



Regular Village Board Meeting Minutes
Monday, August 10, 2020 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview

1. The meeting was called to order at 6:00 pm by PR Krebs
2. Notice was posted at the Campbellsport News, Library, Municipal Center, and on the Village website.
3. Pledge of Allegiance
4. All Board members were present except Gene Wenzlaff
5. Motion by Zielieke, seconded by Serwe to approve the consent agenda Motion carried, 6-0.
6. No items removed from consent agenda
7. Motion by Hafemann, seconded by Jarmuz to accept 1 new operator license for 2020-2021 as presented. Motion carried, 6-0.
8. Motion by Zielieke, seconded by Hafemann to approve invoices for payment in the amount of \$267,652.07 Motion carried, 6-0.
9. Chief Dornbrook reported that the crosswalk has been installed on Mill St. for the children crossing to St. Matthews School. The striping will be done on 8/26. We may be able to include this expense in the CARES Route to Recovery grant. Ken Schwartz inquired about the stop signs that he requested at the crosswalk, Dornbrook said that the ECWRP Safe Routes to School did not recommend them. We will see how people comply with the new crosswalk before going that route.

The new squad will be in production this week and should be ready to pick up within 2 weeks.

Dornbrook will be turning the Zoning ordinances over to Doc for review this week and that we will have to pay General Code for any changes made on the already recodified ordinances that we had submitted to them. Dornbrook would like to set up a committee of members to review the ordinance changes he is suggesting before they are approved by the board and submitted to General Code.

Deputy Caraballo has worked 3 shifts and he is please with her performance so far.

Dornbrook would like to meet with the personnel committee to request a part time clerical assistant for Danielle as the workload in the PD keeps increasing. He feels he can work the needed hours at \$11.00 per hour into his current budget.

10. Motion by Zielieke, seconded by Reseburg to approve the Outdoor Serving Ordinance, Chapter 11, Section 9 changes as submitted by Dornbrook and changing the street side dining area fence height to 4'. Motion carried 5-0, Serwe abstained



Regular Village Board Meeting Minutes
Monday, August 10, 2020 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview

11. Motion by Serwe, seconded by Jarmuz to approve pay request #2 from August Winter & Sons for the Blower Project at the WWTP in the amount of \$6,500.00 and to hold retainage the required time. Motion carried 6-0
12. Motion by Zielieke, seconded by Serwe to approve the Conveyance of Rights, Temporary Construction Easement and Statement of Non-Reimbursement for Water & Sewer Utilities for the Hwy. 67 project. Motion carried 6-0
13. Motion by Zielieke, seconded by Serwe to approve Strand task order 20-03 to provide Engineer Scope of Service portion only with an estimated fee of \$8,800.00. Motion carried 6-0
14. Discussion had on replacement of larger eaves on the Library building due to water run off flying past the current eaves in a heavy storm. This item was tabled to collect more information from H. I. S. and Howard Floeter.
15. Motion by Zielieke, seconded by Reseburg to suggest the Personnel Committee meet with Ryan Koll on 8/13 to see if they can come to an agreement with Ryan to rescind his letter of resignation. Motion carried 6-0
16. Update on Feuerhammer easement – the attorneys are speaking hoping to come to an agreement on recommended changes to the wording of the easement.
17. Announcements:
The Personnel Committee is conducting more interviews for the Administrator/Clerk/Treasurer position on 8/13. They plan to narrow it down to 2 or 3 applicants that will be interviewed by the full board.

Citizen Katie Barrett submitted a petition with signature of neighbors against a dog park at the corner of Ladwig & Elm St. on the parcel that the Guenther family was interested in donating to the Village for this purpose. After many voiced comments President Krebs assured the group that there would be no action taken on the parcel without a public hearing and proper notification of the neighbors. Also, squelching the rumors that he is trying to pass this transaction under the table.

A question was asked by a resident about when much needed street repairs would be done. They were told of the upcoming Hwy. 67 and Hwy. Y projects and that the Village could not afford to do anything other than these 2 large projects right now. A 5-year plan for street repairs will be done after those projects.
18. Motion by Zielieke, seconded by Hafemann to adjourn at 8:08 pm carried by voice vote.

Respectfully submitted,

Shelby Sarauer CMTW