

Village of Campbellsport

SPECIAL VILLAGE BOARD MEETING

9/22/2014, 6 pm

Village Council Room - 177 East Main Street

Meeting called to order by President Twohig at 5:58pm, 9/22/14

Notice was given to the Campbellsport News, NEB, Library, USPS and the village hall & website

Roll Call, Twohig, Schellhass, DelPonte, Hafemann, Schickert, Krebs & Wenzlaff all present

Gazebo Committee – a letter describing the gazebo plan with requests for donated help from local contractors from the 3 angels families was read by Shelby Sarauer and a brief discussion was held as to whether using the village letterhead for that letter was appropriate. It was decided that because the gazebo was on the village property and would ultimately be maintained by the village that it was appropriate. Motion made by Schellhass to use the village letterhead and seconded by Wenzlaff, Schickert voted no, Hafemann abstained and remainder were ayes.

Pond Aeration system treatment – Mark Gruber described the process the DPW is interested in trying to remove the silt build up and the cost involved. We will have a locked in price of \$5314.00 for the first treatment next spring if we sign the agreement by the end of the month. The cost would be less for each remaining year once the process has been started. It is also a method that we can cancel at any time if we feel it is not working to our expectations. Motion to agree to start the process was made by Schickert and seconded by DelPonte, all voted aye.

Election inspectors & chief inspectors approved – The list of Election inspectors & chief inspector was read. A motion was made by Schickert & seconded by Hafemann to accept the list. All voted aye.

Liquor License for Dollar General – Motion made by Schickert & seconded by Krebs to approve the license. All voted aye.

Water line problem & repairs at Dave Krebs residence – Dave explained the problem he had with the curb stop opening up and the extra excavating that needed to be done because of the water pouring out of the line. The extra cost for this was \$525.00. A motion was made by DelPonte to reimburse the cost to Dave and seconded by Schellhass. All voted aye except for Krebs who abstained.

Flushing dead ends – after discussion on the 2 methods available to flush lines and the problem we had last time, it was agreed to table the decision & give the job more thought and to possibly create a policy for future flushes. Leak detection service for residents with higher than normal water bills – after discussion whether to continue this service or not because of a couple of problems we had with a few residents denying that we helped them it was decided by a motion made by Schickert and seconded by Hafemann to continue the service because of the many residents that appreciate our help and to review it again in the future if there are any more problems. All voted aye except for Schellhass who voted no.

2015 budget – Chief Zautner noted that the police dept. would need to replace a squad car in 2015 and gave estimated final costs of 35-40 thousand for the vehicle. He stated that he was looking at a ford explorer instead of a sedan because of the extra versatility. A question was raised as to whether leasing was an option. Zautner will look into it.

Stephanie Remillard from the library mentioned that she will need to increase her staff in 2015 due to being quite busy. She also stated that she was waiting for confirmation of reimbursement from the county.

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Sarauer from the village hall mentioned that we may need to replace the current Caselle record keeping program as the version we have is old and not being maintained or updated by Civic Systems. The approximate cost for the update is 10 thousand dollars.

Gruber with the DPW mentioned that the ½ ton truck is due for replacement in 2015 also. He set up a meeting with the Public Works special village board committee on Sept 29th @ 5:30pm to discuss 2015 needs & issues with the DPW in preparation for the budget.

The fire dept. intends to keep their budget the same for 2015.

A motion was made by DelPonte and seconded by Hafemann to go into closed session at 7:35pm.

A motion was made by Hafemann & seconded by Schellhass to return to open session at 8:00pm.

Dave Schellhass explained the upcoming sidewalk repairs on specific streets. He also described the difficulties incurred by the DPW employees when they do the water meter reads. It was agreed that the residents may need to be contacted if their meter is not approachable. Schellhass also mentioned that the next employee lunch discussion with a couple of the board members is scheduled for Thursday September 25th.

Motion made to adjourn by Schickert, seconded by Hafemann @ 8:53pm.