



Regular Village Board Meeting Minutes
Monday, June 13, 2022 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview

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

Notice was posted at the National Exchange Bank, Campbellsport Library, and Municipal Center & Village website.

Pledge of Allegiance

Board members present, Krebs, Hafemann, Zielieke, Wenzlaff, Schwai, Jarmuz, Miller

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

Motion by Hafemann, Jarmuz to approve Operator license renewals for 22-23 as listed, Motion carried, 7-0

Motion by Zielieke, Wenzlaff to approve Liquor license renewals for 22-23 as listed, Motion carried, 7-0

Motion by Zielieke, Jarmuz to approve Tobacco license renewals for 22-23 as listed, Motion carried, 7-0

Motion by Hafemann, Wenzlaff to approve temporary Liquor license for the Campbellsport Fire Association for the Picnic, Motion carried, 5-0, Miller and Zielieke abstained

Motion by Zielieke, Schwai to approve payment of invoices totaling \$169,591.69. Motion carried, 7-0.

Bryan Gruenwald of CLA presented 2021 Final Audit results including Fund balance, Water & Sewer Dept. budgets and a Debt summary.

Joe DeYoung of MSA presented potential solutions to the storm water problems occurring in the N Poplar St./Mill St. area and answered questions from those residents.

Chief Dornbrook reported that they have been very busy. They added the calls that the county responds to in their reports. The school is doing a good job of addressing the safety concerns. The Fire Dept. does have a rescue task force and the PD has tactical gear. Both are trained to respond to active shooter situations. They have caught the individuals that vandalized the Fireman's Park bathrooms and the stage. Donations have been offered to increase security cameras and timed locks on the doors.

The supervisor of the Postmaster has agreed to remove the mail drop box on Helena St. A new location will be determined soon.

Motion by Zielieke, Jarmuz to recommend our attorney send a letter with his response regarding the Ladwig St. vacant lot complaints to the neighbor as final resolution, Motion carried, 7-0

Motion by Zielieke, Hafemann to approve Resolution 22-6 – Accepting the 2021 CMAR report for the Wastewater Treatment Plant. Motion carried, 7-0.

Motion by Zielieke, Schwai to accept the proposal of \$10,500.00 from Ehlers & Assoc. to prepare a conventional water rate case application required by the PSC, Motion carried, 7-0.

Motion by Zielieke, Jarmuz to purchase the 2006 Kubota RTV from the Fire Dept. carried, 7-0.

Motion by Zielieke, Jarmuz to increase the amount spent on crack filling this year to \$10 to \$12,000.00, as we did not do any crack filling last year. Motion carried, 7-0.

Item 13/iv was tabled



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Motion by Hafemann, Jarmuz to create a policy that any employee with a COVID positive test must be off work for 5 days, but a negative test will not be required to return. Motion carried, 7-0

Motion by Hafemann, Schwai to go into closed session at 8:59pm, Motion carried, 7-0

Motion by Hafemann, Wenzlaff to return to open session at 9:29pm, Motion carried, 7-0

No closed session action was taken but announced that a second interview will be scheduled for a PW general laborer.

Announcements:

Admin Kudy provided an update of the progress of the Barton Rd. Lift Station repairs and property acquisition required. A suggestion from a resident to continue parking on one side only of Ladwig St., increase street lighting and install sidewalks with future road construction as necessary safety precautions.

Admin Kudy listed the future street improvements that he is working on and the upcoming TID 2 meeting.

Clerk Sarauer reminded the board of the Fire Contract Renewal meeting with the townships on 6/16/22 at 6pm, and the bulky waste pickup is on 6/15/22 in the village hall parking lot.

Clerk Sarauer announced the closing and fund transfers of the utility loans for the Hwy. 67 project.

Clerk Sarauer announced that we have been notified of a change in management of the bar at 154 W Main St. As of August 1, it will be called Hometown Grub & Pub.

Motion by Hafemann, Schwai to adjourn at 9:30 PM. All in favor

Respectfully submitted,

Shelby Sarauer Clerk-Treasurer