

**Village Board Publication – Campbellsport Village Board –June 10, 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.Schellhaass, Tr.Krebs, Tr. Guenther

Others in attendance: Mark Gruber, Tom Miller, Mary Baker, Ch.Craig Olson, Bill Grede, Ch. Bret Anderson, Dean Gassner. Stephanie Remillard, Dean Uelmen

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 - **Motion** by Tr Schickert, seconded by Tr.Del Ponte to remove the CAA monthly report from the Consent Agenda Ayes-7, Noes-0

**Motion** by Tr Schickert, seconded by Tr.Krebs to approve the remaining item in Consent Agenda as listed and presented Ayes-7, Noes-0

Item#6 – Dean Gassner, President of the CAA reported on the following items:

1)Bull pens are completed and operational 2) Sponsorship signs are mounted on the scoreboards and wish to acknowledge Koffman Auto, Smith & Hatch and Klotz’s Piggly Wiggly for their donation 3) New flooring will be installed in concession stand by Twohig Furniture and will take approx.. 1 ½ days with no interruption to games and sales 4) sand will be removed from volleyball pits and replaced with black dirt and grass at the end of the season 5)Request of CAA to Village for cost share in purchasing a 6 “ maple tree from Gary’s Landscaping along removal & planting 6)Request to have village investigate how money could be reserved for future lighting of diamond for Pony league games

**Motion** by Tr. Del Ponte, seconded by Tr. Hafemann to accept the CAA report presented by Dean Gassner Motion carried without a negative vote outcome

**Motion** by Tr.Schickert, seconded by Tr. Hafemann to cost share up to \$200 with the CAA to purchase a maple tree and have it transferred along with a tree on Main St. and in the Columbus Parc which the village will pay transfer cost for additional trees Ayes-7, Noes-0

Item#7 – **Motion** by Tr.Hafemann, seconded by Tr. Del Ponte to approve the operator licenses to all the applicants as listed on spreadsheet contingent on background checks and approval by the Police Dept. Ayes-7, Noes-0

Item#8 – **Motion** by Tr. Schickert, seconded by Tr. Schellhaass to approve the Class A Combination Fermented Malt Beverage and Intoxicating Liquor Licenses to Fredon Holdings LLC- Campbellsport BP and MEP Corp.- Piggly Wiggly 152 in the Village of Campbellsport. Ayes-7, Noes-0

**Motion** by Tr.Del Ponte, seconded by Tr. Krebs to approve the Class B Combination Fermented Malt Beverage and Intoxicating Liquor Licenses 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 in the Village of Campbellsport Ayes-7, Noes-0

**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 Columbus Parc for July 26-29 and Campbellsport Fire Dept. at Fireman’s Park for July 3-5 in the Village of Campbellsport Ayes-7, Noes-0

Item#9 – **Motion** by Tr. Schickert, seconded by Tr. Krebs to accept the request of Cougar Club to conduct the 2<sup>nd</sup> Annual Cougar Dash 5K Run/Walk on July 4, 2013 and follow route from Fireman’s Park and along village streets and back to the park. Aye-7, Noes-0

Item#10 – Plan Commission recommendations –

10a - **Motion** by Tr.Schickert, seconded by Tr. Krebs to accept the recommendation of the Plan Commission and accept the certified pay and drainage plan for house proposed to be built on lot known as 329 Spring St. by Hillcrest Builders and Realty. Ayes-7, Noes-0

10b - **Motion** by T. Schickert, seconded by Tr. Hafemann to acknowledge receipt of proposal from Flyway Signs on behalf of St. Matthew’s Congregation to construct an illuminated sign on the property fronting E. Main St. Ayes-7 Noes-0

10c - **Motion** by Tr.Schickert, seconded by Tr.Hafemann to accept the recommendation of the Plan Commission to split lot as designated on certified survey map (CSM No. 3109) for re-division of lots 1 & 2 for residential usage and parking as presented by Tim Perron and currently zoned Commercial Ayes-7, Noes-0

Item#11 - **Motion** by Tr. Del Ponte, seconded by Tr.Schellhaass to adopt Resolution #642 to meet the compliance maintenance code for the WWTP for annual reporting. Ayes-7, Noes-0

Item#12 - **Motion** by Tr.Schellhaass, seconded by Tr. Krebs to adopt Resolution #641 as the preliminary resolution relating to special assessments and charges on the Washington St. project for improvements to the street and utilities Ayes-7, Noes-0

Mark Gruber informed the Board Members of the contractor redoing the catch basin on the SW corner of N. Helena & Washington streets. According to conversation with Steve Oestreich of Inter Con the catch basins were screened, but in necessary they will pay expense to have them vacced out.

