

**1Village Board Publication – Campbellsport Village Board – May 9, 2011**

**Regular 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 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

Others in attendance: Greg Johnson- Ehlers, Mark Gruber, Ch.Karoses, Bill Grede, Chuck Lichtensteiger, Mary Baker, Brenda Hicks Sorensen-FCEDC, Owen Rock, Mike Hallmann, Brian Oestreich, Robert Guenther, Dan Miller, Tom Miller, Stephanie Remillard

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Hafemann, seconded by Tr. Schellhaass to approve the minutes of the April 11<sup>th</sup>, 18th and April 25th with noted changes as presented. Ayes-6, Noes-0

Item#20 – Clerk, Diane Lemke presented Letter of Intent from Robert Guenther who is interested in the position of village trustee. Questions were asked and answered.

**Motion** by Tr.Krebs, seconded by Tr.Hafemann to accept the Letter of Intent from Robert Guenther and appointment him for the position of village trustee. Ayes-6, Noes-0

Clerk, Diane Lemke gave Robert Guenther the oath of office to finish the term of trustee which will terminate in April of 2012.

Item#6 – Presentation by Brenda Hicks-Sorensen, President of FCEDC of the annual 2010 Report. Contacts from clients went from 182 served in 2010 to 128 client contacts in four months for 2011. The progress on strategic goals of 2007-2011 were reviewed. A question and answer period followed.

**Motion** by Tr.Del Ponte, seconded by Tr. Krebs to accept the 2010 annual report of Fond du Lac County FCEDC as presented by Pres. Brenda Hicks-Sorensen. Motion carried without a negative vote outcome

Item#7 - **Motion** by Tr.Schellhaass, seconded by Tr. Hafemann to accept the written Police Dept. report for the month of April as presented and questions answered by Chief Karoses Motion carried without a negative vote outcome.

Chief Karoses informed village board that the COPS grant is open for applications and will pay 100% for 3years toward hiring a new fulltime officer and the community is obligated to keep the officer the 4<sup>th</sup> year.

7a. - **Motion** by Tr.Schellhaass, seconded by Tr. Schickert to grant a operators licenses to Danette Schulze for See No Evil and Julie Ann Shileny & Erica R. Winter for Ella's Pub & Eatery as presented and recommended by the Police Dept. after background checks were completed Ayes -7, Noes-0

7b. – Request by Village Board to make contact with owners, cleaning service or attorney for the 125 Cherry St. residence to find out the status of clean up. It was requested that the process be sped up and get the yard cleanup and groomed.

Item#8 - **Motion** by Tr.Hafemann, seconded by Tr. Del Ponte to accept the written Campbellsport Fire Dept. report for month of April as presented by Chief Olson & Asst. Chief Brian Oestreich . Motion carried without a negative vote outcome

Brian Oestreich said the demo ambulance will be coming on Wed. May 11<sup>th</sup> for viewing and driving by anyone in the Fire dept. or village officials or employees.

8a. – **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to approve the write-off's of \$6,856.24 for ambulance adjustments for the month of April from the Credit Summary report. Ayes-7, Noes-0

8b. Bill Grede , EMS Captain for the ambulance explained the IV Tech Service Ambulance upgrade. Dept. members will need to complete 96 hours of training and must obtain 90% to maintain licensing. The dept. is looking for support of the village board to proceed. A public meeting needs to be set up for Wed. May 25<sup>th</sup> at 7PM for public comment for village and town input. The Campbellsport Fire Dept. is also inquiring about increasing district coverage to include six(6) more districts that Kewaskum currently services.

**Motion** by Tr.Schickert, seconded by Tr.Del Ponte to support the Campbellsport Fire/Ambulance Dept. in obtaining a higher level of service to IV Tech Ambulance upgrade by members of the dept. and prepare a feasibility study and get approval from the State. Ayes-7, Noes-0

Item#9 –**Motion** by Tr.Schellhaass, seconded Tr.Krebs to approve the written Library report for the month of April as submitted and presented by Librarian, Stephanie Remillard. Motion carried without a negative vote outcome

Item#10 – **Motion** by Tr.Krebs, seconded by Tr.Del Ponte to adopt Resolution #615 amending the 2011 Adopted Budget of the Village of Campbellsport as recommended by auditors from Baker Tilly to use fund balance and increase the contingency expense account. Ayes-7, Noes-0

Item#11 - Greg Johnson of Ehlers did presentation for Dawn Gunderson. Greg explained update on purposed G.O. corporate sale report for Street & Water Tower expenditures. Charts show rated and non-rated dollars. Recommendation is to go with S & P for a more favorable rate. Saving with rated scale would be approx. \$19,735 less. Three resolutions would need to be considered for the borrowing. One for the entire borrow and one each for the street portion and water tower painting portion.

