

Village Board Publication – Campbellsport Village Board –March 11, 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: Jim Beck, Krystle Schmitz, Chuck Lichtensteiger, Dean Gassner, Wendy Volz Daniels, Tim Lindsley, Brian Oestreich, Tom Miller, Mary Baker, Dan Miller, Alan Hafemann, Rick Heisler, Rory Thelen, Mark Gruber, Chief Bret Anderson, Judy & John Hoepfner, Ryon Casey

Campbellsport News Reporter: none

Item#5 - **Motion** by Tr Schickert, seconded by Tr. Del Ponte to approve the minutes of the February 5th board meetings as presented Ayes-7, Noes-0

Item#6 – **Motion** by Tr.Schellhaass, seconded by Tr. Krebs to accept the written Police Dept. report for the month of February as presented by Chief Bret Anderson Motion carried without a negative vote outcome

6a. – **Motion** by Tr.Schickert, seconded by Tr.Krebs to grant an operators' license to Caleb J. Gilboy for Klotz's Piggy Wiggly with a background check performed and approved by the Police Dept. Ayes-7, Noes-0

6b. - **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to grant a Class "B" picnic license for wine only to St. Matthew's Church & School for May 11, 2013. Ayes-7, Noes-0

6c. - Clerk announced that the bi-annual Drug Drop Day will be Saturday, April 27, 2013 from 10-noon

6d. REACH represented by Wendy Volz Daniels, Krystle Schmitz and John & Judy Hoepfner provided handouts to the Village Board Members and did a presentation on public awareness to reduce underage drinking in & around Campbellsport. The three "A"s of availability, attractiveness & acceptability were explained. A suggestion was asked to reduce or eliminate for one year the sale of alcohol at recreational activities sponsored by CAA. Successes such as no alcohol on floats & cars/trucks during Fire Dept. parade were noted. CAA Member Rick Heisler stated no problems have been recorded by local or county police at CAA events. Heisler also noted a licensed operator is in the concession at all times and is educated on sale of alcohol products. Rory Thelen said CAA is in control of the situation and park & facilities is a family oriented atmosphere. Persons who do drink have demonstrated responsible behavior.

Judy Hoepfner from REACH said Eden does not sell alcohol. Heisler reiterated they have problems with carry-ins by the public.

Tr. Krebs said REACH should go after family at home parties. Wendy said the Social Host ordinance both locally and at the county level address family/home issues. The whole idea is to make alcohol less attractive and less available and keep youth safe.

Pres. Twohig thanked both groups on comments and suggestions

7. – **Motion** by Tr. Schellhaass, seconded by Tr. Krebs to accept the written Fire Dept./Ambulance report for the month of February as presented. Motion carried without a negative vote outcome.

7a. – **Motion** by Tr.Krebs, seconded by Tr.Guenther to approve the ambulance write-offs for January in the amount of \$10,538.80 and for February for \$10,241.01as detailed on the Credit Summary report. Ayes-7, Noes-0

7b. **Motion** by Tr. Schellhaass, seconded by Tr. Hafemann to approve request of the Campbellsport Fire Dept. to move funds in the Fire Dept., Ambulance & Donation funds from Hometown Bank to National Exchange

Bank and leave CD's with Hometown with guarantee of NEB to cover excess deposits with pledged securities of the bank Ayes-7, Noes-0

8. - **Motion** by Tr. Schickert, seconded Tr. Del Ponte to approve the written Library report for the month of February as submitted by Librarian and presented by Tr. Del Ponte Motion carried without a negative vote outcome

Tr. Del Ponte said the library is planning a fund raiser and is looking for old chairs that can be painted or refurbished and sold at a silent auction.

Item#9 – **Motion** by Tr. Schellhaass, seconded by Tr. Guenther to approve the written Public Works report for month of February as presented and questions answered by Mark Gruber, DPW Director. Motion carried without a negative vote outcome.

9a. – Mill Pond Update – Pres. Twohig said timeline is being worked on for grading around the mill pond area and extending the parking lot. The three families who lost girls in accident are discussing construction of a gazebo by the mill pond.

9b. – Mark Gruber reported that Strand survey crews were doing work on Washington St. and are 90/95% finished for bidding the project.

9c. – no updates on stormwater grant

9d. – Pres. Twohig presented proposal from Grimmer & Associates for engineering/surveying services for phase 2 of the TID. No action was taken

Item#10 – **Motion** by Tr. Schickert, seconded by Tr. Del Ponte accept the CAA minutes of Feb. 13, 2013 and the financial reconciliation summary report dated Feb. 28, 2013 Motion carried without a negative outcome

Dean Gassner reported the CAA Banquet was well attended and a great event. DJ was awesome and the CAA Banquet Committee did a fantastic job.

Item#11 – Clerk, Diane Lemke presented email from Jim Dichraff regarding the Relay for Life event scheduled for Friday. May 17 at 6Pm – Sat. May 18 at 6AM. Teams are encouraged to sign up early

Item#12 - Comments by citizens - none

Item#13 - **Motion** by Tr. Schellhaass, seconded by Tr. Schickert to approve the invoices as presented and discussed for payment for the village of \$111,787.95 & \$4,395.02, & fire dept. for \$16,268.22 Ayes-7, Noes-0

Item#14 – **Motion** by Tr. Hafemann, seconded by Tr. Del Ponte to acknowledge the receipt of the monthly general journal entries for the month of February and the financial statements for January Ayes-7, Noes-0

Item#15 – Announcements /Correspondence– 1) Spring Election –April 2nd 2)National Severe Weather Week March 3-9, but be prepared for bad weather 3)Hazardous Chemical Collection in Cport May 3 from 2-4PM at DPW garage and Sat. May 4 9-12 at FDL County Fairgrounds

Item#16 – **Motion** by Tr. Schellhaass, seconded by Tr. Del Ponte to move into Closed session at 8:26PM pursuant to State Stats. 19.85(1) (e) to deliberate/negotiate the sale price of village property. Ayes-7, Noes-0

Item #17 - Motion by Tr. Del Ponte, seconded by Tr. Schickert to move back into open session at 9:25PM Ayes-7, Noes-0

Mark Gruber asked is village board wanted to send letter to Washington Street residents to make them aware of proposed street, water and sewer project. Rumors are going around village with incorrect information about expenses and project.

Item#18– **Motion** by Tr.Hafemann, seconded by Tr.Krebs adjourn meeting at 9:29 P.M. Motion carried
Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC MinMarch112013