

Village Board Publication – Campbellsport Village Board – January 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. 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 7:05) Tr.Schellhaass
Tr.Krebs, Tr. Guenther

Others in attendance: Mary Baker, Mark Gruber, Chief Anderson, Stephanie Remillard, Chief Craig Olson, Tom Miller

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Schickert, seconded by Tr. Krebs to approve the minutes of the December 12 board meeting as presented. Ayes-6, Noes-0

Item#6 – **Motion** by Tr.Schellhaass, seconded by Tr. Krebs to accept the written Police Dept. report for the month of December as presented by Chief Bret Anderson & Officer Jay Zautner Motion carried without a negative vote outcome

6a. – **Motion** by Tr.Del Ponte, seconded by Tr.Schickert to approve operators licenses for Deana Bartels for CC Cody's and Jeremy Schrauth for King Pin Lanes as recommended by the Police Dept. after background checks were completed. Ayes-7, Noes-0

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

7a. - Clerk, Diane Lemke officiated the oath of office to the elected Fire Chief, Craig Olson which the membership approved of at a previous meeting.

7b. – **Motion** by Tr.Hafemann, seconded by Tr.Del Ponte to accept the chain of command 2012 Campbellsport Fire Dept. officers as presented Ayes-7, Noes-0

7c. – Motion by Tr. Krebs, seconded by Tr. Del Ponte to approve the write-off's of \$6,608.28 for ambulance run adjustments for the month of December from the Credit Summary report. Ayes-7, Noes-0

Picnic report for 2011 was profitable without the donations. In 2012 the picnic will be July 3 & 4th and the wrestling will be coming back.

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

E-books – Stephanie did not know dates when they would be available. Class on kindle is scheduled for Jan. 17, 2012. Clerk, Diane Lemke reported a substantial donation from Candee's again this year.

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

Mark Gruber reported a watermain break on Frances Ave. and hydrant replaced on corner of S.Helena & Ladwig.

9a. – Pres. Twohig reported mill pond dam restoration meeting was held on Jan. 5, 2012 and 18 people attended. This committee is meetings to determine what to with the site and went over ideas on what could be done(shelter- what type, walking trail, tree plantings, etc.) Site does need to put up a sign with NOAA & DNR dollars explaining the history of the site. NOAA monies will also allow Stantec (engineers) to redo flood plan maps and possibility of trails. Paul Seymour & Dean are working on plans and prices for shelter. Kirk Kramp from school district indicated trees could be donated from property they currently own.

9b – Lift Station updates: Electrical work/prep is continuing; Ahren Mechanical is taking care valve replacement in the system at the WWTP; equipment is coming in daily; fuel tank has arrived; monthly meetings between contractors and village occurring
The current generator(1982 vintage) had an excess amount of fuel in the crank case. Inland Diesel who does maintenance on generator found the problem during general maintenance check. Issue was taken care of to keep the generator running until new one is up and running.

9c - Siren Update: sirens are still at Matteson's

9d. Ins. Claim- Mark Gruber said the village insurance representative contacted the village regarding the Hau property claim for damages to plumbing etc. Ins. representative took statements and got copies of invoices and is contacting the village engineer for contract verbiage. Ins.Representative was also going to speak with Don Schmidt who did repair in the Hau house on Meyer St.

9e. – Waivers for sidewalk clearing of snow were presented along with maps from J. Bartley Properties LLC, Dusty Mueller, Chris & Kyle Greene, Campbellsport Elderly LLC & National Exchange Bank. Each of the requests were discussed and decisions were made as to which parcels should be given a waiver and directed the Clerk to send a cover letter and waiver form with signatures from Police Chief, Director of Public Works and the Village to each of the requestors to notify them of which parcels were granted the waiver.

Motion by Tr.Schickert, seconded by Tr.Hafemann to grant waivers for sidewalk clearing of snow to J.Bartley Properties LLC for lots 1, 59, 60 & north side of Lot 23; Dustin Mueller for East side of Valley View Dr. and the cul-de-sac of Stonehedge Circle; Chris & Kyle Greene for lots 2,3,4,11-18, 61 and south side of lot 63; Campbellsport Elderly LLC for the sidewalk from Baumann St. to N.Barton Rd.; and National Exchange Bank for the sidewalk located on the inner circle of Veterans Circle from Jan. 1-June 30, 2012.

