

Village Board Publication – Campbellsport Village Board –June 24, 2013

Special 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.

Absent: Tr. Guenther

Others in attendance: Mark Gruber, Pat Rank & Mark Shubak of Strand, Albert Fleischman, Tim Perron, Ben Mahsem of Thunder Pallet, Jason Heinecke

Reporter: none

Item#4 – Mark Shubak and Pat Rank of Strand Engineering discussed the relationship between solving the current problem in the area of Precision Dr. and the overall stormwater study for the village. They also went over the State of Wisconsin requirements for stormwater retention. They felt we should know this fall if we will be awarded a grant for our study.

The retention for Tim Perron’s additional parking lot should contain a 2 year rain event. The Village should consider adding ordinances as a result of the stormwater study.

As a positive step a portion of the existing ditch could be cleaned to add better flow south to Precision Drive. This could help problems with wet basements along Main Street.

Ditch cleaning could be combined with work on the new parking area.

Motion by Tr. Schellhaass, seconded by Tr.Del Ponte to hire Strand Engineering to evaluate plan for Tim Perron’s drainage plan and assist with ditch clean out not to exceed \$5,000 Ayes-6, Noes-0

Item#5 – **Motion** by Tr.Schellhaass, seconded by Tr.Krebs to approve payment of invoices presented in the amount of \$10,735.49 Ayes-6, Noes-0

Item#6 –Announcements - -none

Item#7– **Motion** by Tr.Schickert, seconded by Tr.Hafemann to adjourn meeting at 7:32P.M. Motion carried
Respectfully submitted, Pat Twohig, typed by Diane Lemke, Clerk/Treasurer CMC, WCPC

MinsJune 242013spmtg