

Village of Campbellsport

REGULAR BOARD MEETING

7/13/2015, 7:00 pm

Village Council Room - 177 East Main Street

The meeting was called to order by Village President, David Krebs, at 7:07 pm after a presentation of the new FD ladder truck. All members were present except TR Schellhaass.

Motion made by TR Schickert to accept the consent agenda, seconded by TR Wenzlaff. Motion carried. (Aye-6, Nay-0)

Motion made by TR DelPonte to approve Chapter 5-62 Chicken ordinance, seconded by TR Wenzlaff. Motion Carried. (Aye-5, Nay-1 Schickert)

Motion made by TR Hafemann and seconded by TR Schickert to suspend the water/sewer impact fees from Aug. 1, 2015 to June 30, 2016. Motion carried. (Aye-4, Nay-2 Wenzlaff & Serwe)

Discussion on an alcohol beverage demerit point system that the PD would use for violations occurring at local establishments resulted in postponement until some of the descriptions have been re-worded.

Discussion and action on restrictions for bulky waste limitations was dropped, all agreed that amounts put out has decreased over the years and we would accept whatever tonnage was hauled for now.

Motion was made by TR Schickert, seconded by TR Hafemann, to approve the Temporary Class B Retailer's license for King Pin Jr. Bowlers for Main Street Mania. Motion carried. (Aye-5, Nay-0, TR Serwe Abstained)

Motion made by TR DelPonte, seconded by TR Hafemann to approve raising the sewer base rates per the chart presented based on size of meter, and to increase the sewer usage rates by 15% effective with the 3rd quarter billing. Motion carried. (Aye-5, Nay-1 Schickert)

Motion was made by TR Hafemann, seconded by TR DelPonte to accept Resolution #667 for Compliance Maintenance by the WWTP with the revised wording to reflect the increased rates approved in the previous motion and removal of the violation line. Motion Carried. (Aye-5, Nay-1 Schickert)

Motion was made by TR Schickert, seconded by TR DelPonte to approve Resolution #668 allowing village streets to be used for the Glow Run on September 19, 2015. Motion carried. (Aye-6, Nay-0)

Motion was made by TR Schickert, seconded by TR Serwe to approve the presented operator licenses, all were approved by the PD. Motion carried (Ayes-6, Nay-0)

Recommendations by the Sewer/Water committee were presented, Mark Gruber noted that City Water found 3 leaking hydrants which will be replaced and a faulty valve for which the parts have been ordered and will be fixed.

Three RFP's (requests for proposals) are being sought from Strand, Superior and Ruckert & Mielke to assist with implementation of the CMOM program.

The purchase of a lateral camera at the approximate cost of \$8,500.00 will be re-visited after available funding is reviewed.

Motion was made by TR Schickert, seconded by TR DelPonte to approve replacement of the driveway at 536 Redwing Ct., Dorst property. Motion carried, (Aye-6, Nay-0)

Motion made by TR Schickert, seconded by TR Wenzlaff to keep the sewer discount for Fire Bug car wash at 20%. Motion carried (Aye-6, Nay-0)

Mark Gruber noted that they are looking at purchasing a full size 2WD pick up to replace the S10 as that size is really not made any longer. The approximate price will be about \$22,000.00 for a 2015. The board advised him to get more details and prices and they will discuss the possible purchase at the August meeting.

Tomlinson's have the bills for the repair of their sewer lateral and when they are paid, we will reimburse them \$3,500.00 from the sewer lateral replacement fund.

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Mark brought the new 4WD I Ton pickup that was purchased from Holiday in Fond du Lac for the board to see.

Motion made by TR Schickert, seconded by TR Wenzlaff to approve the invoices for payment as presented. Motion carried. (Aye-6, Nay-0)

President Krebs reminded the board of the Cross Connection meeting being held tomorrow night and that the estimated budgets need to be prepared. There will be a meeting on July 28th to start discussing them.

Motion made by TR Hafemann, TR Schickert seconded, to adjourn at 10:08 pm. Motion carried by voice vote, all ayes.

Respectfully submitted,
Shelby Sarauer
Deputy Clerk/Treasurer