

Village Board Publication – Campbellsport Village Board –August 6, 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 victims and families in the temple shooting

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.Hafemann, Tr. Schellhaass, Tr.Krebs, Tr. Guenther
Excused Absence – Tr. Schickert

Others in attendance: Carla Gallenberg, Rhonda Lichtensteiger, Mark Gruber, Chief Bret Anderson, Betty Bakken, Gerald Beisbier, Phil Burkart, Bob Beining & son-in-law, Chief Craig Olson, Dan Kaminsky

Campbellsport News Reporter: - none

Item#5 - **Motion** by Tr Schellhaass, seconded by Tr. Krebs to approve the minutes of the July 9th with noted corrections as presented Ayes-6, Noes-0

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

6a. - **Motion** by Tr.Krebs, seconded by Tr. Guenther to grant operator's licenses to Wilma M. Chansler, Andrea N. Schneider & Samantha M. Rick for Klotz's Piggly Wiggly; Amanda J. Bintz for King Pin Lanes and Theresa K. Wronski for Campbellsport Inn with background performed and approved by the Police Dept. Ayes- 6, Noes-0

6b. – **Motion** by Tr.Schellhaass, seconded by Tr.Krebs to adopt Ordinance No. 331 for the purpose to amend Chapter 32 designating speed limits within the village limits and stopping prohibited in designated fire lanes whether on public property or private property. Ayes-6, Noes-0

6c. - **Motion** by Tr. Schellhaass, seconded by Tr. Krebs to grant the amendment for application of alcohol beverage license to Rhonda Lichtensteiger for Moosenuckles LLC at 121 W. Main Street for Sept. 15, 2012 for consumption on sidewalk area in front of establishment from 4-11PM Ayes-6 Noes-0

7. - **Motion** by Tr. Del Ponte, seconded by Tr.Hafemann to accept the written Campbellsport Fire Dept. report for month of July as presented by Chief Craig Olson Motion carried without a negative vote outcome

7a. – no report for ambulance write-off's for July because nothing has been received from billing company

7b. Chief Olson reported no one has installed a knox box to date. Some inquires.

7c. – Chief Olson reported no actual numbers yet for picnic and waiting for invoices. Donations will help and keep the picnic in the black. A donation from Shelly Stayer of Johnsville Meats in the amount of \$30,000 is going to be received for the Dive Team in memory of her mother Arlene Reilly. Ken Ketter was the lead person in getting the process started.

Item#8 –**Motion** by Tr.Krebs, seconded Tr. Del Ponte to approve the written Library report for the month of July as presented by Librarian Stephanie Remillard Motion carried without a negative vote outcome
Family Night was a little disappointing and related to the high heat that day. Clowns were a hit and will return next year.

Book sale will begin Aug. 13th. There will be a bake sale the day of the election(Aug.14)

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

9a. Lift Station update - 1) gen set installed and transfer switch up and & tested 2) finished painting, 3)black topping and some landscaping needs to be completed 4)Issue with Scada system for screen building

Discussion took place on scheduling an Open House of the filter building – no dates set

9b. Mill Pond project - Waiting for Dave Boyle to work out time schedule and work with NOAA personnel Jessica and then give direction to Rod from Solutions 101

9c. – N. Helena St. project – contracts have been signed and meeting with contractor and engineer followed by a Public Hearing with residents along the route who will be impacted by project and/or special assessments(driveway approaches and sewer lateral upgrades)

9d. – Public Works Committee set date of Aug. 20th at 6PM to meet at the Village Garage to discuss preliminary items and issues to include in 2013 budget.

President Twohig asked permission from the Board Members to move some items in the agenda around so persons in attendance could leave once they presented their request or presentation. No objections were heard.

Item #14 - Phil Burkhart of Burkart- Heisdorf Insurance representative for League of Municipalities Insurance Company presented proposal for upcoming year and explained areas of concerns and rates. Workman's Comp is high for Campbellsport and claims dictate modification rating. Severity of claims not the amount of claims in the last two years overall for the communities were down. Agility Insurance is now available to all communities that are covered by the League Ins. at no additional cost. This company helps locate equipment and services to communities who experience a disaster and need help.

Phil informed departments to report if equipment breaks down to report those issues and is subject to deductible.