Ayes-7, Noes-0

Police Chief Anderson said 24 hour notification will be given out and every sidewalk must be cleaned 24 hours after the storm event. Clerk directed to put notice up on the information sign by the news office and requested that the editor something in the upcoming the newspaper this week.

Item #10 – CAA Report – no new minutes since Oct. meeting Clerk said she spoke with Jim Freiberg and CAA is meeting tonight to go over forms and activities offered and determine what the concession works, umpires and director will be paid this year.

Item#11 – Clerk Diane Lemke explained the Village Board needs to take action on election commissioners every two years for upcoming elections. A list of representatives were presented for democratic, republicans and non-partisan representatives.

Motion by Tr.Schickert, seconded by Tr.Del Ponte to approve the election inspectors as presented for years of 2012 & 2013 for upcoming elections. Ayes-7, Noes-0

Item#12 - Pres. Twohig said a report from the auditors was in each board members packet regarding the preparation of the 2012 water rate study. The forecasted 2012 rate increase is approximately \$138,000 or 24%. The estimated impact on an average residential customer would be \$25.25 per quarter. Action needs

to be taken by the village board to send report to the PSC(Public Service Commission) for review and they will determine the rate that the utility will need to be put into effect.

Motion by Tr.Krebs, seconded by Tr.Schellhaass to submit the prepared water rate study report by our audit firm Baker Tilly to the PSC for recommendation for the 2012 water rate increase Ayes-6, Noes-1(Schickert)

Item#13 – Pres.Twohig explained the water utility has discussed an action necessary to Tim Perron regarding a leaky sanitary sewer lateral on his property located on Precision Dr. In the meantime the village has found out that Don Schmidt Plumbing has been hired by Perron to rectify the situation. No action is necessary at this time.

Item#14 – Update on TID – the project is complete for this year. The water & sewer infrastructure are done. When inspected it a ¼” discrepancy on the deep manhole was found. This will need to be rectified to avoid hang-ups especially in a low flow area. PTS must redo the work to the satisfaction of the village& engineer.

Item#15 – 2012 wage schedule – Clerk presented the wage schedule as presented in the budget(2 ½% for union employees as outlined in contract; 2% for salaried employees and various other employees; police officers as set in budget with request from Police Chief to raise Officer Zautner to \$20. All persons under the WRS will now be paying 5.9% of gross wages except for union employees who are still under contract. Employees who carry the health insurance pay 10% of their premiums.

Motion by Tr.Krebs, seconded by Tr.Schickert to authorize and set 2012 wage schedule as set in the budget with union employees getting 2 ½%, salaried employees with 2% and various other employees also getting the 2% and police officers as set in the budget and raising Officer Zautner to \$20 Ayes-7, Noes-0

Item#16 – Comments by citizens – Mike Yahr concerned with taxes and that the village was the only jurisdiction who raised taxes. Yahr asked about TID and how many lots were sold and that FDL County does not pay taxes. Pres.Twohig explained FDL County brings many benefits to the village & has a potential to create jobs, the other business is planning to build in Spring 2012. Discussion lead to have village advertise on Craig’s list and put signs up informing public/businesses about available TID land for sale.

Item#17 - **Motion** by Tr. Schellhaass, seconded by Tr.Schickert approve the invoices as presented and discussed for payment for the village, library & utilities for \$391,373.00, fire dept. bills for \$6,637.47 and bills as listed on the additional sheet dated Jan. 9, 2012. Ayes-7, Noes-0

Item#18 - **Motion** by Tr. Krebs, seconded by Tr.Guenther to acknowledge receipt of the journal entries for the month of December and the financial statement indicating 11months of activity ending November 2011. Ayes-7, Noes-0

Item#19 – Announcements /Correspondence– 1)It decided not to have cable installed in Comm. Center
2) Contact Cindy Glander of WE about light pole on corner of FDL Ave. & Main (if it can be eliminated)
3) Lions Govt. Appreciation night Jan. 23 at 7PM 4)Discussion on appreciation for years of service by Rosanne

Item#20– **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to adjourn meeting at 9:14 P.M. Motion carried

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