



Regular Village Board Meeting
Monday, August 13, 2018 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview Avenue

- 1 The meeting was called to order at 6 pm by President Dave Krebs. Members present: Brandon Serwe, Janet
2 Hafemann, Kevin Harvey, Dave Mowry, Gene Wenzlaff, Dave Krebs. (Excused: John Muraski)
- 3 The consent agenda was approved as presented (Mowry, Wenzlaff). 6-0
- 4 Police Chief Tom Dornbrook mentioned that it has been quiet in the Village which he believes is due to the added
5 patrol and officers working different shifts. There is some graffiti under the bridge at Columbus Parc. Dornbrook
6 also mentioned that he recently attended the Chief's Association Summer Training about school safety and legal
7 updates.
- 8 Discussion took place on the need for a blower upgrade at the WWTP. Troy Larson from Strand and Associates
9 explained that there no longer are grants available for municipalities through Focus on Energy. However, there is
10 possible principle forgiveness with a Clean Water Fund loan. The next step in the process would be to hire Strand
11 to do a "scope and fee" where they would forecast how blower changes would affect phosphorus levels. Strand
12 would also take a look at the plant and suggest how to move forward. Action was taken to move forward and
13 allow Strand and Associates to work up a "scope and fee" that will be discussed at the next regular meeting
14 (Mowry, Harvey). 6-0
- 15 The operator licenses were approved as presented: Dian Zichitella, Kristina Meilahn, Lance LeQue, Tom Krueger,
16 Johnathan Stutzman, and Ken McGee (Serwe, Hafemann). 5-0, Abstain-1 Harvey
- 17 A temporary Class "B" retailer license for St Matthews Fall Festival on September 16, 2018, was approved (Serwe,
18 Wenzlaff). 6-0
- 19 Mike Voigt is interested in opening a liquor store in the Village. He would move the retail portion of his small
20 engine business into the back of the building where repairs are done and the liquor store would be in the front of
21 the building along Main Street. The board is not opposed to the idea as long as the Department of Revenue and
22 Village Police Department approve the request. The board would like Mike to come to the September meeting
23 and answer the following questions: How are you separating the businesses? What will be the hours of operation?
24 Who will run the store? Will you be sharing the bathroom between the businesses?
- 25 PR Krebs explained the needs for rezoning of properties. Five residential home owners on Main Street (537, 541,
26 551, 605, and 615) requested to have their zoning changed from commercial to residential. The properties to be
27 rezoned from commercial to residential are owned by Wayne and Cristina David, Spencer Lavrenz, Gary Ropinski,
28 Gary and Jody Schmidt, and Ronald Reese and are exempt from the front setback limits except the Schmidt's who
29 are in compliance (Hafemann, Mowry). 6-0
- 30 It was approved to have the Campbellsport Elementary School rezoned from agricultural to commercial and the
31 Campbellsport Middle-High School to be rezoned from residential to commercial (Serwe, Harvey). 6-0
- 32 PR Krebs explained that what is now the Business Park was originally planned to be residential homes. During the
33 creation of the Business Park, there was never a public hearing to change the property from residential to
34 industrial. It was approved to move forward to rezone the properties in the Business Park from residential to
35 industrial under the condition that the Comprehensive Plan be amended in September for future land use (Serwe,
36 Mowry). 6-0



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37 In preparation of the Highway 67 Project, the Department of Transportation contacted us about property
38 ownership for a parcel of land along the highway that was primarily under water. Action was taken to approve
39 having the questionable area surveyed in order to move forward with a quit claim deed (Mowry, Wenzlaff). 6-0

40 Lengthy discussion took place on the dead ash trees in the Village parks. There is concern for safety due to falling
41 branches and trees. PR Krebs and the Public Works Director Mark Gruber made seven (7) phone calls requesting
42 estimates of which three businesses did not call back, one business said the job was too small, and two estimates
43 were received. Briarton Logging LLC submitted an estimate for removing all marketable timber 7-inches and
44 greater, remove all tops off trails and mowed areas to designated areas on site mutually agreed upon, and keep
45 all profits from timber. The estimate for Briarton Logging was \$30,000. The second proposal was received from
46 D&Ds Precision Cuts and Dustin was in attendance to answer questions. This proposal included removal of all
47 infested and dead trees at Firemans Park and Columbus Parc. All logs would be cut to specified size and stacked
48 ready for sale by the Village. All brush would be chipped and removed. Precision Cuts agreed to preserve the living
49 trees that surround the dead trees. There would be a 3- to 4-week time frame for the project from start-to-finish.
50 The estimate for D&Ds Precision Cuts was \$43,700. Action was taken to hire D&D Precision Cuts to remove
51 infested and dead trees in Village parks with care taken to preserve living trees in the amount of \$40,000 pending
52 discussion with Mark Gruber regarding placement of wood piles for sale by the Village (Mowry, Wenzlaff). 6-0

53 The resignation of Tricia Walker from the Library Board was accepted (Serwe, Hafemann). Walker relocated
54 outside of Village limits and, therefore, needed to resign from the Library Board to comply with Wisconsin State
55 Statutes. Tracy Dieckman was approved to fill the Library Board vacancy (Wenzlaff, Hafemann). 6-0

56 Invoices were approved as presented in the amount of \$98,594.22 (Serwe, Harvey). 6-0

57 Announcements

- 58
- 59 • Holly Gerard has requested changing to part-time employment due to family medical issues.
 - 60 • Paving of the corner of Martin and Railroad Streets along with the final blacktop layer by the Police squad
61 bay will be completed prior to Labor Day.
 - 62 • Gerard is moving forward with a necessary software upgrade as budgeted.

62 Motion to adjourn at 7:57 pm (Harvey, Hafemann). 6-0

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65 Respectfully submitted,

66

67 Becky Tellier - CMC, WCMC