

Village of Campbellsport

Special Village Board Meeting

Monday, March 28, 2016 – 6 pm

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

The meeting was called to order at 6:01 pm by PR Krebs. All members were present.

TR DelPonte made the motion to change ordinance 2-226 establishing monthly pay periods for the Fire Department volunteers. Motion carried. (Aye-7, Nay-0)

TR Schellhaass made the motion to approve ordinance sections 29-293 through 29-316 in Article IV – Cross Connections, seconded by TR Schickert. Motion carried. (Aye-7, Nay-0) In the last paragraph, the wording was changed to read Village Clerk. This ordinance was approved by the DNR and requested by HydroCorp to approve prior to them starting work in the Village.

PR Krebs stated that the items being discussed in “Old Business” will be awarding the bids for the former Aurora Building project and making a decision on releasing bonds/checks to bidders. TR Serwe questioned why discussion would be kept to the bids only and TR Krebs explained that discussion of the project merits are not on the agenda and have already been discussed. Howard Floeter was in attendance to again explain the bid information. The board would have three (3) options: award Option A in the amount of \$226,824, award Option B in the amount of \$224,137, or reject all bids and start the process over. Howard also explained that we received documentation from our legal counsel confirming that we have no issue with the prevailing wage law and removing the generator from Phase 1. **TR Schellhaass made the motion to award Option B to the contractors listed in the amount of \$224,137 along with the performance bond from Blue Sky Contractors, which totals \$225,637. TR DelPonte seconded the motion. Motion carried. (Aye-6, Nay-1 Serwe)**

TR Schellhaass made the motion to release bid bonds or checks upon receiving the signed contracts from the contractors, seconded by TR Schickert. Motion carried. (Aye-7, Nay-0)

Citizen Appearances

- Dean Uelmen questioned why the roof of the Aurora building has not yet been repainted. PR Krebs explained that the painting would not be done until after Phase 2 of the project so that the color could be matched to the police department garage.
- Cary Serwe questioned how much the TIF refinancing will cost tax payers. PR Krebs mentioned that the Village does not receive any funds from the sale of a lot in the TIF, we receive taxes once the home/business goes onto the tax roll. Cary also questioned the Highway 67 Project and if we’ve received an estimate for the Village Portion. PR Krebs mentioned that our estimated cost would be around 2 million and hopefully by that time we will have the borrowing capacity. Our financial advisors at Ehlers will be questioned about this project. Cary voiced concern for the future and he does not want to see additional utility rate increases.
- Dean Uelmen asked when a write-in counts. Clerk-Treasurer Tellier explained that according to information from County Clerk, Lisa Freiberg, write-in votes do not count unless they are “registered”. Uelmen asked that this be checked into, as this is not the way it worked in the past. **[From Freiberg, “We only count a write-in for people that “register” by noon the Friday before the election. The law was changed last year and is a law I worked with legislators on.”]**
- TR Serwe questioned when the new trustees officially start their terms. Tellier said she thought their term would begin on April 15th but would check into it further. **[According to §61.23 (2), The regular term of office of village president and trustees shall commence on the 3rd Tuesday of April in the year of their election.]**

Motion to adjourn at 7:51pm made by TR Schickert and carried by voice vote.

Respectfully submitted,
Becky A Tellier
Clerk-Treasurer
