



Regular Village Board Meeting
Monday, August 14, 2017 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview Avenue

The meeting was called to order at 6:00 pm by PR Krebs. All members were present.

TR Mowry made the motion to approve the consent agenda items as presented, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)

TR Serwe made the motion to approve the Operator Licenses for Callie Miller and Kristine Meilahn, seconded by TR Harvey. (Aye-7, Nay-0)

TR Hafemann made the motion to approve the Temporary Retailer's License ("Class B"/Class "B") for St Matthew's Congregation to hold their Fall Festival September 17, 2017. Motion was seconded by TR Muraski. Motion carried. (Aye-7, Nay-0)

TR Serwe made the motion to appoint Clerk-Treasurer Becky Tellier as the Emergency Operations Manager for the Village of Campbellsport, seconded by TR Mowry. Motion carried. (Aye-7, Nay-0)

The retailer's license for Moosenuckles, LLC (#:17-08) was amended to "allow beverages to be taken out the back door on September 9 and September 23, 2017, as long as they remain on the business property. The outside area must be closed down by 10 pm." **TR Hafemann made the motion to approved the amended license, seconded by TR Muraski. Motion carried. (Aye-7, Nay-0)**

Amendments to the Employee Manual include the following under the heading "Alcohol and Drug-Free Workplace – ZERO TOLERANCE":

- A. Random DOT Testing: The Village participates in a random drug and alcohol program. Each employee who has a CDL for their position with the Village of Campbellsport, is entered into a random drawing on a quarterly basis. If chosen, employees will drive themselves to the testing site with the proper paperwork and then return to their normal duty. They will not miss any work time unless their test results are positive, in which case Section F applies."
- D. Testing: Added (This does not pertain to section "A. Random DOT Testing")

TR Serwe made the motion to accept the amendments to the Employee Manual as presented, seconded by TR Harvey. Motion carried. (Aye-7, Nay-0) TR Wenzlaff mentioned that we should have random testing of all Village employees and this can be discussed at budget time. If there is ever suspicion of drug or alcohol use, any employee can be taken for testing at any time.

The Village has received complaints regarding parking along North Barton Road. Semis and buses have trouble making the turn from Highway 67 onto North Barton Road due to cars being parked on Barton up to the intersection. Discussion took place regarding how far from the corner we should mark as "No Parking". **TR Muraski made the motion to have no parking along the entire West side of Barton Road from Highway 67 to Main Street and allow East side parking beginning 75-feet from the Highway 67 intersection. TR Wenzlaff seconded the motion and the motion carried. (Aye 7, Nay-0)** *This item will be revisited at the September 11, 2017, regular board meeting in order to have information provided by Public Works and the Police Department.*

TR Hafemann made the motion to use Attorney's Edgerton, St.Peter, Petak, and Resenfeldt to assist with wording when updating ordinances, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)



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TR Wenzlaff suggested the possibility of expanding our walking trails around the convent property. PR Krebs asked the board if they would like the option pursued. After discussion, it was decided to postpone this topic until additional research is done on the property owners that would need to grant easement to the Village for the walking trail.

Discussion on the invoices for Mueller Excavating took place. TR Muraski questioned why the invoice for the lot in the Business Park was more than the approved amount of \$5-7000 for a 1-acre parcel to be stripped, filled, and leveled at a buildable elevation. Director of Public Works, Mark Gruber, was not in attendance so only \$7000 of the invoice was approved for payment pending additional information. There was also a question on the cost for the manhole on Mill Street and why the cost was so high. Bill Hess mentioned that the cost was higher due to the larger piece of equipment that was used by Mueller. It was requested that in the future bids should be requested for these types of projects because some money could possibly have been saved on the manhole. **TR Hafemann made the motion to approve the invoices as presented with the adjustment to the TID Project bid of only paying \$7000 to Mueller Excavating until additional information is provided by Mark Gruber, seconded by TR Mowry. Motion carried. (Aye-7, Nay-0)**

A recommendation was made by the Public Works Committee to have USGS do a Stream Flow Measurement Study using funds set aside in the 2017 budgets for a GIS. Hess contributed information that stream flow has changed since the dam was removed and this study could provide useful information on the allowable phosphorus and chloride levels. **TR Muraski made the motion to approve the recommendation from the Public Works Committee to have USGS do a Stream Flow Measurement Study using funds set aside in the 2017 budgets for a GIS, seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)** The study would cost \$1000/year for three years.

A second recommendation from the Public Works Committee was to use a Fire Department tanker with treated waste water to flush dead-end sewer mains instead of hiring a jet-vac company. **TR Muraski approved the recommendation to flush dead-end sewer mains using a Fire Department tanker with treated waste water, seconded by TR Mowry. Motion carried. (Aye-6, Nay-1 Hafemann)** Don Stoffel mentioned that he would operate the tanker for free and the only costs involved would be for fuel.

Announcements

- Shelby Sarauer received a scholarship in the amount of \$472 which covered her registration cost for her final year at UW-GB.
- Tom Dornbrook has accepted the position of full-time Police Chief with an anticipated start date of September 5, 2017.
- Despite the rainy weather, Cardinal Construction is still on-track with the squad bay addition.
- Special Village Board meeting, Thursday, August 17, at 2 pm with the PSC and public hearing.
- Dave Krebs attended a DOT meeting regarding the Highway 67 Project. He made them aware of concerns with street lighting during the project so they would be able to provide temporary lighting. When the project begins in the Village, it will be done 2 blocks at a time. Don Stoffel also mentioned that the route for the parade will change to accommodate the construction.

Motion to go into Closed Session pursuant to §19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or



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exercises responsibility was made at 7:30 pm by TR Hafemann, seconded by TR Wenzlaff. Motion carried by voice vote. Discussion took place on a raise for Mike Phillips, Department of Public Works laborer.

Motion to return to Open Session at 8:45 pm made by TR Halfmann, and seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)

Decision by the Village Board to give Mike Phillips a fifty cent raise, retro-active to the pay period that included his 6-month anniversary date of April 11, 2018.

Motion to adjourn at 8:47 pm made by TR Serwe and carried by voice vote.

Respectfully submitted,

Becky Tellier
Clerk-Treasurer