

Village of Campbellsport

Regular Village Board Meeting

Monday, June 13, 2016 – 7 pm

Village Meeting Room, 177 East Main Street, Campbellsport, WI 53010

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

Jim Krebs introduced himself and explained that he has been the Deputy Register of Deeds for Fond du Lac County since 2013 and is running for the office of Register of Deeds. His name will be on the ballot for August 9, 2016.

Motion was made by TR Schickert to approve the consent agenda as presented including minutes from May 9, 2016, and the Board of Review on June 2, 2016. The motion was seconded by TR DelPonte. Motion carried. (Aye-7, Nay-0)

Tom Benike was sworn in as a part-time police officer for the Village of Campbellsport.

TR Schickert made the motion to approve the Operator Licenses as presented for the term July 2016 through June 2017. The motion was seconded by TR Hafemann. Motion carried. (Aye-5, Nay-0, Abstain-2 Harvey, Serwe)

TR Schickert made the motion to accept the Retailers Liquor Licenses and Tobacco Licenses for the term July 2016 through June 2017 and TR DelPonte seconded the motion. Motion carried. (Aye-5, Nay-0, Abstain-2 Harvey, Serwe)

Motion to approve invoices for payment in the amount of \$26,625.82 was made by TR Hafemann, seconded by TR Schickert. Motion carried. (Aye-7, Nay-0)

Motion to approve Resolution #679 authorizing temporary blocking off certain intersections in the Village of Campbellsport the morning of July 4, 2016, for a 5K run/walk was made by TR Hafemann and seconded by TR DelPonte. Motion carried. (Aye-7, Nay-0)

TR Schickert made the motion to approve Resolution #680 for the Compliance Maintenance Annual Report for the Wastewater Treatment Plant. Motion seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)

TR DelPonte made the motion to approve Resolution #681 establishing a new polling location for wards 1-4 in the Village of Campbellsport at 470 Grandview Avenue. TR Hafemann seconded the motion and the motion carried. (Aye-5, Nay-2 Serwe, Schickert)

Clerk-Treasurer Tellier asked the board to consider allowing the School District of Campbellsport to take over issuing all work permits. We only receive \$2.50 for each work permit issued and this does not justify the time it takes to issue a permit, make four copies, and then forward all the information to the school district. **TR Schickert made the motion to no longer issue work permits at Village Hall, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)**

TR Schickert made the motion to return the \$400 bond to Swenson Tool, seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)

In July 2015, the board voted to suspend the water and sewer impact fees through June 2016. **TR DelPonte made the motion to continue the suspension of water and sewer impact fees through June 2017, seconded by TR Harvey. Motion carried. (Aye-5, Nay-2 Serwe, Schickert)**

TR Wenzlaff made the motion to allow residential properties up to three vacuum breakers (paid from the water utility) during cross-connection inspections by HydroCorp Inc, seconded by TR Serwe. After additional debate, TR DelPonte made the motion to rescind the previous motion, seconded

Village of Campbellsport

Regular Village Board Meeting

Monday, June 13, 2016 – 7 pm

Village Meeting Room, 177 East Main Street, Campbellsport, WI 53010

by TR Wenzlaff. Motion rescinded. (Aye-7, Nay-0) **Motion made by TR Wenzlaff to allow residential properties unlimited vacuum breakers (paid by the water utility) in order to pass the initial inspection done by HydroCorp Inc, seconded by TR DelPonte. Motion carried. (Aye-7, Nay-0)**

Motion made by TR DelPonte to allow K&T Heating and Cooling to install backflow prevention equipment at the WWTP filter building in the amount of \$1989.96. Motion seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)

Motion made by TR Schickert to have Dixon Engineering perform the inspections of the water tower and detention tanks for the water utility in the amount of \$3140.00, seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)

Resident Kenny Schwartz requested board meeting minutes be published in the Campbellsport News. He contacted Representative Jesse Kramer's office and was told that we are in violation of Wisconsin State Statute 985. TR DelPonte noted that the Village Board was unaware of the statute and publication of minutes ended in 2013 due to budget constraints. **TR Schickert made the motion to publish Village Board meeting minutes according to statute, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)**

Citizens voiced concerns about Village debt, police coverage, and an administrator.

TR Schickert made the motion to adjourn at 9:20 pm, seconded by TR Harvey. Motion carried by voice vote.

Respectfully submitted,
Becky A Tellier
Clerk-Treasurer
