



Regular Village Board Meeting Minutes
Monday, September 14, 2020 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview

- 1) The meeting was called to order at 6:01 pm by PR Krebs
- 2) Notice was posted at the Campbellsport News, Library, Municipal Center, and on the Village website.
- 3) Pledge of Allegiance
- 4) All Board members were present, Brandon Serwe attended via phone conference call
- 5) Motion by Zielieke, seconded by Wenzlaff to approve the consent agenda Motion carried, 7-0.
- 6) No items removed from consent agenda
- 7) Motion by Hafemann, seconded by Jarmuz to accept 3 new operator licenses for 2020-2021 as presented. Motion carried, 7-0.
- 8) Motion by Zielieke, seconded by Reseburg to approve invoices for payment in the amount of \$164,276.20 Motion carried, 7-0.
- 9) Chief Dornbrook reported that the PD has taken possession of the new squad – it is being detailed at KB Lettering. The new equipment is on order and it should be in service in early Oct. Officer Seely accepted the role as sergeant and will be given a 1.00 per hour raise. The crosswalks at St. Matthew School are in and being used – the school staff is pleased with how it is helping. Ken Schwartz expressed concerns that there is still a safety concern and wanted stop signs installed. The board felt that we should follow the recommendations of Chief Dornbrook, and that further action will be taken if the safety plan is not followed.
- 10) Motion by Zielieke, seconded by Hafeman to allow Trick or Treating in the Village on October 31st from 2-4pm allowing residents and families the choice to participate or not. Motion carried 7-0
- 11) Motion by Reseburg, seconded by Jarmuz to approve line format publication of the Village agendas in the Campbellsport News which is the lower cost option. Motion carried 7-0
- 12) Public Works recommendations
 - A. All in favor of moving the 4” water lateral for the Volz Concrete building addition project
 - B. All in favor of allowing Gruber to get quotes from H. I. S. for the snow guards on the roof at Village Hall and the Library to protect the doorways and A/C units and Generator.
 - C. All in favor of allowing Stephanie Wagner to get quotes to repair/replace the gutters above doorways at the library. Cost would be included in the 2021 budget.
 - D. All in favor of allowing Gruber to have concrete poured in the 2 islands at the entry to Village Hall
 - E. All in favor of allowing Gruber to run an ad for 2 weeks in search of two public works employees. We will also advertise on the Village Website and Facebook page.
 - F. All in favor of allowing Gruber to repair the cluster box at 142 E Main and have it replaced during the Hwy. 67 re-construction project.
 - G. All in favor of applying for a simplified rate case increase in the water usage and base rate effective 1/1/2021 (The PSC declined our application at this time)



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- H. All in favor of a 3% increase in the sewer usage and base rate effective 1/1/2021.
 - I. All in favor of allowing Gruber to hire Lakeview Electric to install VFD for the Pond Blower at the WWTF.
 - J. All in favor of allowing Strand Engineering to put together a bid package with design options to upgrade the Barton Rd. Lift Station.
 - K. All in favor of allowing Gruber to create a specification list for quotes for a Snowplow Truck – with the plan to recommend purchase at the October meeting.
- 13) Motion by Zielieke, seconded by Hafemann to approve Resolution 20-18 Authorizing MSA as Representative to File Application for Financial Assistance from the State of WI Environmental Impr. Fund for the Hwy. 67 project. Motion carried 7-0
- 14) Motion by Hafemann, seconded by Reseburg to approve Resolution 20-19 Declaring Official Intent to Reimburse Expenditures for the Hwy. 67 project. Motion carried 7-0
- 15) Motion by Hafemann, seconded by Jarmuz to approve snowmobile routes presented allowing riders to reach the gas station and food and drink establishments in the village. Motion carried 7-0
- 16) President Krebs announced that Mr. Reser is planning to move the storage container on 9/16 from the location along the Post Office parking lot to behind his house.
- 17) Motion by Zielieke, seconded by Jarmuz to accept the resignation of Ryan Koll. Motion carried 7-0
- 18) Update on Feuerhammer easement – the attorneys are speaking hoping to come to an agreement on recommended changes to the wording of the easement. Gruber told the family that work would not be done until the easement is in place.
- 19) Announcements:
The Personnel Committee is meeting on Thursday 9/17/2020 with the Library Board to resolve a number of issues.
There will be a Special Village Board meeting on 9/22/2020 for the full board to interview the candidate selected by the Personnel Committee for the Admin/Treasurer/Deputy Clerk position.
Brandon Serwe presented his resignation from the Board letter as he is moving outside of the Village on Oct. 9, 2020
Gruber announced that within the next 2 weeks the water tower would be taken out of service temporarily for a dry inspection. There may be a drop in water pressure.
- 20) Motion by Hafemann, seconded by Jarmuz to adjourn at 8:05 pm carried by voice vote.

Respectfully submitted,

Shelby Sarauer CMTW