



Regular Village Board Meeting
June 12, 2017 - 6 pm and Continued June 15, 2017 - 6 pm
Campbellsport Municipal Center
Community Room - 470 Grandview Avenue

June 12, 2017

The meeting was called to order at 6:00 pm by PR Krebs. All members were present.

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

Howard Floeter of Cadre, Inc. presented information on the contractors that submitted bids for the squad bay addition. Cardinal Construction was the lowest responsible bidder with a total of \$177,758. **TR Hafemann made the motion to award the project to Cardinal Construction and eliminate the bid bond, which then reduces the bid by \$1000 (\$176,758). The motion was seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)**

Discussion took place on adding to the Municipal Center parking lot. This item was tabled.

Due to storms heading into the area and the Village Tornado Sirens going off, TR Harvey made the motion to adjourn at 6:49 pm. Motion carried by voice vote. The Regular Village Board Meeting will continue on Thursday, June 15, 2017, at 6 pm.

June 15, 2017

The meeting was called to order at 6 pm by PR Krebs. All members were present.

TR Muraski made the motion to approve the Operator Licenses as presented, seconded by TR Mowry. Motion carried. (Aye-5, Abstain-2 Harvey, Serwe)

TR Hafemann made the motion to approve the Retailer's and Tobacco Licenses as presented, seconded by TR Muraski. (Aye-5, Abstain-Harvey, Serwe)

TR Serwe made the motion to approve Resolution 17-03, authorizing temporary blocking off of certain street intersections in the Village of Campbellsport on the morning of July 4, 2017, for the "Cougar Dash" 5K run. TR Harvey seconded the motion. Motion carried. (Aye-7, Nay-0)

TR Hafemann made the motion to approve Resolution 17-04, authorizing remaining balances at year-end 2016 be assigned to the GL #10-370080 Fund Balance: Carryover Account in the amount of \$51,866, seconded by TR Mowry. Motion carried. (Aye-7, Nay-0) A resolution for use of the carryover funds will be on the agenda for the July 10, 2017, Village Board meeting.

The 2016 CMAR was briefly discussed. **TR Serwe made the motion to approve Resolution 17-05 accepting the 2016 Compliance Maintenance Annual Report, seconded by TR Muraski. Motion carried. (Aye-7, Nay-0)**

TR Serwe made the motion to allow the Lion's Club to replace the old "Welcome to Campbellsport" sign located at the North entrance to the Village along Highway V, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0) PR Krebs explained that our Department of Public Works will assist with the project.



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TR Harvey made the motion to allow Mark Gruber to hire Mike Schaefer to survey Tom Heldt's property at 326 Jenny Street and the location of the new "Welcome to Campbellsport" sign so proper easements can be established. TR Muraski seconded the motion. Motion carried. (Aye-7, Nay-0) Gruber was also asked to check with Tom Janke of Fond du Lac County and confirm placement of the new sign.

Officer in Charge, Tom Dornbrook, explained that the camera in the SUV squad is not functioning properly. **TR Hafemann made the motion to approve the new WatchGuard squad camera in the amount of \$4695 plus installation, seconded by TR Mowry. Motion carried. (Aye-7, Nay-0)** Dornbrook will move forward with the purchase.

Citizens have voiced safety concerns of children walking along Sheboygan Street due to the speed limit being 30MPH. **TR Harvey made the motion for Tom Dornbrook to contact the Fond du Lac County Highway Safety Committee and inform them that the Village Board has requested the speed limit be reduced to 25 MPH, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)**

The non-emergency phone for the Campbellsport Police Department (920-533-5391) has been transferred to the Fond du Lac Sheriff's Dispatch for over 3-years. Citizens have complained that there isn't a way to speak to a Village Officer. Dornbrook said he would like the calls to ring in the Campbellsport PD to allow an officer to handle the call immediately or have the call transferred to a Village Officer on patrol. This is a much better way to serve the community. **TR Hafemann made the motion to allow Dornbrook to work with Fond du Lac County and have non-emergency calls be handled either by an officer in the Village Police Department or be transferred to a squad cell phone, seconded by TR Muraski. Motion carried. (Aye-7, Nay-0)**

TR Wenzlaff made the motion to move forward with Mueller Excavating leveling the dirt in the Business Park so we have a lot to show individuals who are interested in building in the park, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0) Gruber will work with Mueller to accomplish this in the near future. All costs would be included in the sale of the lot(s).

TR Muraski made the motion to approve the invoices for payment as presented in the amount of \$110,037.74, seconded by TR Serwe. Motion carried. (Aye-7, Nay-0)

TR Muraski made the motion to approve the change to Division 2, Section 2-42, of the Village Ordinances changing the time of Regular Village Board meetings to 6 pm, seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)

Announcements/Correspondence

- There were trees by the butterfly garden near Columbus Parc that needed to be taken down due to having Emerald Ash Borer. During the removal process, some of the flowers in the butterfly garden were destroyed. A local individual has offered plants and will assist in making the butterfly garden beautiful again.
- June 22, 2017, 3 pm – Pre-construction meeting with Cardinal Construction
- June 22, 2017, 6 pm – Personnel Committee – Interviews for PT PD Administrative Assistant
- The Highway 67 Project will not take place until 2021
- The Recycling Grant Award was just over \$7200
- Pipe bursting on Mike Gatzke's property completed



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- Sewer lateral pipe bursting completed (G Straub, K Stange)
- Gruber requested a DPW meeting for assistance with the 2018 budget
- Gruber announced that they found Ginko trees for \$325/each to plant in front of the funeral home and Downtown Drexel. Planting will take place after July 4 but before Main Street Mainia.
- The trail extension by the butterfly garden will start in the next few weeks
- June 27, 2017, 6 pm – possible Plan Commission meeting if Strand gets through information from the school district
- July 3, 2017 – Fireman’s Picnic begins at 1 pm
- July 4, 2017 – Fireman’s Parade at 12 pm
- July 7, 2017 – Butterfly Bench dedication

TR Mowry made the motion to adjourn at 8 pm, seconded by TR Hafemann and carried by voice vote.

Respectfully submitted,

Becky Tellier
Clerk-Treasurer