddles from being marked as wetland. Motion was made and seconded to approve Stantec to
61 proceed with the wetland delineation exemption package for the WDNR in the amount of \$1900 (Serwe, Zielieke).
62 Motion carried 7-0. This process will continue the steps necessary to make the parcels “shovel ready”.

63
64 Citizen Appearances – Vernon and Jean Rauch were asking why the ATV/UTV signs were not up yet. Dornbrook
65 explained that he is waiting for the requirements of how far off the ground the signs need to be.

66
67 Announcements

- 68
- 69 • The street sweeper will be here the evenings of May 20 and 21.
 - 70 • The new Village website will launch this Thursday, May 16.
 - 71 • Welcome to the Village Board Randy Zielieke!
 - 72 • Congratulations Kevin Harvey on your new endeavor of owning Piggly Wiggly.

73 Motion to adjourn made at 7:31 pm by Zielieke and all were in favor.

74
75
76 Respectfully submitted,

77
78 Becky Tellier - CMC, WCMC