

Village Board Publication – Campbellsport Village Board –June 11, 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.Schickert, Tr.Hafemann, Tr.Schellhaass Tr.Krebs, Tr. Guenther
Excused – Tr. Del Ponte

Others in attendance: Mary Baker, Mark Gruber, Chief Bret Anderson, Stephanie Remillard, Tom Miller, Brian Oestreich, Ryon Casey, Chuck Lichtensteiger

Campbellsport News Reporter: none

Item#5 - **Motion** by Tr Schellhaass, seconded by Tr. Krebs to approve the minutes of the May 14th board meeting and presented Ayes-6, Noes-0

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

Chief Anderson expressed concern that A/C unit in Police Dept. does not cool the office sufficiently and was instructed to get competitive prices and purchase a new unit

6a. - Motion by Tr.Schickert, seconded by Tr. Krebs to grant operator’s licenses to Pamela Stankowski for Tall Tale Saloon and Samuel Bergdorf & Kayla Pohlman for Piggly Wiggly with background performed and approved by the Police Dept. until June 30, 2012 Ayes- 6, Noes-0

6a. – **Motion** by Tr.Krebs, seconded by Tr.Hafemann to grant operator’s licenses to the list of applicants as presented by the clerk with background checks performed by the Police Dept. and approved for the individuals at establishments in the village limits for the annual license period of July 1, 2012 – June 30, 2013 Ayes-6, Noes-0

6b. – **Motion** by Tr.Schellhaass, seconded by Tr.Schickert to grant the applications for a Class A Combination Fermented Malt Beverage and Intoxicating Liquor License to Fredon Holdings LLC, (Campbellsport BP) and MEP Corp, (Piggly Wiggly) for the annual period of July 1, 2012 – June 30, 2013 Ayes-6, Noes-0

Motion by Tr.Schickert, seconded by Tr.Krebs to grant the applications for Class B Combination Fermented Malt Beverage and Intoxicating Liquor License to K and D’s Bar & Grill; King Pin Lanes, Inc,; Campbellsport Inn, LLC; Brown Jug LTD (C.C.Cody’s); Somewhere in Time LLC(Tall Tales Saloon) and Moosenuckles LLC for the annual period of July 1, 2012 – June 30, 2013 Ayes-6, Noes-0

Motion by Tr. Krebs, seconded by Tr. Hafemann to grant the applications for a temporary Class “B” (picnic) Beer and temporary “Class B” (picnic) Wine license to the Campbellsport Jaycees – Columbus for July 26-29 and Campbellsport Fire Dept. – Fireman’s Park for July 3-5 Ayes-6 Noes-0

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

7a – **Motion** by Tr. Schellhaass, seconded by tr. Krebs to approve the ambulance write-off's for April 2012 for \$9,058.04 as presented on the credit summary report. Ayes-6, Noes-0

7b. No data or action on additions to inspection section of ordinance as requested by Chief Olson

7c. Draft Ordinance No. 328 was presented and explained to the Village Board by Chief Olson. After a lengthy discussion it was suggested that Chief Olson present the idea of the Knox Box system to the members of the Chamber on June 13th. The sentence of most concern was that all structures in existence would need to put in the Knox box in a set amount of time.

Chief Olson will check with company to see if there would be a price break when multiple Knox boxes

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

9a. Clerk open and read aloud the three bids received for the F1145 John Deere front mount mower. **Motion** by Tr. Hafemann, seconded by Tr. Schickert to accept the bid of \$4000.00 from Randy Hein of Ripon for the 1999 John Deere model 1145 front mount mower Ayes-6, Noes-0

9b. Lift Station update - contractor has requested an extension of the deadline for substantial completion date without a fee because of gates made specifically for project being delayed in implementing and shipping.

Cleaning of the facility is taking place for painting

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

9c. **Motion** by Tr. Krebs, seconded by Tr. Hafemann to adopt Resolution #634 the Compliance Maintenance WWTP resolution as required by DNR on annual report. Ayes-6, Noes-0

9d. Mill Pond project - meeting set for June 13th with engineer and Solutions 101 to discuss landscaping and additional work as required by NOAA to finish the project.

9e. Scada system - Energenec's is working on the panels and installation of the program and testing and training of the village personnel

9f. Pres. Twohig explained that in conversation with Tony Renning his opinion completion of paperwork to identify and record legal documents on property lines should not exceed \$1,500

Motion by Tr. Schickert, seconded by Tr. Krebs to hire attorney Tony Renning of Davis & Kuelthau to compile the legal documents and record in FDL register of Deeds the necessary documentation to identify the property lines of the Mill Pond area for a fee not to exceed \$1,500 Ayes-6, Noes-0

Item#10 – Clerk presented the CAA reconciliation summary and detail report of CAA activities ending 05/31/12. Programs are going along fine.

Item #11 - **Motion** by Tr. Krebs, seconded by Tr. Schellhaass to adopt Resolution #633 amending the 2012 adopted budget for the Village of Campbellsport by increasing the contingency fund by \$53,693 and financed by use of fund balance in the general fund; no change in overall budget Ayes-6, Noes-0

Item #12 - **Motion** by Tr.Schickert, seconded by Tr. Schellhaass to make out check to Don Schmidt Plumbing for \$1229.76 for repair work on lateral at John Bus depot and adjust Johnson Bus bill for work completed on Precision Dr. during the street construction project. Ayes-6, Noes-0

Item#13 - Swimming pools - The building inspector has questioned village ordinance language on seasonal pools which are put up and down. Current language has such pools under 2ft do not require a permit, but the market now sells pools that are over 2ft in height. This matter was turned over to the Plan Commission to investigate and suggestion back to Village Board. The Board's initial idea was that individuals should get a one time permit because of electrical hookup

Item#14 – Comments by citizens: Chuck Lichtensteiger – concerned with weeds & tires on Driver Property & Waterstone Bank property.
Chief Anderson – informed Board he is working on more precise language for handling vicious animals and stricter ordinance. Chief Anderson would also like to enhance ordinance language on weapons in the village

Item#15 - **Motion** by Tr. Schellhaass, seconded by Tr.Schickert to approve the invoices as presented and discussed for payment for the village & utilities for \$72,125.87, library for \$2,676.46, fire dept. bills for \$9,474.90 and additional bills on sheet dated June 11, 2012 as listed \$12,435.17 Ayes-6, Noes-0

Item#16 - **Motion** by Tr. Schickert, seconded by Tr. Guenther to acknowledge the receipt of the monthly financial statement for April 2012 and the journal entries for the month of May 2012 Ayes-6, Noes-0

Item#17 – Announcements /Correspondence– 1)Proclamation of Heat Awareness Day June 14 2)Bulky Waste Pickup June 13th 3)July 3 & 4th Celebration for Fire Dept. 4) Radon kits available in V.H. \$8

Item#18– **Motion** by Tr.Krebs seconded by Tr.Hafemann to adjourn meeting at 8:55 P.M. Motion carried

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

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