

Village of Campbellsport

SPECIAL VILLAGE BOARD MEETING

1/27/2014, 6 pm

Village Council Room - 177 East Main Street

The meeting was called to order by Village President Pat Twohig at 6:31pm. Board members present were Steve Schickert, Joanne DelPonte, Janet Hafemann, Dave Schellhaass, Dave Krebs, and Robert Guenther. Others in attendance: Mark Gruber, Becky Tellier, Stephanie Grigg Remillard, and Chris and Barb Schanen.

TR Krebs made the motion to approve of the Class B Retail License for Maniscalco, Lisa M/Somewhere in Time, doing business as Elvira's Playground and TR Schellhaass seconded the motion. (Aye – 7, Nay – 0)

TR Krebs made the motion to approve the Operator's License for Kelly McDonald, Amanda Ravnik, and Barbara Kreis. The motion was seconded by TR Hafemann. (Aye – 7, Nay – 0)

The board discussed the sewer backup issues that occurred in September 2013. Chris and Barb Schanen did have additional insurance on their home owner's insurance. The backup caused about 3-inches of sewage to cover the majority of the basement floor. The total cost for Chris and Barb Schanen to have their basement cleaned, repaired, and items replaced was \$22,722.99. Their insurance covered \$10,500.00. American Family Insurance is suing the Village for the amount they covered in the Schanen's home. Dave and Luann Nims did not have the rider on their home owner's policy to help cover repairs of this nature. Service Master was unable to get the Nims' basement completely cleaned on the day the backup occurred. The odor in their home caused Dave and Luann to spend two nights in a hotel. The total cost for the Nims to have their basement cleaned, repaired, and items replaced was \$15,558.00. The Village insurance company found no negligence on our part due to how long we've been following the same procedure and have not had any previous issues. The manhole on the corner of Elm and Ladwig began to sink towards the end of winter 2013. Public Works was aware that the manhole was deteriorating but repairs could not start until warmer weather. Barricades were put up to prevent vehicles from driving over the damaged manhole. This manhole was done in the 1970's. After the sewer backup, we had some lines jetted and some of the debris found was pieces of blacktop that had probably fallen from the deteriorating manhole and caused blockage that led to the sewer backup. A motion was made by TR DelPonte to pay the Schanen's the amount of \$12,222.99, pay the Nims' the amount of \$15,558.00, and pay Paul Lau of Ladwig Properties \$150.00. TR Hafemann seconded the motion. (Aye – 6, Nay – 1, PR Twohig)

During 2013, the Village changed to a new utility billing program and also got a new handheld unit for reading meters. Some issues between the handheld unit, the new program, and the deduct meter at Loehr's Meat Service caused inaccurate meter readings. The 3rd and 4th quarter water and sewer bill was manually calculated due to adjustments that needed to be made and the balance is \$5,873.00. Greg Loehr requested that the board consider reducing the balance. According to guidelines from the Public Service Commission, because we do have meter readings from this timeframe we cannot allow any discount. TR Schellhaass made the motion to keep the bill at the calculated amount of \$5,873.00 and TR DelPonte seconded the motion. (Aye – 7, Nay – 0)

There was brief discussion on the provisions for residents who want to exceed the current driveway width of 26-feet. The documents on the Village website explain the details and no action needed to be taken.

The motion to approve invoices in the amount of \$11,198.99 for payment was made by TR Schellhaass and TR Hafemann seconded the motion. (Aye – 7, Nay – 0)

Announcements

- The oxidation ditch has a leak that is not interfering with daily activity but is making a mess. Repairs can take place as the weather warms up.
- Todd Platt stopped to update us on the projects in the Village that he has been involved with. The Dollar General Store has obtained necessary permits and plans to start the project in spring. Todd is also helping the Sisters to market the convent. He gave us a packet of information that is sent out to individuals that show interest in the convent.
- The Budget and Personnel Committee will be holding a meeting at 6pm on Monday, February 10.
- The Water and Sewer Committee will be holding a meeting at 6pm on Tuesday, February 11.

The motion to adjourn at 7:34 pm was made by TR Schellhaass and seconded by TR Schickert. The motion carried on a voice vote.

Respectfully submitted,
Becky Tellier
Clerk/Treasurer