

**Village Board Publication – Campbellsport Village Board – July 11, 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.Krebs, Tr. Guenther

Excused Absence- Tr. Schellhaass

Others in attendance: Ch.Karoses, Mary Baker, Brian Oestreich, Jim Beck, Ryan Koll, Carole Marchant Ferber, Stephanie Remillard

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Schickert, seconded by Tr. Krebs to approve the minutes of the June 6<sup>th</sup> and June 13<sup>th</sup> meetings with noted changes as presented. Ayes-5, Noes-0

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

6a. - **Motion** by Tr.Del Ponte, seconded by Tr. Schickert to grant a operators licenses to Leah A. Calder for Ella’s; Benjamin Jones & Kaylie Stoffel for Campbellsport BP; Barbara A. Ruesink-Jungers, Erin T. Karsten, Blake G. Nass for Klotz’s Piggly Wiggly and Jeanine K. Guell for CAA as recommended by the Police Dept. after background checks were completed. Ayes -5, Noes-0

6b. – **Motion** by Tr.Schickert, seconded by Tr.Krebs to grant applications for a temporary Class “B” picnic beer and “Class B” wine license to Campbellsport Jaycees for Krazy Days at alley way between 523 &533 E. Main Street for July 15 and for St. Matthew’s Congregation for Sept. 18 for Fall Festival Ayes-5, Noes-0

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

7a. – Brian Oestreich reported that the weather was great and the picnic was well attended and they feel people enjoyed the parade and new features offered at the park. Picnic figures are available at this time and will report back when all the expenses are in.

7b. - **Motion** by Tr.Schickert, seconded by Tr.Hafemann to approve the write-off’s of \$1,918.70 for ambulance adjustments for the month of June from the Credit Summary report. Ayes-6, Noes-0

7c. - Ambulance Committee representative Brian Oestreich reported that North Central Ambulance with the Braun unit and Kenworth chassis is higher in cost for \$202,584 with a life time box warranty compared to the McCoy Mueller Freightliner chassis with a 15 year warranty for cost of \$195,362.00

Med Tech and Horton did not have sliding door and did not bid.

Chevron striping on the back of the unit is \$1850.00. This option will provide safety and vision improvements.

Braun will take 401 in trade for \$10,000. The other companies did not want to take a trade in.

These prices do not include the graphics which will cost \$2700-2800. Fire Dept. members will be asked to vote on chevron striping at their upcoming meeting.

**Motion** by Tr.Krebs, seconded by Tr.Del Ponte to authorize the Campbellsport Fire Dept. to purchase a new ambulance Braun box/truck and Kenworth chassis from North Central Ambulance for a price not to exceed \$202,584.00 plus the graphics for \$2700-2800. Ayes-6, Noes-0

Should be ready to be in service end of January or early February 2012

Briand Oestriech said the Dive Team is functional with seven(7) certified members. Truck 408 is retrofitted for dive team equipment. Mike Bernard who did the training of the dive team members is currently a probationary member of the Fire Dept. and is planning on purchasing a house in the village.

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

Librarian said summer reading program is going well. Library is looking for a Page because currently person is leaving for college.

Item#9 – **Motion** by Tr.Schickert, seconded by Tr.Krebs to approve the written Public Works report for month of June as presented and questions answered by Clerk Diane Lemke. Motion carried without a negative vote outcome.

Tr.Schickert asked for cost of adding one more day for putting up flags and cost of flags be presented at an future meeting.

9a. – President Twohig said the village is waiting for drawing from Baxter & Woodman on lift station improvements. Contract document for engineering, staking etc. has been received with details on cost of what each individual/position receives for services.

**Motion** by Tr.Del Ponte, seconded by Tr.Hafemann to accept the contract for engineering inspection services with Baxter Woodman for the lift station improvements for a price not to exceed \$65,100.00. Ayes-3, Noes-3(Guenther, Schickert, Krebs)

9b. – **Motion** by Tr.Del Ponte, seconded by Tr.Krebs to accept the recommendation of Bonestroo to accept the low bid of Solutions 101 LLC for \$246,081.40 for the dam removal project. Ayes-6, Noes-0

9c. – Water Tower & Radium project update - 1)Water tower was filled to 7ft. and then released the same day. Hatch seal is leaking and needs attention. Bottom of stem needs to be repainted. Aviation light on top may need to be heightened. Safety equipment has not yet been installed. Once water is put in tank two(2) safe samples before tower can be put back online

Radium Project will not be proceeding until the water tower is back in service.

9d. Street Project update- Watermain has been tied in and looped into the system. Skim top of the street off and put in a new base for the roadway. New manhole by the Lichtensteiger property by alley way needs to be installed. Sanitary laterals are completed on Meyer St.

Precision Dr. ditches are not wetlands but will need DNR approval before construction occurs. Pat Rank of Strand is calling out for a culvert 34” x 53”(standard size) and 60ft of culvert at approx. \$110ft.

Item#10 – TIF district update - Gremmer & Associates has the project ready to be sent out for bids This would include installing the three utilities. Water would be from Campbellsport Dr. & Cty V into property and back over to the railroad bed and joining back with previous water line on development.

Next would be boring the sewer line under the railroad bed and establish sewer system that would service the two lots on roadway.

Installing two stormwater detention ponds to drain stormwater system in the district.

**Motion** by Hafemann, seconded by Tr.Del Ponte to authorize Gremmer & Associates to bid the TIF project for installing utilities, roadway and grading of the proposed site out for bid. . Ayes-3, Noes-3(Schickert,Krebs, Guenther)

Item#11. – Stormwater ditch line improvements by CBS and Precision Dr. is in a waiting mode until a decision is received from the DNR and Corp. of Engineers if ditch is considered a wetland.

Item#12 - Postponement of St. Lighting in the village until Tr. Schellhaass returns

Item #13 – **Motion** by Del Ponte, seconded by Tr.Krebs to adopt Resolution No. 624 adopting ward plans(Blocks) for redistricting for the Village of Campbellsport to the 2010 census requirement. Ayes-6, Noes-0

Item#14 – CAA report - Minutes from the last meeting were presented. CAA Day was held and very successful. All Star game is scheduled for Sat. July 16<sup>th</sup>. Flag football is scheduled for September.

Item#15 – Union grievance update by Clerk Diane Lemke. Arbitrator Emery gave a decision in favor of village with a caveat that Atty. Renning has sent back to Judge Emery for a decision.

Item#16 – Draft Ordinance #327 was presented to the Village Board for discussion on defining how to control noxious weeds and cutting of lawn heights on premises within the village limits. After a discussion period it was decided to postpone issue and investigate/drive along and speak with other communities.

Item#17 – Comments by citizens - no comments

Item#18 - **Motion** by Tr. Hafemann, seconded by Tr.Krebs approve the invoices as presented and discussed for payment for the village, library & utilities for \$224,620.39, bills for Fire Dept. \$6,645.10, and bills as listed on the additional sheet dated July 11, 2011. Ayes-6, Noes-0

Item#19 - **Motion** by Tr. Krebs, seconded by Tr.Del Ponte to acknowledge receipt of the journal entries for the month of June 2011 and the financial statement totals for the five months ending May as presented.  
Ayes-6, Noes-0

Item#20 – Announcements /Correspondence– 1) Local Energy Tour in FDL Cty on Fri. July 29 2)A electronic recycling day in Sept. at Fairgrounds. 3) Petrie is having an educational day on Aug.15<sup>th</sup>  
4)WI ID information for 2012 voting requirements

Item#21– **Motion** by Tr.Schickert, seconded by Tr.Krebs to adjourn meeting at 8:57 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC  
MinsJuly112011