



Regular Village Board Meeting Minutes
Monday, May 8, 2023 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview

PR Dornbrook called the meeting to order at 6:00 pm.

Notice was posted at the National Exchange Bank, Campbellsport Library, Village Municipal Center, on the Village website and published in the Campbellsport News.

Pledge of Allegiance

All Board members present

Motion by Zielieke, Hafemann to approve the consent agenda, Motion carried, 7-0.

Motion by Hafemann, Schwai to approve payment of invoices totaling \$177,670.57. Motion carried, 7-0.

Motion by Zielieke, Jarmuz to accept the PW recommendation of option C to revise Ordinance 464-21 Parking Ban - changing the winter parking end date from April 15 to March 31, the ending time to 5:00 am except for snow emergencies declared by the village. Motion carried, 7-0

Motion by Zielieke, Jarmuz to approve the PW recommendation to change the angle parking on N Helena to parallel parking when the street is resurfaced. Motion carried, 6-0, Miller voted Nay

Fond du Lac Avenue angled parking will be addressed when the county reconstructs that portion of Hwy. V

Motion by Miller, Schwai to accept the bid from Advanced Construction for the Barton Rd. Lift Station. Motion carried, 7-0

Motion by Jarmuz, Hafemann to approve Personnel Committees offer of employment for a PW General Laborer. Motion carried, 7-0

Motion by Zielieke, Jarmuz to approve Personnel Committees offer of employment for a Clerk Treasurer. Motion carried, 7-0

Motion by Jarmuz, Schwai to approve Personnel Committees offer of employment for a Part time police officer. Motion carried, 7-0

Item 14 was tabled until the June meeting

Motion by Hafemann, Jarmuz to approve a Professional Services Agreement with MSA to apply for a CWF loan. Motion carried, 7-0

Motion by Schwai, Jarmuz to approve a Public Parking Lot lease agreement with J Fleischman LLC. Motion carried, 7-0

Announcements:

The wastewater dept. has found a pickup truck to purchase in Cedarburg

Admin Kudy will be checking into getting residents lawns repaired by the utility that has been working in the village.

A suggestion was made to purchase tablets for the board members to use – perhaps in the next budget cycle. This would save on time, paper and ink.



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Administrator Announcements

1. Barton Rd. Lift Station accepted bid was \$300,000.00 less than anticipated
2. Wastewater Treatment plant tour with board, Gruber & Bodden showed Capital Improvements needed
3. Met with County Exec. Kaufman & Erin Gerrad Director of Admin. and others about county wide housing policies & possibilities
4. Toured the village with VP of Envision Jones & Waupun Admin Schlieve discussing our plans for the area. Also toured 2/3 childcare facilities in the Village discussing childcare facility expansion in Waupun
5. Kudy presented his position and planned improvements in the community to Campbellsport HS students
6. Presented at the Fond du Lac County Young Leaders seminar to business professionals throughout the county
7. Kudy, Sarauer & Personnel Comm. Have been working to fill open positions in the village
8. Campbellsport Fire Dept. is advertising to hire PT AEMT's
9. Working with Public Works on the Capital Improvement Plan and housing developments
10. Unveiled the Fireman's Park upgrade designs at first listening session. Will work toward making that project a reality
11. Working with J. Fleischman Solutions on Uptown Public Parking lot

Motion by Zielieke, Jarmuz to adjourn at 7:39 pm. All in favor

Respectfully submitted,
Shelby Sarauer Clerk-Treasurer