

Village Board Publication – Campbellsport Village Board – March 12, 2012

Regular Board meeting which was held in the Campbellsport Village Council Room, 177 E. Main Street, Campbellsport.

Item#1 - Meeting called to order by Pres. Pat Twohig at 7:00 P.M.

Item#2– Pledge of Allegiance recited in unison followed by a Moment of Silence for all the volunteers in our community

Item#3 –Meeting notice was given to the Campbellsport News, National Exchange, Post Office, Library and posted at the Village Hall and in compliance with the open meeting law.

Item#4 – Roll Call: Pres. Twohig, Tr.Del Ponte, Tr.Schickert, Tr.Hafemann(arrived 7:07) Tr.Schellhaass Tr.Krebs, Tr. Guenther

Others in attendance: Ben Mahsem, Al Heinecke, Mary Baker, Mark Gruber, Chief Bret Anderson, Stephanie Remillard, Chief Craig Olson, Tom Miller, Tracy Porter

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 - **Motion** by Tr.Schellhaass, seconded by Tr. Krebs to approve the minutes of the February 13th board meeting with corrections as noted and presented. Motion carried without a negative vote outcome

Item#6 – **Motion** by Tr.Schickert, seconded by Tr. Del Ponte to accept the written Police Dept. report for the month of February as presented by Chief Bret Anderson Motion carried without a negative vote outcome

6a. –Oath of office was given to Chief Bret Anderson by Clerk, Diane Lemke

6b. **Motion** by Tr.Krebs, seconded by Tr.Schellhaass to grant operator’s licenses to Kelly J. Wagner and Donald A. Schrauth for Ella’s Bar & Grill which will be known as K n D Bar & Grill effective April 1, 2012 and background checks by Police Dept. were approved. Ayes-6, Noes-0

6c. - Police Chief Anderson announced that Drug Drop Day will be Sat. April 28th. Investigation into the drug box for the village will be done by Clerk and Police Chief. Tr. Schickert was not in favor of spending or requesting monies from civic groups for the \$1000 to place the drug box in the police dept.

Tr.Hafemann arrived at meeting at 7:07

6d. - Presented resolution for the Property Maintenance was discussed following concern of Tracy Porter on natural front yards. It was decided that persons would need to apply for a conditional permit with no fee attached for issues like natural front yards etc . Police Chief Anderson said persons will be given adequate time to cleanup, paint, shingle etc. on their properties

Motion by Tr.Schellhaass, seconded by Tr.Krebs to adopt Ordinance 327 to amend/create the Property Maintenance language to establish minimum standards for maintenance of buildings, structures and premises in the Village of Campbellsport Ayes-6, Noes-1(Guenther)

6e. – **Motion** by Tr.Schickert, seconded by Tr.Krebs to acknowledge the application of Kelly Wagner requesting a new alcohol beverage license for K and D Bar Grill located at 128 E. Main St. Campbellsport and Clerk to issue permit when required dates are met for publication and issuance. Ayes-7, Noes-0

7. - **Motion** by Tr.Schickert, seconded by Tr. Krebs to accept the written Campbellsport Fire Dept. report for month of February as presented Motion carried without a negative vote outcome

7a – **Motion** by Tr. Krebs seconded by Tr. Del Ponte to approve the write-off’s of \$1,845.84 for ambulance run adjustments for the month of January from the Credit Summary report. Ayes-7, Noes-0

Chief Olson reported new ambulance is fully in service(#400) and all repairs were covered under the warranty. The Village Board expressed a Thank You to the ambulance crews and members who assisted in the accident with the girls in Campbellsport

Item#8 –**Motion** by Tr.Schellhaass, seconded Tr.Hafemann to approve the written Library report for the month of February as submitted and presented by Librarian, Stephanie Remillard. Motion carried without a negative vote outcome

Item#9 – **Motion** by Tr. Del Ponte, seconded by Tr. Schickert to approve the written Public Works report for month of February as presented and questions answered by Mark Gruber, DPW Director. Motion carried without a negative vote outcome.

9a. – Pres. Twohig said that bridge was turned down because it was only 30ft. Two meeting have been held by citizen group on Mill Pond enhancements and waiting to hear from NOAA if funding is eligible for investigating the ownership and legal expenses related to the land that was under water. Cost is estimated at \$3500-\$4000. Dave Boyle, engineer from Stantec checking with NOAA.

9b – Lift Station updates: Progressing nicely. March 21st is scheduled for switch over from 10” to 16” line; weather dependent. Excavating has started and warning to stay away because of 12ft. depth along with electrical wiring and piping.

