

**Village Board Publication – Campbellsport Village Board –July 8, 2013**

**Regular Board meeting which was held in the Campbellsport Village Council Room, 177 E. Main Street, Campbellsport.**

Item#1 - Meeting called to order by President Pat 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, Tr.Krebs, Tr. Guenther

Excused absence: Tr. Schellhaass

Others in attendance: Leslie Carpenter, Mark Gruber, Mary Baker, Ch.Craig Olson, Ch. Bret Anderson, Stephanie Remillard, Marion Raether, Bob Stephen

Campbellsport News Reporter: none

Item#5 - **Motion** by Tr Schickert, seconded by Tr.Del Ponte to accept the items in the Consent Agenda minus the ambulance write-off's for the month of June Ayes-6, Noes-0

Item#6 – Tr.Krebs questioned the ambulance write-off for workers comp from the 3-Rivers Credit Summary report. Chief Olson and Clerk stated they would investigate the account and get back to the board at a later date

**Motion** by Tr. Krebs, seconded by Tr. Del Ponte to accept the Ambulance Write-off's in the amount of \$18,120.65 for the month of June as outlined on the Credit Summary minus the \$214.01 for adjusted workers comp. Ayes-6, Noes-0

Chief Olson said the Fire Dept. picnic went very well. 476 fish fry dinners were served. Good attendance Librarian Stephanie Remillard said summer reading has record numbers and big event will be July 22<sup>nd</sup>

Item#7 – **Motion** by Tr.Krebs, seconded by Tr. Schickert to approve the operator licenses for Sherryl M. Heeringa, Sheila K. Kircher, Michelle Teske & Brittany Stremke for Campbellsport BP and Ronda Heil for K&D Bar & Grill with background checks and approved by the Police Dept. Ayes-6, Noes-0

Item#8 – **Motion** by Tr. Schickert, seconded by Tr. Del Ponte to approve the applications for Temporary Class “B” Beer and Temporary “Class B” Wine License to the Campbellsport Jaycees at Pork Chop alley by Loehr’s Meat Market for July 12 and St. Matthew’s Congregation at 415 Mill Street for Sept. 15th in the Village of Campbellsport Ayes-6, Noes-0

Item#9 – **Motion** by Tr. Schickert, seconded by Tr. Guenther to adopt the creation of Ordinance #333 defining and prohibiting jake braking within the village limits except in emergencies Aye-6, Noes-0

Mark Gruber will order the signs and Clerk will have the ordinance published.

Item#10 – Mark Gruber informed the village board that Lane did the work at the Water Treatment Facility. Booster pump at well #2 needed repairs and should be in good shape for a number of years. The last time pump was looked at was in 1997. Service people said the pump equipment was in good condition for the years of service. Pump at well #3 was also maintained.

Item#11 – Mark Gruber updated Board Members on the status of Barton Road Lift Station. Plans are to buy equipment in 2013 to convert the equipment to submersible. Preceding any emergency the switch over to the new system is planned for 2014.

Item#12 - Mark Gruber informed the Board Members that in a conversation with Chad from Town & Country the Washington Street project is expected to begin on July 10th or 11<sup>th</sup>. The watermain relay should occur on Mon. July 15<sup>th</sup> on N. Helena & Washington St.

The house at 329 Spring St. need installation of a water & sewer lateral and Town & County and two(2) other local companies as well as a firm from Port Washington and Glenbulah have been contacted for pricing.

Item #13 - Tr. Schickert raised concerns to the ordinance that the village has regarding how wide a driveway opening can be for a residential property. Recently a driveway opening was installed and is wider than permitted. Mark Gruber informed Tr.Schickert that he had marked the driveway opening and contractor must have moved or mistaken other stakes on the project and driveway opening error was not caught during the walk-thru with contractor/engineer and village. Mark said the ordinance was purposed after investigation with a number of other communities and help with stormwater flows in the gutter pan.

**Motion** by Tr. Schickert, seconded by Tr. Krebs to abolish village ordinance No. 285 relating to driveway requirements and send to the Plan Commission for further discussion and recommendation Ayes-6, Noes-0

Item#14 - Pres. Twohig said in discussions with Stantec the monies left for the dam project is minimal and Solutions 101 is asking to be released from contract. The village will be looking for local contractors to finish project. Some of items left to be completed are: 1)re-establish berm and foundation for gazebo 2) remove tree stumps and logs from river 3) signage -placement of plaques on rocks

Item#15 - Sewer lateral replacement in residences on Washington St. project no longer a problem Scott Lamers will be the contractor and will try to do work with the street project contractor and complete as quickly as possible and with residences schedules.

Item#16 - Pres. Twohig explained he has had phone calls and petition submitted by citizens in the Theisen sub-division requesting property maintenance on lots owned by developers and private citizens with no structures. Petition is asking that all lots shall be kept landscaped and lawns, hedges and bushes shall be kept trimmed and from becoming overgrown. A lengthy discussion took place and the following motion to meet village ordinances in 2014 was made.

Motion by Tr. Del Ponte, seconded by Tr. Krebs that all properties shall comply with village ordinance language of a height of 6" in response to the petition to take action by citizens owning homes in the Theisen sub-division beginning in the year of 2014 for all undeveloped lots and village to supervise and maintain if necessary and bill property owners and all undeveloped property owners to receive a letter and copy of ordinance. Ayes-4, Noes-2 (Schickert, Guenther)

Item#17 – Pres. Twohig informed the board members that he was contacted by firm that wishes to meet with the village to discuss the potential of selling St. Joseph's convent buildings and land. This firm deals strictly with government entities with options available for development. No action was taken and is only in discussion stage.

Item#18 – Pres. Twohig said the only bid for engineering the village portion of Hwy 67 project is from Mead & Hunt and wishes to wait until the Aug. meeting for the second bid before action is requested.

Item#19 - Comments by citizens - Bob Stephen stated he would like to donate monies for a larger replacement tree in front of his property at 136 W. Main St. He has found a Century Ginkgo 18ft. tall at Blocks Nursery in Hartford. He did not have a price. Mark Gruber was instructed by the Village Board to work with Bob Stephen and Diane Clark to find out more information on this tree and if it is compatible (salt resistant and columnar tree)

Item#20 - **Motion** by Tr. Krebs, seconded by Tr. Del Ponte to approve the invoices as presented and discussed for payment for the library of \$3,715.92 and Village & utilities for \$57,239.58 and fire dept. for \$21,642.17  
Ayes-6, Noes-0

Item#21 – Announcements /Correspondence– 1)Concert in Park- Thurs. July 11 2)Krazy Days at Loehr’s July 12th 3)Blood Drive July 16<sup>th</sup> from 12:30-5:30 at Library

Item#22 – **Motion** by Tr. Schickert, seconded by Tr. Del Ponte to adjourn meeting at 8:30 P.M. Motion carried  
Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC MinJuly82013

DRAFT