

Village Board Publication – Campbellsport Village Board –November 12, 2012

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: Mark Gruber, Chief Bret Anderson, Tom Miller, Mary Baker, Chief Craig Olson

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 - **Motion** by Tr Schellhaass, seconded by Tr. Del Ponte to approve the minutes of the October 8th and Oct. 23rd board meetings as presented with noted corrections Ayes-7, Noes-0

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

6a. - **Motion** by Tr.Schickert, seconded by Tr. Del Ponte to grant operator’s license to Colleen M. Price & Raina M. Jeffery for Klotz’s Piggly Wiggly, and Michelle L. Teske for Campbellsport BP with background performed and approved by the Police Dept. Ayes- 7, Noes-0

6b. – **Motion** by Tr.Krebs, seconded by Tr. Hafemann to approve the application from Rhonda Lichtensteiger for the Economic Development Grant for year two(2) in the amount of \$3000 as requirement for Reserve license Ayes-7, Noes-0

Chief Anderson asked for discussion on request to post No Parking on corner of N. Barton Rd. and W. Sheboygan St. from Hwy 67 south to area by Bunkelman Apartment building.

7. - **Motion** by Tr.Del Ponte, seconded by Tr. Krebs to require Mr. Robert Beining to remove trailer #9 no later than Jan. 1, 2013 from the trailer court and out of the village, otherwise a fee of \$50.00 per week will be accessed Ayes-6, Noes-1(Guenther)

8. – **Motion** by Tr.Schellhaass, seconded by Tr.Schickert to accept the written Fire Dept./Ambulance report for the month of October as presented by Chief Craig Olson. Motion carried without a negative vote outcome.

Chief Olson reported the department was called to the barn fire at the mega farm outside of Rosendale. The Dive Team was called out to Kettle Moraine Lake for a possible drowning. Team had two in the water and 4 suited up and ready to respond.

8a. – **Motion** by Tr.Krebs, seconded by Tr. Del Ponte to approve the ambulance write-off’s for October in the amount of \$21,292.05 as presented on the Credit Summary report. Ayes-7, Noes-0

8b. – **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to accept the picnic report for 2012 showing a profit of \$18,549.19 with the donations counted in. Ayes-7, Noes-0

8c. Clerk Diane Lemke reported conversations with National Exchange Bank and that Village is now waiting for letter of pledging US treasury securities to cover funds over the FDIC limits before transferring funds from Hometown Bank to National Exchange Bank as requested by the Fire Dept.

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

Questions were answered by Library Liason Tr. Del Ponte because Librarian Stephanie Remillard was not in attendance

Item#10 – **Motion** by Tr. Schickert, seconded by Tr. Del Ponte to approve the written Public Works report for month of October as presented and questions answered by Mark Gruber, DPW Director. Motion carried without a negative vote outcome.

Leaf vaccing will end Nov. 13th or until all leaves on terrace are picked up that week.

10a. – Mill Pond Update – Solutions 101 will be sending a new contract to finish all the additional work to be completed by the old dam site. Dave Boyle has had conversations with Jessica from NOAA and once quarterly reports are submitted a request to extend the project into 2013 will be produced.

10b. N.Helena St. Project - Punch list items have been taken care of. Terraces are being top dressed in vegetation areas and a contingency will be retained to make sure grass grows in 2013. Contractor did their job with some complaining, but followed the contract by the law.

10c. – Request of taxpayers on street projects to change repayment schedule was denied based on Resolution language and extended period of time from billing already granted

10d. – Pres. Twohig and Clerk Lemke explained that the Village water utility is governed by the PSC and no changes to customer accounts can be made because of regulations set by the PSC

Item#11 – **Motion** by Tr. Schellhaass, seconded by Tr. Guenther to accept the CAA reconciliation detail report and October meeting minutes as presented Ayes-7, Noes-0

Item#12 - Public Hearing on the Budget for 2013 is set for Mon. Nov. 26 at 6PM followed by the Village Board to follow to adopt the budget for the upcoming year

Item#13 - Tr. Krebs continued his discussion and request on reversing Ordinance 308 describing the process of creation on village administrator. Tr. Krebs stated he does want to delay any longer. Tr. Hafemann reiterated that she feels the ordinance should be repealed and give the village board more credit to hire a position if needed. Tr. Schickert wanted the ordinance repealed also, but does not see the village hiring anyone for 20years or more.

Motion by Tr. Krebs, seconded by Tr.Hafemann to repeal Ordinance #308 which created the procedure that needed to be followed to hire a Village Administrator position. Ayes-6 Noes-1(Schellhaass)

Item#13b – No Comments by citizens

Item#14 - **Motion** by Tr. Schellhaass, seconded by Tr.Hafemann to approve the invoices as presented and discussed for payment for the village, library & utilities for \$52,552.96 – minus invoice for Davis & Kuelthau for \$5,521.00), fire dept. bills for \$7,073.55 & \$3,590 and additional bills on sheet dated Nov. 12, 2012 as listed \$148,812.42 Ayes-7, Noes-0

Item#15 - **Motion** by Tr. Hafemann, seconded by Tr.Del Ponte to acknowledge the receipt of the monthly financial statement for Sept. 2012 and the journal entries for the month of Oct. 2012 Ayes-7, Noes-0

Item#16 – Announcements /Correspondence– 1) Maps & brochure for FCEDC was updated and presented and will be placed on village website 2)Office will be closed on Thanksgiving & day after for holiday

Item#17– **Motion** by Tr.Hafemann, seconded by Tr.Krebs adjourn meeting at 8:53 P.M. Motion carried Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC MinNov122012