

**Village Board Publication – Campbellsport Village Board – April 22, 2013**

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

Item#1 – Meeting called to order by Pres. Twohig at 6:00 P.M.

Item#2- 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#3– Roll Call: Pres.Twohig, Tr.Del Ponte, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Krebs  
Tr.Guenther

Others in attendance: Stephanie Remillard, Leslie Carpenter, Connie Strand, Chief Anderson, Mark Gruber

Campbellsport News –Andrea Hansen Abler

Item#4 – Committee Assignments- Pres.Twohig announced that he did not make any changes on Committee assignments and asked if anyone had any questions. No questions were made

**Motion** by Tr.Schickert, seconded by Tr.Del Ponte to accept the Committee assignments as presented for 2013-2014 by Pres.Twohig. Ayes- 7, Noes-0

Item#5 -**Motion** by Tr.Hafemann, seconded by Tr.Krebs to continue using National Exchange Bank as the primary and Hometown Bank for Fire Dept. & Library CD's and LGIP accounts for the Village of Campbellsport Official Depository Banks. Ayes-7, Noes-0

Item# 6 – **Motion** by Tr. Del Ponte, seconded by Tr. Schickert to approve retaining legal counsel of Jeremy Przybyla, Davis & Kuelthau, S.C. for the Village of Campbellsport Ayes-7, Noes-0

Item#7 - **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to designate the Campbellsport News as the official newspaper for the Village of Campbellsport legal notices, agendas, minutes etc. Ayes-7, Noes-0

Item#8– Pres. Twohig announced that two candidates on the Zoning Board of Appeals whose terms were up are Barb Knickel and 1<sup>st</sup> alternate Lenore Schill and are willing to serve another term.

**Motion** by Tr.Schickert, seconded by Tr. Schellhaass to accept the Zoning Board of Appeals as presented and reappointment of Barb Knickel for a three(3)year term and Lenore Schill as 1<sup>st</sup> Alternate to renew term until April 2016 Ayes-7, Noes-0

Item#9- **Motion** by Tr. Schellhaass, seconded by Tr. Krebs to approve the reappointment of another 3year term for Jim Gigowski & Tim Albrecht to the Plan Commission Board until 2016 along with a two(2) year term for Pat Twohig until April 2015 Ayes-7, Noes-0

Item#10 – **Motion** by Tr. Schellhaass, seconded by Tr. Del Ponte to appointment Dan Ketter and Leslie Carpenter to the Library Board for three year terms until April 30, 2016. Ayes-7, Noes- 0

Item#11 - Pres. Twohig suggested tours of Village facilities which have not been visited recently. It was encouraged that all board members attend. Properties suggested were the Library, Lift Station on S. Barton Rd, the Main Lift Station, Community Center, Village Hall and storage facilities that the village owns.

Monday, April 29th at 6PM was set up to meet at the Village Hall and move to the other facilities as time permits.

Item#12 - **Motion** by Tr.Schellhaass, seconded by Tr. Krebs to adopt Resolution #640 amending the 2013 adopted budget of the Village of Campbellsport by increasing the contingency by \$24,888 by use of its fund balance in the General Fund Ayes-7, Noes- 0

Item #13 – A draft policy was presented by Clerk, Diane Lemke for board discussion about continuation of health insurance benefits when an employee runs out of sick & vacation benefit hours. How does the Board want to proceed with paying for health insurance?

**Motion** by Tr.Guenther, seconded by Tr. Krebs to have the Village of Campbellsport continue to pay their portion of the health insurance premium and employee pay their portion within 30 days until the Long Term Disability insurance would be available and then employee would be responsible for the entire portion of the premium and paid within 30 days of payment due date as long as employee is determined to be an employee of the Village Ayes-7, Noes-0

Item#14 - Mark Gruber gave an update on the lift station on S. Barton Rd. Station was built in 1963 and we have been having trouble and station is in unreliable condition. Parts are difficult to locate. During the recent rain event the pump recycled 72 times per hour which is extremely high and dangerous. Mark stated he has been investigating alternative solutions to retrofit the lift station. With village personnel and local contractors for electrical components and Don Schmidt Plbg. for pumps & equipment the station could get done. Precast vault would be used as a pump chamber and backed up by a PTO driven generator for the site when electric goes down.

**Motion** by Tr.Schickert, seconded by Tr. Schellhaass to authorize Mark Gruber to go ahead and get bids for pumping equipment and electrical work specifically for revamping the lift station on S. Barton Rd. along with village crews and a PTO driven generator and report back to the Village Board Ayes-7, Noes-0

Item#15 - **Motion** by Tr. Del Ponte, seconded by Tr.Schellhaass to acknowledge Proclamation proclaiming the month of April 2013 as “Alcohol Awareness Month” in the Village of Campbellsport. Ayes-7, Noes-0

Item#16 – Clerk announced that Open Book is set for May 6 from 10AM-Noon and the Board of Review is set for May 21, 2013 and time of 1-3PM in the village council room, 177 E. Main St., Campbellsport

Item#17 – **Motion** by Tr.Schellhaass, seconded by Tr.Krebs to approve payment of bills as presented for village, water, sewer, library and fire dept.invoices totaling \$64,973.62 Ayes-7, Noes-0

Item#18 – Announcements – 1)Drug Drop April 27 10-noon 2)Revision to flood plain map meeting on May 10 3)Pres.Twohig said trail is in good condition and nothing washed out 4)Village did not need to by-pass waste to the river 5) Sand bags are available to the public if needed, pick up at DPW garage 6)Public meeting with Mead Hunt regarding DOT project of Hwy 67 was held on April 17<sup>th</sup> and another meeting set for May 7 - possible bike path from Campbellsport to Dundee

Item#19– **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to adjourn meeting at 7:37 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer WCPC CMC  
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