Item#12 – **Motion** by Tr. Schellhaass, seconded by Tr.Del Ponte to adopt Resolution #616 providing for the sale of general obligation corporate purpose bonds in an amount not to exceed \$255,000 for paying the cost of water system projects and an amount not to exceed \$380,000 for paying the cost of street improvements. Ayes – 4, Noes-2(Schickert, Krebs) Abstain -1(Guenther)

Item#13 – **Motion** by Tr.Hafemann, seconded by Tr.Del Ponte to adopt Resolution #617 the initial resolution authorizing general obligation bonds in an amount not to exceed \$255,000 for water system projects. Ayes-7, Noes-0

Item#14 – **Motion** by Tr.Del Ponte, seconded by Tr.Schellhaass to adopt Resolution #618 the initial resolution authorizing general obligation bonds in an amount not to exceed \$380,000 for street improvement projects. Ayes- 5, Noes-1(Schickert) Abstain – 1(Guenther)

Item #15 - **Motion** by Tr.Schellhaass, seconded by Tr. Krebs to approve the written Public Works report for month of April as presented by Director of Public Works, Mark Gruber. Motion carried without a negative vote outcome.

15a. – Lift Station improvement bid opening will be May 16<sup>th</sup> at 3PM.

15b. -Mill Pond Dam Update – Pres. Twohig reported Bonestroo is ready to send project out for bid with disclaimer and contingent on DNR approval. Pre-bid meeting scheduled for June 17<sup>th</sup> and bid opening on Fri. June 24.

**Motion** by Tr. Krebs, seconded by Tr.Del Ponte to send the Mill Pond Dam project out for bid advertising for bids with disclaimer that approval from DNR is needed Ayes-6, Noes-0, Abstain- 1(Guenther)

15c. – Radium project update – Filters were put on line on May 4<sup>th</sup> , scada was put back online on May 6<sup>th</sup> and will be working at full range on May 10<sup>th</sup>.

15c. - Motion by Tr.Krebs, seconded by Tr.Del Ponte to official accept the Arbor Day Proclamation for 2011 which Village of Campbellsport proclaimed Arbor Day as Tues. April 26, 2011. Ayes-7, Noes-0

15d. - Tr. Schellhaass said he has no updates on street lighting project at this time.

15e. – Hwy 67 DOT Update - Ann Ebent from DOT called and said they are proposing to do repaving of just the driving lanes and will be back in the Village in 15-20 years and then village could do improvements to the parking lanes and infrastructure of utilities. Village will be in a better financial situation after 2017.

15f. - **Motion** by Tr.Schellhaass, seconded by Tr.Hafemann to adopt Resolution #619 as the preliminary resolution of the Village Board of the Village of Campbellsport, Fond du Lac County, Wisconsin pursuant to section 66.0703 of the WI Stats. relating to special assessments and charges. Ayes-6, Noes-1(Schickert)

Item #16 – **Motion** by Del Ponte, seconded by Tr.Schellhaass to hire a lawyer to draft a contract agreement to purchase land for the TID for and in the Village of Campbellsport corporate limits. Ayes-4, Noes-2(Schickert, Krebs) Abstain -1(Guenther)

There is a total of 57 acres and the initial purchase would be approx. 20 acres with a first right to purchase additional acres in the future. Pres. Twohig would like to hire local attorney who feels they are comfortable with drafting agreement to purchase lands.

Item#17 – Mike Hallmann financial analyst explained the process of borrowing monies for the TID Resolution presented is for the authority to borrow up to the amount of \$1,100,000 for expenses related to the TID. There is a two step process to borrow monies and 1<sup>st</sup> one is giving authority to borrow and an upcoming resolution will be to actually borrow the monies.

**Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to adopt Resolution #620 authorizing the village and providing for the sale of not to exceed \$1,100,000 note anticipation notes for the public purpose of paying the cost of various projects in Tax Incremental District No. 1. Ayes-4, Noes-2(Schickert, Krebs) Abstain -1(Guenther)

Item#18 - Campbellsport Athletic Association – Clerk said games will be starting and concession stand will be open for products. Bathrooms are open for public and CAA use.

Item #19 – Pres.Twohig announced that Randy Zielieke has agreed to be a member of the Plan Commission and needs approval by the Village for the appointment.

**Motion** by Tr.Hafemann, seconded by Tr.Del Ponte to approve the appointment of Randy Zielieke as a member of the Plan Commission for term to expire in 2014. Ayes-7, Noes-0

Item#20 - action taken early in meeting

Item#21 - No committee reports

Item#22 – Comments by citizens - none

Item#23 - Goals for the Village of Campbellsport for 2011-2012 as presented by Pres. Twohig were reviewed and explained.

Item#24 - **Motion** by Tr. Schellhaass, seconded by Tr.Hafemann approve the invoices as presented and discussed for payment for the village, library & utilities for \$33,290.11, bills for Fire Dept. \$23,862.48, and bills as listed on the additional sheet dated May 9, 2011. Ayes-7, Noes-0

Item#25 - **Motion** by Tr. Hafemann, seconded by Tr.Del Ponte to acknowledge receipt of the journal entries for the month of April 2011 as presented. Ayes-7, Noes-0

Item#26 – Announcements /Correspondence– 1)Dean Uelmen donated cost of new machine for grading trail  
2)Tr.Schellhaass to check with Michel’s on crushed limestone for trail and cost 3)Set up tours for Village & Utility equipment, land and buildings( Sat PM?).

Item#27– **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte adjourn meeting at 9:38 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC  
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