

# Village of Campbellsport

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Special Village Board Meeting

**Monday, March 14, 2016 – 7 pm**

Village Meeting Room, 177 East Main Street, Campbellsport, WI 53010

The meeting was called to order at 7:03 pm by PR Krebs. TR Schickert excused; all other members present.

Sadie Parafiniuk introduced herself as the Deputy District Director for Congressman Glenn Grothman. She explained what her office does and that we should contact them if we need letters of support for grants, if we have any issues with a Federal agency, or if we would like to see amendments to a Bill.

**TR DelPonte made the motion to allow the Three Angels Color Blast Run on Saturday, May 21, 2016, and the motion was seconded by TR Serwe. Motion carried. (Aye-6, Nay-0)**

**Motion by TR Serwe to accept Resolution #674 authorizing the temporary blocking off of certain street intersections in the Village of Campbellsport on May 21, 2016, the day of the Three Angels Color Blast, to enable participants to safely cross streets, seconded by TR Hafemann. Motion carried. (Aye-6, Nay-0)**

Joe and Gene Czechowicz of MHP Partners LLC, current owners of the Village trailer park, informed the board that they do intend to get down to 14 trailers over the next several years. There is a trailer that will be removed in the next few weeks when weather allows.

**TR DelPonte made the motion to postpone the awarding of bids for the Aurora Remodel Project pending further information on the prevailing wage requirement, seconded by TR Schellhaass. Motion carried. (Aye-6, Nay-0)**

TR Schellhaass questioned an invoice from the Fond du Lac County Sheriff's Office in the amount of \$443. Police Chief Jay Zautner stated this amount was for the additional police presence needed for the Fireman's Picnic and Parade on July 3 and July 4, 2016. **TR Schellhaass made the motion to approve the invoices for payment as presented in the amount of \$197,320.33, seconded by TR Hafemann. Motion carried. (Aye-6, Nay-0)**

Director of Public Works, Mark Gruber, explained to the board members the services that would be provided from HydroCorp which include review of ordinances, inspections of all water lines on properties within Village limits, and re-inspections of properties with deficiencies. One of the main reasons to hire HydroCorp to do these inspections is for the safety of the water utility. The inspections would include installations of backflow preventers where needed. **TR Schellhaass made the motion to accept the Cross-Connection Control Program Service Agreement with HydroCorp in the amount of \$881 each month for a three (3) year period, seconded by TR Hafemann. Motion Carried. (Aye-5, Nay-1 Wenzlaff)**

**Motion made by TR Hafemann to change volunteer stipend pay from quarterly to monthly. The motion was seconded by TR DelPonte. Motion carried. (Aye-5, Nay-0, Abstain-1 Schellhaass)**

Gruber explained the possible need for security cameras at the Department of Public Works Garage. A 2-camera system would be \$1700 and a 3-camera system would be \$2000. At this time, the board asked Gruber to get more information on whether the system at DPW would work with a system located at the new Village Hall location. This item was tabled for a future meeting.

Citizen Appearances

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- Dean Uelmen questioned why tonight's meeting was a Special Meeting instead of the Regular Monthly meeting. This was due to Village Hall losing Internet connection and the agenda not getting sent to the Campbellsport News for publication. The Regular Village Board meeting will be held at 7 pm, March 21, 2016.
- Dean Uelmen also suggested setting a condition of sale for the current Village Hall, Garage and Community Center. The Village Board needs to be aware of the lot-lines for the parcels involved. TR Schellhaass commented that he hopes no bids are received so that the buildings can be bulldozed since it's a prime piece of property. Uelmen agreed and stated that if the buildings were leveled off it would be a prime location and when someone builds it would be something that would add to the Village tax roll.

**TR Schellhaass made the motion to go into Closed Session at 8:35 pm pursuant to §18.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion carried. (Aye-6, Nay-0)**

**TR DelPonte made the motion to go into Open Session at 9:47 pm, seconded by TR Schellhaass. Motion carried. (Aye-6, Nay-0)**

**TR DelPonte made the motion to advertise the current Village Hall with Garage and the Community Center for sale in the Action Advertiser for 2-weeks. The motion was seconded by TR Hafemann. Motion carried. (Aye-5, Nay-1 Serwe)**

**TR Schellhaass made the motion to adjourn at 9:56 pm. Motion carried by voice vote.**

Respectfully submitted,  
Becky A Tellier  
Clerk-Treasurer

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