

Village of Campbellsport

REGULAR VILLAGE BOARD MEETING

9/14/2015, 7 pm

Community Center - 163 East Main Street

The meeting was called to order at 7 pm. All members were present.

Motion to accept the consent agenda after a question was answered regarding the replacement of a fire hydrant on North Helena Street was made by TR Schickert and seconded by TR DelPonte. Motion carried. (Aye-7, Nay-0)

TR Schellhaass made the motion to accept the operator license for Leanne Bartlet-Cruz as presented. Motion carried. (Aye-7, Nay-0)

TR Schickert made the motion to accept the Temporary Class B Fermented Malt Beverage License for Legion Post 22 on October 10, 2015, at Fireman's Park for a brat fry fundraiser, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)

Brief discussion took place on the dispute of amount owed for Water & Sewer Utilities at 125 Cherry Street, owner Cary Serwe. Motion made by TR Schellhaass to credit \$149 to the account at 125 Cherry Street, seconded by TR Wenzlaff. Motion carried. (Aye-5, Abstain-1, Serwe, Nay-1, Schickert)

Motion made by TR Schellhaass, seconded by TR DelPonte, to send all tenant utility bills to the property owner to collect and pay beginning with Quarter 1, 2016. Motion carried. (Aye-5, Nay 2-Serwe, Schickert)

Our current sewer hauler rate for septage dumping is \$200.50/1000 gallons. We are currently getting no revenue for septage dumping because the rate is so high. WWTP Operator, Bill Hess, recommended reducing the rate to \$45/1000 gallons. The dumping would go right into the lagoons, which we already treat so there would be no additional cost and we are only at 50% capacity. If it ever becomes a problem, we can stop accepting septage. Motion made by TR DelPonte to accept the reduced rate of \$45/1000 gallons of septic tank dumping effective immediately. TR Hafemann seconded the motion. Motion carried. (Aye-7, Nay-0)

PR Krebs explained refinancing of the TIF Loan through the Board of Commissioners of Public Lands. TR Hafemann made the motion to accept the State Trust Fund Loan in the amount of \$1,080,813.00 at an interest rate of 3.75% for 20 years for refinancing of the TIF, seconded by TR DelPonte. Motion carried. (Aye-7, Nay-0)

Citizen Appearances

Fire Department members were in attendance to support Chief Craig Olson after a complaint letter was released to the fire department prior to the Village Board meeting to take action. PR Krebs made it very clear that the anonymous letter played no part with his order to remove the alcohol from the Fire Station. A Special Village Board Meeting was scheduled for Thursday, September 17, at 6 pm to discuss Fire Department issues in detail.

TR Schellhaass made the motion to accept the invoices for payment in the amount of \$103,344.20 and \$9370.63 (FD/AMB), motion seconded by TR Schickert. Motion carried. (Aye-7, Nay-0)

Motion made by TR Hafemann to go into Closed Session at 8:26 pm, pursuant to State Statute 19.85 (1) (C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to return to Open Session at 9:05 pm made by TR DelPonte, seconded by TR Schellhaass. Motion carried. (Aye-7, Nay-0)

TR Schellhaass made the motion to reinstate the 2% wage increase to Mark Gruber and Bill Hess, retroactive to August 20, 2015. Motion seconded by TR DelPonte. Motion carried. (Aye-6, Nay-1, Hafemann)

Announcements

- The Department of Public Works is operating one person short until further notice.
- There will be a budget meeting scheduled for early in October.
- The Chamber of Commerce is considering doing some signage in the Village after the Highway 67 Project is complete.

Motion to adjourn at 9:32 pm made by TR Schickert, seconded by TR Schellhaass. Motion carried by voice vote.

Respectfully submitted,
Becky A Tellier