

Village Board Publication – Campbellsport Village Board – May 23, 2011

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(arrived at 6:47PM)

Others in attendance Mark Gruber

Campbellsport News -Andrea Hansen Abler

Item#4 – Pres. Twohig explained that bids were opened for the Wastewater Treatment Plant Improvements on May 16th and four bids were received, but only two were read aloud because of a technicality that all items were not included. Based on recommendation from Baxter & Woodman the lowest bidder was Miron Construction Co., Inc. of Neenah, WI for \$1,315,855.

Improvements are upgrading the lift station capacity, replacing the comminutor with a fine screening building by the WWTP, repairing the filter system ahead of the UV. Projected cost was \$1,100,000 but added gravity filter rehab which was not included in original cost.

Generator has already been ordered and the village has paid Baxter & Woodman \$107,000+ already and WWTP has been running off line since filters went down and the plant was issued two violations for dumping into the river. The Village has already been approved for a Clean Water Fund loan at interest rate of 2.4% and proposed legislation is to increase rate to 3.4% next year for a substantial increase in cost. Pres. Twohig prepared a schedule with revenue and expenses related to this improvement.

According to Baxter & Woodman the increases needed at the current level of customers would be 32% for residential, 42% for commercial, 38% for industrial and 27% for public authority.

The DNR permit is due in 2012 and if the utility does nothing the DNR could demand and tell utility what needs to be done. Letters were written by Village President's for the 2004 & 2008 violations stating the utility was investigating a solution and plan to address and correct the violations. The DNR will come down on utility for filters not operating.

Project will not begin until Sept./Oct putting the building up and equipment will need to be special ordered and could take up to six months.

Concerns were raised by Tr.Schickert on contract from Baxter & Woodman for engineering services agreement for construction-related services and inspections. Schickert would like to see a break down of rates from Baxter Woodman. Contract will be acted upon at an upcoming meeting.

Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to go ahead with the project and accept the recommendation of Baxter & Woodman to award the Wastewater Treatment Plant Improvements to Miron Construction Co., Inc. Neenah, WI for \$1,315,855. Ayes-4, Noes-3(Schickert, Krebs, Guenther)

Item#5 – Mark Gruber presented color chart for painting the water tower. Representative from LC United & Mike Forslund of Strand will be in village on May 24th to discuss construction schedule and would like to begin in June and be completed by July 4th. Paint color and lettering needs to be acted upon for discussion with contractor. There will be a three step process.

After discussion period on ideas of painting the tower all one color or painting tower with a strip and lettering.

When tower is being painted the tower will be drained and off line for approx. 2weeks and water will be available thru a pressure relief system. This will produce a lower pressure at the faucets in your home.

Motion by Tr.Krebs, seconded by Tr.Schickert to paint the water stem and top with true blue/safety blue with a band around the middle in desert sands with lettering(Cataneo BT script) with the same base color(blue). Ayes-7, Noes-0

Item#6 – Pres. Twohig informed Board Members that the advertising for the Mill Pond dam removal project will be in the newspaper on June 2, 2011 with disclaimer that approval must be received from DNR. A pre-bid contractor meeting will be scheduled for June 17th and bid opening for Fri. June 24th.

Item#7 - Announcements - 1)Bulky Waste Pickup is June 8th 2) Board of Review is May 25th from 2-4
3)Townhall meeting on May 25th at 7PM at the firehouse to consider servicing six(6) more sections for ambulance service 4)Tr.Schellhaass had numbers from Michel's for limestone chips for the trail

Item#8 – **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to approve payment of bills as presented for village, water, sewer, library and fire dept. invoices as listed on sheet dated May 23, 2011.
Ayes-7, Noes-0

Item#9 – **Motion** by Tr.Hafemann, seconded by Tr. Krebs to move into Closed Session at 8:08 PM pursuant to WI State Statutes Section 19.85(1) (e) to deliberate the investing of library funds & expenditures and other related business with the Library Board and pursuant to WI State Statutes Section 19385(1) (c) to consider performance evaluations of public employees over which the governmental body has jurisdiction or exercises responsibility. Any action taken as the result of this closed session will take place in open session. Ayes-7, Noes-0

Tr. Janet Hafemann left at 9:25PM

Item#10 –**Motion** by Tr.Schickert, seconded by Tr.Schellhaass to move back into open session. Employees to be notified of discussion regarding performance by letter after approval of board. Ayes-7, Noes-0

Item#11 – Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to adjourn meeting at 9:38 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer WCPC CMC
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