

Village Board Publication – Campbellsport Village Board – August 8, 2011

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. Twohig at 7:00 P.M.

Item#2– Pledge of Allegiance recited in unison followed by a Moment of Silence

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 at 7:08PM), Tr.Schellhaass Tr.Krebs, Tr. Guenther

Others in attendance: Mary Baker, Mark Gruber, Chuck Lichtensteiger, Fire Chief Craig Olson, Tom Miller, Officer Jay Zautner, Stephanie Remillard

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Schickert, seconded by Tr. Del Ponte to approve the minutes of the July 5th, July 11th and July 18th meetings with noted changes as presented. Ayes-6, Noes-0

Item#6 – **Motion** by Tr.Schellhaass, seconded by Tr. Schickert accept the written Police Dept. report for the month of July as presented by Officer Jay Zautner Motion carried without a negative vote outcome.

6a. - **Motion** by Tr.Krebs, seconded by Tr. Schickert to grant an operators licenses to Nicole Weinreich for Klotz's Piggly Wiggly and Kristina Ann Meilahn for St. Matthew's Congregation as recommended by the Police Dept. after background checks were completed. Ayes -6, Noes-0

6a. – **Motion** by Tr.Schellhaass, seconded by Tr.Schickert to grant applications for a temporary Class “B” picnic beer and “Class B” wine license to Campbellsport Fire Dept. at 548 E. Main Street for Sept. 11 special memorial service after parade at the Fire House Ayes-7, Noes-0

6b. – **Motion** by Tr.Schickert, seconded by Tr.Hafemann to accept the resignation letter from Randy Karoses as Police Chief dated and effective Aug. 5, 2011. Ayes-7, Noes-0

Item#7 - **Motion** by Tr.Schickert, seconded by Tr. Del Ponte 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. – **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to approve the write-off's of \$5,497.93 for ambulance adjustments for the month of July from the Credit Summary report. Ayes-7, Noes-0

7c. – Ambulance purchase update by Chief Olson: Craig reported that check and confirmation of receiving check by North Central has been completed. After completion of building the unit and company using ambulance for show delivery should be end of Jan. 2012 or early Feb. Membership did agree to put the chevron striping on the back for visibility.

Fire Dept. is planning a ceremony at Fireman's Park on Sept. 11 with unveiling of memorial wall and statue along with a brat fry and in the evening a silent parade with lights to the firehouse and refreshments served.

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

Librarian said book sale started 8/8 and will continue to 8/24. A new page has been hired to replace person who left for college. Katie Klotz is back from Europe study program and Laura Miller is going back to college.

Item#9 – **Motion** by Tr.Schickert, 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.

Storm Damage to an ash tree in Fireman's Park and possible squirrel damage to a maple tree. Mark Gruber will contact Mark Haferman to get pricing and line up work.

Sidewalk and driveway approach by David Schlaefer(335 E. Main) will be repaired when TP concrete is in the village for the street project.

9a. – President Twohig said the lift station work is scheduled to begin in Sept. per Mark Maederer of Baxter & Woodman. Clean Water Fund monies will be used for this project. Contractor must be notified to begin work. Filters have not been online for a long period of time and electrical work to hook up firehouse to generator which was funded by FEMA monies in is the project.

9b. – Mill Pond Update: Tr.Schickert said there is a glitch in the project; Scott Theisen approached him and said the tracking pad on North side of firehouse is actually his property. Theisen told Schickert he was not notified and wants it removed. Pres.Twohig said the engineers, contractor and village was unaware that the land belonged to Mr. Theisen and that the village had been mowing that land for many years. Pres.Twohig said this was an oversight by all parties.

Currently brush is going to be chipped and a notch in the dam to implement lowering the water level under the direction of the DNR regulations & directions.

9c. – Water Tower & Radium project update - 1)Water tower is back on line and the cathodic protection has been installed inside the tank as well as the safety protection equipment. 2)Bertram Wireless has submitted a bill for damage to equipment with a bill and hired a legal firm. Bill and letters have been forwarded to Mike Forslund of Strand Engineering and he has informed LC United.

3) With the tower down the utility lost approx. 300,000 gallons per day

Radium Project – filters are running to help control the iron and manganese. Tonka has issues with pressure pump into the lines.

Hydrant testing is questionable when it will be done and probably only once this year. Will coordinate with Fire Chief Craig Olson.

9d. Street Project update- Approx. 90% of the curb & gutter has been poured as well as approaches. Mueller has started shaping up Precision Dr. Paving is scheduled to take place before Labor Day

9e. - Public Works Committee meeting set up for Mon. Aug. 22 at 5:30PM and meeting at the village garage and then to the village council room to discuss budget items for 2012.