9f – Proposal from Mueller Excavating came in at \$7670.00 and could be lower for installation of 1 ½” water line to the filter building. A larger diameter line is necessary to avoid backups in the future. Credits have occurred on project so far and will help defray this cost.

Motion by Tr.Schellhaass, seconded by Tr. Del Ponte to approve the authorization to contract with Mueller Excavating to install a 1 ½ “ water line to filter building for a price not to exceed \$6000 and monies could come from the equipment replacement fund for the Sewer Dept. because it is an upgrade. Ayes-7, Noes-0

9c. **Motion** by Tr.Schellhaass, seconded by Tr.Krebs to grant permission to contact Karen Breitzman to create one large sign(4x6) and four small signs(2x3) for a price not to exceed \$700 to advertise the TID on entrances into the village Ayes-7, Noes-0

9d. – Pres. Twohig suggested Becker Rd. Tr.Krebs suggested Industrial Parkway or Lane.

Motion by Tr.Krebs, seconded by Tr. Schellhaass to name the roadway into the TID area as Industrial Parkway. Ayes-7, Noes-0

9e. – No action taken on community center repairs. Committee to meet and bring back at April meeting.

9g.- Mark Gruber reported Village of Oakfield is going to relinquish funding(\$46,000) for road project plus the monies the village has budgeted \$20,300 for a total of \$66,300. Project that fits the scope must be the guidelines of after July and be completed by 12/31/12. It is suggested that we should go after the matching monies and complete the N. Helena St. road project(E. Sheboygan to Washington or Mill) as far as the monies will take it.

Item #10 – CAA Report – Minutes from the Feb. & March meetings, the bank reconciliation detail report and the CAA Member Information list was presented.

10a. -Motion by Tr.Schickert, seconded by Tr.Del Ponte to approve the new members of Mark Dechant, Rick Dreikosen, Steve Pollpeter and Tim Majerus onto the CAA Board of Directors. Ayes-7, Noes-0

Item#11 – Clerk, Diane Lemke announced that the Campbellsport High School are joining the fight against cancer and plan to hold a Relay for Life Event on May 18, 2012 from 6PM -6AM

Item#12 - Clerk, Diane Lemke explained Independent Inspections, Ltd proposal on a small fee increase for building inspection services and new format(itemized to flat fees) for electrical, plumbing and HVAC. Discussion brought up idea of checking around for another person or firm and to bring back at a future meeting

Item#13 – Pres. Twohig and Mark Gruber, DPW explained that there is a need to line sewer mains on Meyer & Railroad St. and possibility of N. Helena St. to eliminate water leakage and pumping into our sewer dept. It was suggested to work with the engineers to get specs and have it specs out for three(3) areas: Meyer St. & Railroad; N. Helena St. and Precision Dr.

Motion by Tr.Del Ponte, seconded by Tr. Schickert to authorize lining sewer of mains on Meyer & Railroad Streets, with possibility of N. Helena and Precision Dr. with alternates for each Ayes-7, Noes-0

Item#14 – Comments by citizens: Ben Mahsem of Thunder Pallet introduced himself and Al Heinecke who is father of Jason Heinecke and owner of Heinecke Auto on S. FDL. Ben said he has closing set for April on the Dairyman’s corner property and explained an extension of the auto repair service and storage of vehicles is planned for that site. Ben also explained what he planned on doing to upgrade the buildings and site.

Item#15 - **Motion** by Tr.Hafemann, seconded by Tr.Schellhaass approve the invoices as presented and discussed for payment for the village and utilities for \$63,555.58 and fire dept. bills for \$6,209.81 Ayes-7, Noes-0

Item#16 - **Motion** by Tr. Schellhaass, seconded by Tr.Del Ponte to acknowledge the receipt of the monthly financial statement for Jan. 2012 and the journal entries for the month of Feb. 2012 Ayes-7, Noes-0

Item#17 – Announcements /Correspondence– 1)Mark Gruber has been nominated for Lifetime Achievement Award from WRWA on March 28th at 9AM 2) Elections for 2012= April 3, May 8, June 5, Aug. 14 & Nov. 6th 3)WRWA calendar raffle available -\$20 4)Regional meeting and New Official training workshop in May & June – sign up if interested 5)March 21st day planned for residents to conserve on water use into sewer system

Item#18– **Motion** by Tr.Schellhaass, seconded by Tr.Krebs to adjourn meeting at 9:44 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC

MinMarch122012