



Regular Village Board Meeting
Monday, September 11, 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 Hafemann made the motion to accept the consent agenda with noted changes, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)

Library Director, Stephanie Wagner, reported that the Library Summer Programs were very successful. All the planned activities were well attended. The program costs were covered by the Library budget and Gift Fund donations. Computer use was lower than previously, but that is because individuals were abusing the 2-hour limit and then were re-registering several times daily in order to continue computer use. Fond du Lac County appointed Ken Depperman (Town of Auburn chair) to the Library Board as a voting member. The floor replacement in the basement will hopefully be completed within the next month or so. Volunteers have been doing a great job of painting the lower level. **TR Mowry made the motion to accept the Library Reports, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)**

Cecelia Harry explained the changes that have taken place since organizations joined July 1, 2017, to become Envision Greater Fond du Lac. The video development that was started by FCEDC is near completion. The organization will continue to keep municipalities in Fond du Lac County informed of their goals, objectives, and marketing strategies.

There were no Operator Licenses for approval.

Perron Trucking and Johnson Bus are pleased with the change implemented restricting parking along Barton Road. **TR Muraski requested to rescind his motion made on August 14, 2017, and made the motion to permanently restrict parking on the East and West sides of Barton Road from Highway 67 to the Eisenbahn Trail. The motion was seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)** Director of Public Works, Mark Gruber, will research signage. Police Chief, Tom Dornbrook, mentioned that at any time the permanent signs can be covered to allow parking for special events.

PR Krebs showed the area where a walking trail could be extended around the convent property. There is some further research that will need to be completed on land ownership that could be a cost to the Village. The Village Comprehensive Plan states that we should have more trails around the Village. Krebs explained that the Village lost its identity by the Millpond Dam removal and then again by the destruction of St. Joseph's Convent. Having nice walking trails all around the Village limits could be a way to again have an identity. **TR Hafemann made the motion to pursue property ownership around the potential trail extension location and request easement rights for possible future expansion to the Village walking trails, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)**

TR Serwe made the motion to move forward with the request from Tom Janke (Fond du Lac County Highway Commissioner) for improvements to Highway Y/New Cassel Street with the addition of curb, gutter, and sidewalks, seconded by TR Harvey. Motion carried. (Aye-6, Nay-1 Muraski) This project would take place during the Highway 67 Project and some costs would be assessed to property owners.

TR Mowry made the motion to approve the invoices as presented totaling \$169,898.94, seconded by TR Muraski. Motion carried. (Aye-7, Nay-0) Included for payment is \$104,900.67 to Cardinal Construction for work completed to date on the squad bay addition.



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The Personnel Committee met at 6 pm, September 6, 2017. **Following the recommendation from the Personnel Committee, TR Hafemann made the motion to establish a policy for part-time police officers to work at least 12-hours per month (effective immediately) with exceptions to be allowed by the Police Chief. TR Wenzlaff seconded the motion. Motion carried. (Aye-7, Nay-0) TR Mowry made the motion to revise the employment letter for Tom Dornbrook removing the line indicating the Police Chief is an “at will” employee, seconded by TR Serwe. Motion carried. (Aye-7, Nay-0)**

PR Krebs, along with Chief Dornbrook, explained that according to Wisconsin Statutes our squad vehicles should be designated as Emergency Vehicles. Dornbrook requested that his personal vehicle be included as it is equipped with lights, radio and siren. **TR Serwe made the motion to establish the police squads and Chief Dornbrook’s personal vehicle as Emergency Vehicles, seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)** Dornbrook will follow up by submitting proof of insurance from American Family to the Village Clerk-Treasurer.

Citizen Appearances

- Sarah Voss/Sara Truce – asked the Village Board to reconsider current policy for use of the Community Room Monday-Thursday evenings. This will be a topic at the October meeting.
- Glen Straub – voiced concern about the water rate increase that will take place for 4th Quarter 2017. There is misconception that the increase will be on the entire bill, but the only areas affected are the water usage and the water base rate. For most residential meters, the water base rate will increase from \$37.70 to \$46.20 (increase of \$8.50) and the volume charge will increase from \$8.24 for each 1000 gallons for water to \$10.30. An average consumer using 5000 gallons of water per quarter will see an increase of \$18.80 per quarter. It is unknown at this time if rates will be reduced once debt is paid off because the Public Service Commission establishes our water rates, not the Village Board. The convent provided water and sewer revenue averaging around \$12,000 quarterly and losing this facility has impacted the utilities.
- Sue Rose – mentioned that conserving water would be a Catch 22, as less usage could potentially lead to another water rate increase.

Police Chief Dornbrook stated that they have been monitoring the school parking lot entrance/exit and issued citations last week. Dornbrook also mentioned that discussion is being pursued to annex school property into the Village. Currently, Village Police do not have jurisdiction in the school parking lot and bleachers. The tasers were not working properly because they needed rebooting; they are currently working. There is a problem with the laptops in the squads but it is believed to be with the docking stations. Dornbrook was also at the football game and patrolled traffic after the game.

Director of Public Works, Mark Gruber, requested the Public Works Committee meet the last week in September or first week in October.

Respectfully submitted,

Becky Tellier
Clerk-Treasurer