Item#10 – Tr.Schellhaass stated he spoke with representatives from Wisconsin Electric and submitted a drawing of street lights on Mill St. from FDL Ave. to the deadend. Schellhaass said that to reinstall the light on Mill St. by the convent would cost \$1800.00. The drawing showed removing lights numbered 15, 25, 35, & 55. After some discussion it was suggested that Mark Gruber try to contact someone with a boom truck to cover the lights and that Board Members pick a night and come out to see the difference when the st.lights are lite or darkened. It was suggested that the property owners in the neighborhood should also be invited.

Item#11 – TIF district update - Pres. Twohig said a tentative agreement has been reached to purchase 21.742 acres at \$9000 per acre from NJM Development(Nick Mueller) and future land purchases would be at a percentage higher than the original price. Qualifiers –1) Water & sewer easements to run lines from current location under the Eisenbaum Trail, 2)village right to take fill from high point and fill in lower lands, 3)price is guaranteed 6yrs of project with percent increases each year, 4)right of first refusal if another offer is gotten by NJM Total cost of development is \$1,050,000.

Twohig also said that Mike's Meats building may be smaller and is looking for an investor.

Chuck Lichtensteiger said he is for growth, but feels the village should wait until they have a positive signed agreement from three purchasers. Lichtensteiger was also concerned with the appearance of some properties in the village that are on main roadways. He doesn't feel they are attractive and deter any business person from wanting to come and develop here.

Tr.Del Ponte told Chuck Lichtensteiger that he quoted her incorrectly in the paper about the number of businesses needed to begin TIF. Del Ponte also said that she remembers the quote of the financial person and believes that inertia builds inertia. She also feels there are businesses that will come to Campbellsport.

Tr.Hafemann reminded Chuck Lichtensteiger that FCEDC has told the village that they have had contacts that would have come to Campbellsport, but we did not have any sites or locations for them.

Tr.Hafemann said we lost Excel because we did not have any industrial lands for them to expand.

Tr.Schickert does not believe the economy is going to improve in the next five years.

Motion by Schellhaass, seconded by Tr.Del Ponte to award the bid as recommended by Gremmer & Associates for the industrial TIF district to Mueller Excavating for \$747,815 for constructing the roadway, grading and utilities. Ayes-4, Noes-3(Guenther, Schickert, Krebs)

Motion by Tr.Schellhaass, seconded by Tr.Hafemann to purchase property from NJM Development for the agreed price of \$9000 per acre for 21.742 acres for a total cost of \$195,678.00 Ayes-4, Noes-3(Schickert, Krebs, Guenther)

Item#12 - **Motion** by Krebs, seconded by Tr.Hafemann to adopt Resolution No. 625 amending ward plans(Blocks) was missing 3020 for redistricting for the Village of Campbellsport for the 2010 census requirement. Ayes-7, Noes-0

Item#13 - **Motion** by Tr.Del Ponte, seconded by Tr.Krebs to accept the reorganization and reassignment of trustees to the committee assignments for 2011 as presented by Pres. Twohig. Ayes-7, Noes-0

Item#14 - Pres. Twohig explained he worked up total project costs for the Main Lift station and screen building. In conversation with Mark Maederer he said the village utility cannot use all the replacement fund monies. The figures currently look like the sewer rate would need to rise substantially with an average of 40%+. No action will be taken tonight, but action will need to be done at the Sept.meeting.

Item#15 – **Motion** by Tr.Hafemann, seconded by Tr. Krebs to accept the proposal from Burkart Heisdorf Insurance on behalf of the League of Municipalities for liability coverage and workers compensation liability for the time period of 10/1/2011 – 09/29/2012 for \$69,190.00. Ayes-7, Noes-0

Item#16a – Schedule for budget process for the various departments and the committees was distributed..

16b. - Tr.Del Ponte said the union contracts have an increase of 2 ½% for wages and board will need to decide what other non-represented employees should receive for wages. Look for areas to cut and employees planning on leaving and how to replace those positions

16c. – Jay Zautner has stepped up and will do the duties of interim chief until the Village Board decides how to proceed and staff Police Dept.

Item#17 – Comments by citizens - no comments

Item#18 - **Motion** by Tr. Schellhaass, seconded by Tr.Del Ponte approve the invoices as presented and discussed for payment for the village, library & utilities for \$95,703.32, bills for Fire Dept. \$8,443.74, and bills as listed on the additional sheet dated Aug. 8, 2011. Ayes-7, Noes-0

Item#19 - **Motion** by Tr. Del Ponte, seconded by Tr.Hafemann to acknowledge receipt of the journal entries for the month of July 2011 and the financial statement totals for the six months ending June as presented.

Ayes-7, Noes-0

Item#20 – Announcements /Correspondence– 1)Electronic recycling day in FDL Sept 24th 9-3. at Fairgrounds. 2) CAA Reconciliation presented. Programs are complete for the year except the Flag Football program

Item#21 & Item#22 - Pres. Twohig announced because of the late hour no closed session would be held tonight.

Item#23– **Motion** by Tr.Krebs, seconded by Tr.Schellhaass to adjourn meeting at 10:19 P.M. Motion carried

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

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