



Regular Village Board Meeting
Monday, May 8, 2017 – 7 pm
Campbellsport Municipal Center
Community Room – 470 Grandview Avenue

The meeting was called to order at 7:00 pm by PR Krebs. All members were present.

TR Hafemann made the motion to approve the meeting minutes and departmental reports as presented, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)

John Knepel with Baker Tilly presented information to the Village Board on year-end 2016 financial statements. The General Fund had a favorable surplus balance of \$180,116 in part due to the sale of the former Village Hall and Community Center. Our current borrowing capacity is at 16%. We will be paying down another \$800,000 during 2017. **TR Mowry made the motion to accept the Financial Statements as presented, seconded by TR Serwe. Motion carried. (Aye-7, Nay-0)** Knepel also mentioned he had not heard from the Public Service Commission regarding our water rate increase application.

Stacey Stoffel of Drexel Building Supply requested board approval for signage on the Drexel Downtown building above the second story windows. **TR Serwe made the motion to grant the request for an illuminated sign above the second story windows, seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)**

Tom Wilhelms and Andy Hughes for Habitat for Humanity of Fond du Lac County presented information regarding upcoming “twindominium” projects in the Village on Valley View Drive. They are hoping to get qualified candidates applying so the building project can begin in 2018. The lots were donated to Habitat from Oostburg State Bank.

TR Hafemann made the motion to accept invoices for payment in the amount of \$99,451.03, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)

There being no representation from the Police Department, an update on the property violation at 124 East Sheboygan Street was postponed until the June meeting.

Brief discussion took place regarding the start time for Village Board Meetings. Section 2-42 of our ordinances state that regular board meetings will be held at 7 pm on the second Monday of each month. **TR Muraski made the motion to change the Regular Village Board meetings to begin at 6 pm, seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)** Approval for the ordinance change will take place at the June meeting.

To promote Village growth, TR Mowry made the motion to continue the Water and Sewer Impact Fee moratorium through June 2018, seconded by TR Hafemann. Motion carried. (Aye-6, Nay-1 Serwe)

The Department of Public Works requested changing pay periods from Monday through Sunday to begin on Saturday and end on the following Friday. This will prevent Public Works employees from having to take time off prior to working weekend duty. The change will allow them to work weekend duty hours into their normal 40-hour week in order to avoid overtime. Representatives from Public Works, the Library, and Village Hall stated there would be no concern with changing the work period (there was no representation from the Police Department). **TR Hafemann made the motion to change the 40-hour pay periods for all departments of the Village to begin on Saturday and end on the following Friday effective immediately, seconded by TR Muraski. Motion carried. (Aye-7, Nay-0)**



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Motion made by TR Serwe to move forward with the purchase of a John Deere 1575 TerrainCut with ComfortCab Commercial Front Mower from Midstates with the first year's lease payment of \$5110 be paid by the General Fund and thereafter budgeted into the Public Works budget. The motion was seconded by TR Wenzlaff and carried. (Aye-7, Nay-0) Public Works Director, Mark Gruber, stated that during the winter there will be a broom on the JD and a snowblower on the Kabota. The Village Board requested that mowers be planned in the Public Works budget on a 10-year replacement rotation. A resident also suggested Gruber check with the school about students doing routine maintenance.

The Public Works Committee recommended to the Village Board that the new 2016 pickup truck be outfitted with necessary items purchased from Midstate Outfitters. The only item to be installed by Midstate's would be the backbar and LED lights. KB Lettering would take care of the necessary lettering. The costs are estimated at \$2400 total. **TR Serwe made the motion to use the proceeds from the sale of the old utility truck at an auction to outfit the new vehicle as necessary, seconded by TR Mowry. Motion carried. (Aye-7, Nay-0)**

Motion made by TR Serwe, seconded by TR Hafemann, to award the pipe bursting and sewer main project from Main Street to Mill Street to M&E Construction. Motion carried. (Aye-7, Nay-0)

Motion made by TR Serwe to also allow M&E Construction to do the sewer lateral repairs at the two residential properties that submitted applications, seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)

Gruber wanted the Village Board to be aware that in the 2018 budgets, he will be setting funds aside for street surface improvements, driveway replacement at the WWTF, and having an exterior water tower inspection.

The community room was filled with individuals concerned about the resignations of the Police Chief and Sergeant.

Announcements/Correspondence

- PR Krebs stated that even though Jay's not here tonight he would just like to take the time to officially note on record that I'm thanking him for his almost eighteen years of work here in the Village. And, also Jen's three plus years. I wish them the best in their new endeavors.
- May 23, 2017, 6 pm – Special Meeting to move forward with the bids for the police garage.
- Mark Gruber – I was contacted by representatives for the school update. They want to come to the Planning Commission with another preliminary plan and storm water plan. My question is, would the Village Board pre-approve the plan commission to send the storm water plan to Strand to keep their project going. Normally, with a large project, the storm water plan would go to our consulting engineer.

TR Hafemann made the motion to adjourn at 9:22 pm, seconded by TR Muraski and carried by voice vote.

Respectfully submitted,

Becky Tellier
Clerk-Treasurer