Item #13 - Mark Gruber explained this is a discussion item about stormwater especially since Tim Perron purchased the parcel of 160 S. Barton Rd. and plans to gravel and in the future black top the area for truck parking. In a conversation with Pat Rank from Strand and previous visits to the area he is recommending some type of stormwater retention on the Perron lot. The neighboring properties should also be taken into consideration as a whole for stormwater drainage.

Pat Rank’s recommendation is phase one(1) should be a drainage plan and phase two(2) should incorporate an engineering plan.

Tim Perron was present as thought it was best that he and neighbors(Johnson Bus & CBS) should work with the village engineering firm so everyone would be on the same page and cost sharing expense. It was decided to set up a meeting before the of June and gather more information on potential cost figures for stormwater issues with all property owners along the ditch. Tr. Del Ponte said she would like this to be linked to the comprehensive drainage plan for the village.

Item#14 - Pres. Twohig explained after some further investigation regarding the black willow trees by the dam site there are four different solutions: 1) do nothing 2) delay project 3) work on trees(trim) approx. cost of \$600 or 4) remove trees. His recommendation at the current time is to just leave the trees at the current time. After some discussion the conscience of the board was to leave the two willow trees and take action at a later date if necessary

Item#15 - Chief Anderson requested direction from the Village Board on mowing of vacant lots in the village because of foreclosures or vacant developers lots.

**Motion** by Tr. Schickert, seconded by Tr. Krebs to keep terraces mowed and an additional two (2) feet on the inside of the ROW (sidewalk) area to prevent grass etc. from falling onto the sidewalk and impeding pedestrian travel Ayes-6, Noes-1(Guenther)

Item#16 - Pres. Twohig explained that FDL County was contacted by Ann Reilly and she was requesting to donate land to them for the strip of land located near the Mill Pond area. FDL County contacted Pres. Twohig and said if anyone should be accepting the donation that the Village of Campbellsport would be the most logical entity. After some discussion the board members decided they do not wish to accept the land from Ann Reilly.

Item#17 – Pres. Twohig a resident from outside the village limits had contacted him regarding installing a splash pad in the Village.

**Motion** by Tr.Schickert, seconded by Tr. Del Ponte to deny the request of the resident from outside the village for installation of splash pad within the village limits. Ayes-7, Noes-0

Item#18 – Pres. Twohig said in his conversations with the DOT and Mead & Hunt to work together for the Hwy 67 project rescheduled for 2018. The initial cost from Mead & Hunt is \$77,500 to do the engineering work on E. Main St. & FDL Ave. The work to be done is sewer and water along with stormwater work. No action is necessary at this time.

Item#19 - Comments by citizens - none

Item#20 - **Motion** by Tr. Schellhaass, seconded by Tr. Schickert to approve the invoices as presented and discussed for payment for the village, library and utilities for \$76,619.52, fire dept. for \$4,517.59& additional sheet of bills dated 6/10/13 for \$23,140.63 Ayes-7, Noes-0

Item#21 – Announcements /Correspondence– 1)Clean Sweep netted 8 tons of toxins 2)Bulky Pickup – June 12<sup>th</sup>

Item#22 – **Motion** by Tr. Schickert, seconded by Tr. Del Ponte to move into Closed Session at 8:55 PM pursuant to State Statute 19.85 (1) (c ) to consider employee’s employment issues over which the government body has jurisdiction Ayes-7, Noes-0

Item #23 - **Motion** by Tr. Schellhaass, seconded by Tr. Del Ponte to move back into Open Session at 9:36 PM and the only action taken was to deny unemployment with the state on employee matter Ayes-7, Noes-0

Item#24– **Motion** by Tr.Schellhaass, seconded by Tr.Krebs adjourn meeting at 9:37 P.M. Motion carried Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC MinJune102013