

Village Board Publication – Campbellsport Village Board – April 23, 2012

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 6:03 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

Absent: Tr. Guenther

Campbellsport News – no reporter

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. Hafemann to accept the Committee assignments as presented for 2012-2013 by Pres. Twohig. Ayes- 6, Noes-0

Item#5 -**Motion** by Tr. Schellhaass, seconded by Tr. Krebs to continue using National Exchange Bank as the primary and Hometown Bank for Fire Dept. accounts for the Village of Campbellsport Official Depository Banks. Ayes-6, Noes-0

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

Item#8– Pres. Twohig announced that two candidates on the Zoning Board of Appeals had term that were up. Randy Zielieke & Gerhard Nass and that Randy will serve another three(3)year term; but Gerhard is stepping down and Gerald Beisbier has stepped forward to fill that position. Also Betty Bakken is stepping down as 1st alternate and Lenore Schill will move up to 1st Alternate and Tom Welak will serve as 2nd Alternate.

Motion by Tr. Schickert, seconded by Tr. Hafemann to accept the Zoning Board of Appeals as presented and reappointment of Randy Zielieke for a three(3)year term and Gerald Beisbier to fill vacated three(3) year term along with Lenore Schill as 1st Alternate(expires April 2013) and Tom Welak as 2nd Alternate(expires April 2015) Ayes-6, Noes-0

Item#9- **Motion** by Tr. Del Ponte, seconded by Tr. Schellhaass to approve the reappointment of another 3year term for Matthew Mrochinski and Mark Gruber to the Plan Commission Board until 2015 along with the other 5 members as noted with expiring terms Ayes-6, Noes-0

Item#10 – Pres. Twohig suggest tours of Village facilities should be set up and encourages all board members to attend. It was also suggested that all properties that the village owns should be visited. Monday, May 7th at 6PM was set up to meet at the Water Treatment Facility and move to the Wastewater or Library as time permits.

Item#11 –**Motion** by Tr. Del Ponte, seconded by Tr. Krebs to adopt Arbor Day Proclamation and setting the date of Friday, April 27th as the day proclaimed to be Arbor Day in Campbellsport Ayes-6, Noes-0

Item#12 - Tr.Schellhaass explained he and Mark Gruber and Pres. Twohig met with Pat Rank of Strand Engineering to go over N. Helena street project and stormwater drainage in the entire village was also discussed. Schellhaass said a resident had stopped by and ask with stormwater drainage was going to be done behind his property. Pat Rank said there is funding from the State 70/30 split to do stormwater studies, but the deadline has passed for this year. Money has been set aside in the budget in previous years to do a comprehensive study. Three areas of concern are: Precision Dr., Mill St. by Mabess Manor and on E. Main St.

Discussion by trustees lead to the decision to get a number from the engineering firm on cost of study and plan for 2013 so the village has something in writing which areas are of concern and a number/priority assigned to them.

Item #13 - No action on Fire/Ambulance write-off's because the correct report was not available

Item#14 - **Motion** by Tr.Del Ponte, seconded by Tr. Hafemann to set the Board of Review date of May 30, 2012 and time of 2-4PM in the village council room, 177 E. Main St., Campbellsport. Ayes-6, Noes-0

Item#15 – **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to approve payment of bills as presented for village, water, sewer, library and fire dept.invoices totaling \$27,946.37 with exception for Brownsville Fire Co. for \$600 and Mt. Calvary Fire Dept. for \$250.00 and also paying for additional invoices totaling \$308,006.62 Ayes-6, Noes-0

Item#16 – Announcements – 1)Open Book May 14th 10-noon 2)Letter from DOT received with survey work beginning on Hwy 67 project 3)Pres.Twohig announced Tr.Del Ponte, Clerk, Diane Lemke himself are going to attend regional League meeting on April 30th 4)FCEDC Social went well and there has been some interest in land in the TID and another business looking for space to open a store

Item#17– **Motion** by Tr.Krebs, seconded by Tr. Schickert to adjourn meeting at 6:56 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer WCPC CMC

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