

Village Board Publication – Campbellsport Village Board –July 9, 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, Tr.Krebs, Tr. Guenther
Excused – Tr. Schellhaass

Others in attendance: Mark Gruber, Chief Bret Anderson, Betty Bakken, Andy Janous, Don Miller, Chief Craig Olson

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 - **Motion** by Tr Schickert, seconded by Tr. Krebs to approve the minutes of the June 11th & 20th board meetings as presented Ayes-6, Noes-0

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

6a. - **Motion** by Tr.Krebs, seconded by Tr. Schickert to grant operator’s licenses to Sherryl Heeringa for BP and Jessica Johnson for K & D Bar & Grill with background performed and approved by the Police Dept. Ayes- 6, Noes-0

6b. - Motion by Tr. Schickert, seconded by Tr. Del Ponte to grant the applications for a temporary Class “B” (picnic) Beer and temporary “Class B” (picnic) Wine license to St. Matthew’s Church for Sept. 16 for Fall Festival at 415 Mill St. school gym and right outside gym on lawn Ayes-6 Noes-0

6c. - **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to adopt Ordinance No. 330 to amend language defining wild or vicious animals and how to handle animal problems within the village limits Ayes-6, Noes-0

6d. – **Motion** by Tr.Schickert, seconded by Tr.Hafemann to adopt Ordinance No. 329 to define discharging of weapons within the village limits Ayes-6, Noes-0

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

7a. – Chief Olson reported the 4th of July parade and picnic numbers were down probably because of the heat. The water fights were very popular with 22 teams. Fireworks went well with only one small fire area

7b – **Motion** by Tr. Del Ponte, seconded by Tr. Hafemann to approve the ambulance write-off’s for June for \$4,780.68 as presented on the credit summary report. Ayes-6, Noes-0

7c. Chief Olson reported that emails from businesses and individuals seems to have the consensus that people and businesses should have the option to install a knox box and not be mandatory. It was suggested to eliminate the last sentence in Section 2, Item 2. Board members also wanted the first sentence to have inserted Major remodeling and based on the discretion of the Fire Dept. Chief.

Motion by Tr.Hafemann, seconded by Tr. Del Ponte to adopt Ordinance No. 328 requiring new structures to have a key lock box installed on the exterior of the structure for fire safety purposes and existing businesses

have the option to install a knox box and if remodeling of structures the Fire Chief at his/her discretion could require installation of a knox box Ayes-6, Noes-0

Item#8 –**Motion** by Tr.Krebs, seconded Tr. Hafemann to approve the written Library report for the month of June as submitted and presented by Library Board Member, Don Miller Motion carried without a negative vote outcome

Selling sno-cones on Wednesday.

Library Board is looking for 1-3 colored stones for in front of windows and would be done at no charge per Don Miller

On July 23rd annual event of Family Night will be held with many attractions, face painting and food sold by the Campbellsport High School Girls Dance Team

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

The roof on the water treatment facility on Spring St. is showing wear and it was suggested to budget in the water dept. that consideration be given for a metal lifetime roof

9a. Lift Station update - 1) Dept. had two(2) power outages 2)Gen set is operating for the lift station only 3) Gates are delayed again and shipping should be very soon. 4)Deadline for project is July 21st, Board Members recommended negotiate on gray area items instead of fining (hookup of selnoid valves, water line and landscaping

9b. Mill Pond project - meeting with Dave Boyle & Rod from Solutions was held and discussed first cutting of the area by the river bank & fire station; more rocks needed by the stormwater pipe behind the firehouse; and what areas along the river bank that may need maintenance to stabilize and prevent erosion Plan is going to be submitted to NOAA for approval and then Solutions will be instructed on what can and needs to be done.

9e. Scada system - Energenec's will be coming back 7/10. Wet well spray wash system is 75-80% complete

9d. Pres. Twohig we are waiting for the contractor Ptaschinski Construction to sign and submit contract to the village and engineer. Clerk then explained a contractor meeting will be set up along with a public hearing for residents along the route to explain the project and any specials that may be assessed.

Item #10- Clerk and Mark Gruber explained that three individuals came to the village office asking for adjustments to the sewer portion of their 2nd quarter water/sewer bill. At the current time there is no written policy to handle these requests. We have had a couple of situations and each was investigated and a credit was given for a portion of water that did not enter the sanitary sewer system. Board Members discussed and thought the requests should be denied. It was later decided to set up a Water/Sewer Committee meeting on July 16th to discuss and make recommendation to the village board

Item#11 –**Motion** by Tr.Del Ponte, seconded by Tr. Hafemann to accept the CAA reconciliation summary and detail report of CAA activities ending 06/30/12 as presented Ayes-6, Noes-0

Upcoming events are: CAA Day on July 14; the All Star Tournament July 20-22 and the Jaycees All Star Tournament July 27-29

Item#12 – Comments by citizens: Betty Bakken told board that a tenant in Beining Mobile Home Park is being evicted and wants the village to enforce ordinances and reduce density in mobile home park and have a trailer that is too close to property line which is adjacent to her property be moved.

Item#13 - **Motion** by Tr. Hafemann, seconded by Tr.Schickert to approve the invoices as presented and discussed for payment for the village, library & utilities for \$342,088.36, fire dept. bills for \$10,462.36 and additional bills on sheet dated July 9, 2012 as listed \$120,569.37 Ayes-6, Noes-0

Item#14 - **Motion** by Tr. Del Ponte, seconded by Tr.Hafemann to acknowledge the receipt of the monthly financial statement for May 2012 and the journal entries for the month of June 2012 Ayes-6, Noes-0

Item#15 – Announcements /Correspondence– Meeting for Aug. will be Mon. Aug. 6th because Pres. Twohig will be gone the following week
Primary election will Aug. 14th at the Library

Item#16– **Motion** by Tr.Schickert, seconded by Tr.Krebs to adjourn meeting at 9:07 P.M. Motion carried

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

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