

Village Board Publication – Campbellsport Village Board – June 6, 2011

Special 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 6:00 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.Schellhaass, Tr.Krebs, Tr.Guenther

Excused absence: Tr. Hafemann

Others in attendance Mark Gruber

Campbellsport News -none

Item#4 – Pres. Twohig explained he sent and received an email from Mike Forslund & LC United representative regarding the cost of painting the water tower with a band and costs. It will be \$6000 for one color and script lettering(two sides?) and \$11,000 for a band with script lettering.

The tower is currently empty and village is functioning on a power relief system with relief valves on fire hydrants relieving waters into the stormwater system. Sanding is and will be done inside and outside the tower. Mark Gruber explained that once water is put back into the tower two(2) safe water samples will need to taken and approved before going back on line. It will take 15 good days to paint the tower. That means days with low humidity and low wind.

Motion by Tr.Schickert, seconded by Tr.Krebs to go ahead and paint the water tower in one color -true blue/safety blue with script lettering done in desert sands coloring from the color chart. Ayes-6, Noes-0

Motion by Tr.Schickert, seconded by Tr.Del Ponte to approve the purchase of safety equipment at \$7,000 for the elevated water tower. Ayes-6, Noes-0

Item#5 – Pres. Twohig said at the last meeting Strand Engineering proposed a bid for inspection services at an amount of \$27,500. The Board had requested that contract be rewritten to state an amount not to exceed and a list showing hourly breakdown for each position.

Mark Gruber explained inspection services are necessary and would do similar to the Sheboygan St. project and he usually does daily reports by phone to Strand on what is happening. Staking is a necessary function that needs to be done by engineering firm as well as location of utilities.

The Public Hearing for the street project with property owners was held on Tues. May 31st and estimated special assessments were shared with parcel owners. Some of numbers will have deductions because of sewer lateral replacement and village being responsible from the ROW to the main.

Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to approve the contract with Strand Engineering for inspection services for street project with a price not to exceed \$27,500. Ayes-4, Noes-2(Krebs,Schickert)

Item#6 – Pres. Twohig discussed with Board Members the stormwater ditch behind CBS and along Johnson Bus, along Precision Dr. and S. Barton Rd. In discussing the idea to lower the ditch line and gain capacity by a couple of feet the village needs to contact DNR to find out if they consider the ditch wetlands. If the ditch is considered wetland then approval/permission is needed from DNR. Pres. Twohig explained if wetlands are changed then mitigation needs to take place with purchasing lands at 1 ½ times the land disturbed any place in the state of WI.

Motion by Tr.Schickert, seconded by Tr. Schellhaass to hire Strand Engineering to contact the DNR and inquire and get approval on disturbing the ditchline on Precision & S. Barton Rd. and whether they consider the ditch wetlands and bring information back to the Village Board for further action. Ayes-6 Noes-0

Item#7 – Pres. Twohig said the description of land has been given to the attorney to work up a proposal to purchase contract. Gremmer has given the village a schedule of what they want to do and no further action is needed at this time.

Item#8 - Pres. Twohig explained there is a federal program available for subsidy grants available to low and moderate income households called the Community Development Block Grant Program(CDBG). First step is to apply for grant by June 17th and go online and explain how much money you are requesting and for what. Village cannot approach residents, they must come to us and request monies for repairs. Loans have no interest payments and money is to be paid back to municipality once people move/sell house or pass away. House cannot be sold to relatives. Homes must be visited by building inspector and brought up to code. Monies are recycled as properties are sold and reinvested in other houses that need repairs and residents are unable to afford repairs on their own, but would be eligible for loan monies. Administration of this program costs approximately 15% and would be handled by a professional firm.

Motion by Tr.Schellhaass, seconded by Tr.Krebs to approve the recommendation of the Plan Commission to pursue the application for grant monies from the Community Development Block Grant Program Ayes-6, Noes-0

Item#9 - Pres. Twohig updated the Village Board that on Monday, May 31st the Chamber volunteered and took out the bricks from around the trees in the business district on Main St. The rotten granite materials around the trees were harder than the Chamber anticipated. Mark Gruber requested approval from the Board to hire temporary help to loosen the rotten granite so new ground and plants can be planted as well as five(5) trees that are dying and distressed to be taken out and replanted with new trees(Gingko Maple) from Wayside Nursery at cost of \$185.00 per tree. Diane Lemke to check with Tracy from DNR to see if this project of trees and labor could be included.

Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to approve purchasing five(5) Gingko Maple trees and to use temporary help to get the project completed before July 4th. Ayes-3 , Noes-3 Motion died for lack of a majority

Item#10 - Announcements - 1)Signs for population (St. Joseph's would like to redo signs 2) Question on mowing ditch behind Piggly Wiggly & Aurora Clinic

Item#11 – No bills/invoices presented

Item#12 – **Motion** by Tr.Del Ponte, seconded by Tr.Krebs to adjourn meeting at 7:42 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer WCPC CMC
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