

Village of Campbellsport

REGULAR VILLAGE BOARD MEETING

8/11/2014, 7 pm

Village Council Room - 177 East Main Street

Members present: Pat Twohig, Steve Schickert, Joanne DelPonte, Janet Hafemann, Dave Krebs, Gene Wenzlaff, and Dave Schellhaass.

Others in attendance: Becky Tellier, Mark Gruber, Bill Hess, Mary Baker, Jim Beck, Craig Olson, Scott Bellile, Nate Beck with The Reporter, Tom Miller, Randy Zielieke, Matt Simon, Brian Oestrich, Jay Zautner, Jen Vodak, Jean Janz, Dean Uelmen, and Mark Jungers.

Motion was made by TR Schickert and seconded by TR DelPonte to accept the consent agenda as presented. (Aye-7, Nay-0)

PR Twohig informed the board that the Gazebo Committee is looking for volunteers to build the gazebo. The gazebo will be built as maintenance-free as possible. The foundation will be a floating slab and will hopefully be poured yet this year. TR Schickert is concerned about future upkeep of the gazebo and does not want taxpayer dollars to pay for the upkeep. PR Twohig informed the group that purchases of memorial bricks and memory trees will be used to help pay for upkeep. TR DelPonte made the motion to accept the gazebo plans presented and TR Schellhaass seconded the motion. (Aye-7, Nay-0)

TR Krebs made the motion to approve the Temporary Class B Liquor License for St. Matthew's Congregation and for the Fire Department Glow Run along with the Tobacco License for the Dollar General Store. TR Wenzlaff seconded the motion. (Aye-7, Nay-0)

TR Krebs made the motion to accept the Operator's License for Nicole Strean and TR Hafemann seconded the motion. (Aye-7, Nay-0)

PR Twohig explained that 3-Phase electric has been requested at the Fond du Lac County Garage. They have requested some type of cost-sharing with the Village. There is also a need for Internet Service and a decision needs to be made whether to use coax cable (estimated cost \$9000) or fiber optics (\$20000). There are lines running by the old railroad tracks that could possibly be used. A decision also needs to be made about putting street lights by the business park. The engineer for the business park was Gremmer and Associates and PR Twohig will contact them to see if the electric and Internet were included in the plans that were drawn up for the business park. This item will be postponed until a future meeting when the total financial impact is known.

Village Hall needs a new roof and the quote received from JT Roofing was \$50,940. The Community Center would also need some repairs done to the roof. This item was postponed for a future meeting.

The Planning Commission met on July 22. TR Schickert made the motion to accept the recommendation from the Planning Commission and allow the signage sizes and height at Dollar General. The motion was seconded by TR Krebs. (Aye-7, Nay-0)

A Parish Council member of St. Matthew's Congregation contacted the Village requesting additional lighting between the church and parking lot. TR Schellhaass did a street light study a few years back and at that time, the decorative lights in front of St. Matthew's Church provided enough light into the street. When church gets out, people tend to take the shortest route to their vehicle instead of crossing at the street corners. We have been approached with options to switch to LED street lights but the cost is quite high. Focus on Energy does have grants available to help with the cost. This item was postponed until a future meeting.

Several water-sewer accounts are past-due and we need to find a way to collect from these individuals. It was mentioned that monthly billing would be a helpful reminder of the amount that is due. Public Works Director, Mark Gruber, will get information on meter sending units and the radio for the office. These items would be necessary to read meters from the office without physically sending an employee to get the reading. The wage savings would help pay for the equipment. This item was postponed for a future meeting when actual costs can be discussed.

TR Krebs made the motion to have the Fire Department post the full-time EMT positions and TR Wenzlaff seconded the motion. (Aye-7, Nay-0)

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Chief Craig Olson informed the board of costs for a new aerial truck. Motion was made by TR Schellhaass and seconded by TR Wenzlaff to authorize the purchase of the Pierce Aerial Truck. (Aye-6, Nay-1 Schickert)

The Village board voted to establish a Police and Fire Commission in the past and PR Twohig is working on filling the commission according to rules established in the Wisconsin State Statutes. The commission would have jurisdiction over hiring, firing, and disciplining fire and police employees. Once we have enough individuals who agree to serve staggered terms, the Village Board will vote to approve or deny the members. This item is postponed until a future meeting.

TR Krebs and Clerk-Treasurer Tellier have agreed to work on the water rate increase application for the Public Service Commission. The thought is to complete the application and then turn it over to our auditors for final approval. This item is tabled until a meeting can be set up with our auditor.

There is no update on the Aurora building.

Mark Gruber and TR Schellhaass compiled a list of sidewalks that are in need of repair. We do have some that are still covered by warranty so they would be fixed or replaced at no cost to the Village. TR Schickert will check into the price for the equipment needed to grind sidewalks ourselves instead of hiring someone.

WWTP operator Bill Hess informed the board of recommendations from the DNR that were printed in the CMAR results. It was suggested that another fulltime employee be hired at the WWTP. It was also suggested that a maintenance schedule be developed.

Dean Uelmen voiced his concern that the Village website has not been kept current with agendas and also suggested that the ballot for the primary election should have been scanned and put on the website. Clerk-Treasurer Tellier explained that Village Hall has had a lot of problems with the Internet losing connection. Charter Communications has been contacted several times and claims the problem is inside our building. Computer Troubleshooters, who maintains our computers and network, has not found any problems but has mentioned that the wiring could be the problem. Clerk-Treasurer Tellier will contact Computer Troubleshooters again and narrow down the problem.

TR Schellhaass made the motion to pay the invoices as presented and TR Hafemann seconded the motion. (Aye-7, Nay-0)

At 9:45 pm, TR Krebs made the motion to move into Closed Session pursuant to State Statute 19.85 (1) (b) to consider dismissal, demotion, licensing, or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such a person.

Need to add minutes from when the meeting returned to Open Session.

Respectfully submitted,
Becky Tellier
Clerk-Treasurer