

Village Board Publication – Campbellsport Village Board – June 20, 2012
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.Hafemann, Tr.Schellhaass, Tr.Krebs, Tr.Guenther

Others in attendance: Mark Gruber

Reporter Campbellsport News –

Item#4 – Pres. Twohig explained that bids were opened on June 15, 2012 at 2PM and the apparent lower bidder was Ptaschinski Construction, Inc. of Beaver Dam at \$123,681.20. The Village received 5 bids on the project. A letter dated Jun 19, 2012 from Pat Rank of Strand & Associates suggest that the village consider Ptaschinski Construction, Inc.'s financial status prior to awarding.

Motion by Tr.Krebs, seconded by Tr.Hafemann to award the contract for N. Helena Street to Ptaschinski Construction, Inc. of Beaver Dam for an amount of \$123,681.20 Ayes-6, Noes-1(Guenther)

Item#5 – Pres. Twohig presented language for an ordinance addressing how the Village is going to handle ground water that enters our waste water treatment system when street projects are occurring. The Sewer Replacement Fund was set up and contains a sum of monies available to help residents in replacing sewer lateral during street construction projects.

Motion by Tr.Schellhaass, seconded by Tr Krebs to setup an ordinance with a number as presented for sewer lateral replacement when street projects are taking place in the Village of Campbellsport Ayes-7 Noes-0

Item#6 – Pres. Twohig said he had a discussion with Chief Anderson and would like to set up an Open House for Carole Marchant Ferber on Friday, June 29th from 2-4PM in the village council room.

Item#7 – No public comments

Item#8 - no bills presented for payment

Item#9 - Announcements -- none

Item#10 – **Motion** by Tr. Schellhaass, seconded by Tr.Del Ponte to adjourn meeting at 7:15 P.M.

Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer WCPC CMC

Notes taken by Mark Gruber – DPW Director

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