Motion by Tr.Krebs, seconded by Tr.Del Ponte to accept the insurance proposal from Burkart- Heisdorf for liability insurance and workers compensation for year Oct. 1, 2012- Sept. 29, 2013 for annual estimate of \$75,257 Ayes-6, Noes- 0

Item#12 - Carrie Gallagher representative for Busy Beez explained an error her boss Pam made on personal property reporting in 2011 and is requesting from the Village a portion of the taxes be returned based on values of property as discussed with assessor. It was decided to put on a future agenda and to have copies of taxes paid and personal property application available along with comparable business of Kids Clubhouse Clerk to do survey of communities to find out how others deal with similar situations.

Item#11 – Robert Beining asked the Village Board to reconsider request of removal of a trailer from his mobile home park. Near by resident informed village that a trailer had become vacant and according to the ordinance to become more compliant Mr. Beining was to remove a trailer of his choice. It was discussed that he has a trailer that has safety and health issues(no stairway for two ways to enter or exit trailer). This trailer is also too close to the property line.

Mr. Beining explained he has been trying to evict the resident in that trailer, but has been unsuccessful. Board Members and Police Chief explained the procedure to evict a tenant and Chief Anderson said he would personally serve papers.

Tr. Del Ponte & Tr. Krebs suggested working with Chief Anderson on eviction. After some discussion the following statement was agreed upon by the Village Board and Mr. Robert Beining

To have Chief Anderson help Mr. Bob Beining fill out eviction papers and serve on resident in Trailer No. 9 to move within 30 days from date of letter and then trailer will be removed from the trailer park and green space provided.

Item#15 - Mr. Dan Kaminsky the district attorney for Fond du lac County presented 2011 annual report and explained the Mission statement of the FDL Cty District Attorney's office. He also went through the functions of his office and staff. Funding and goals were explained and presented in graphs. Cases that were noteworthy in the county were highlighted. A short discussion period followed.

Item #10 - Tr. Guenther the Chairperson for the Water/Sewer Committee explained the committee met and discussed policies from five(5) other communities and came up with a sewer charge adjustment policy for Campbellsport. The adjustment policy presented was discussed with questions and answers supplied.

Motion by Tr. Krebs, seconded by Tr. Schellhaass to accept the recommendation of the Water/Sewer Committee for the presented Sewer Charge Adjustment Policy for the Village of Campbellsport and the three residents who has extremely high sewer charges for the 2nd quarter be adjusted per the policy Ayes-6, Noes-0

Item #13 - Clerk presented minutes from the CAA July meeting. No reconciliation summary was presented because bank statement had not been received.

Vandalism is still occurring at the park(light bulbs broken, door knobs broken off etc.) Costs are mounting to replace damages. Pres. Twohig announced that the CAA banquet for 2013 will be in March at Camelot

Item#16 – Request of Bertram Wireless for reimbursement of proposed damages – Clerk said we are waiting for response from attorney and that League Insurance representative said the village should deny claim

Item#17 –Budget & Fin. Committee- a) budget schedule was presented to Board Members laying out timeline b) Committee Chair Tr. Del Ponte said she is suggesting that dept. heads use 2% for wages when preparing budgets and will be discussed at presentations in late Aug. and Sept.

Item #18 – Comments by citizens: Betty Bakken thanked the Board for support in rectifying the mobile home trailer issues and agreed with the proposed resolution of removing the trailer adjacent to her property.

Item#19 - **Motion** by Tr. Schellhaass, seconded by Tr. Krebs to approve the invoices as presented and discussed for payment for the village, library & utilities for \$162,396.38, fire dept. bills for \$27,548.14 and additional bills on sheet dated August 6, 2012 as listed \$169,133.69 Ayes-6, Noes-0

Item#20 - **Motion** by Tr. Hafemann, seconded by Tr. Del Ponte to acknowledge the receipt of the monthly financial statement for June 2012 and the journal entries for the month of July 2012 Ayes-6, Noes-0

Announcements /Correspondence– 1) Gary Seefeldt is seeding in TID Aug. 7 or 8th. 2)Haulers were stationed and hauled 80,000/100,000 gallons during sewer down time when transfer of system (flows were monitored by Sewer Dept. personnel 3)Election Aug. 14th

Item#16– **Motion** by Tr. Del Ponte, seconded by Tr. Hafemann to adjourn meeting at 10:02 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC MinAug62012