

**Village Board Publication – Campbellsport Village Board – November 14, 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, Tr. Guenther

Others in attendance: Lisa Maniscalco, Chuck Lichtensteiger, Mary Baker, Mark Gruber, Officer Jay Zautner, Stephanie Remillard, Dean Uelmen

Campbellsport News Reporter: none

Item#5 – **Motion** by Tr.Schellhaass, seconded by Tr. Krebs to approve the minutes of the October 10<sup>th</sup>, 13<sup>th</sup> & 17<sup>th</sup> meetings with noted changes as presented. Ayes-7, Noes-0

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

6a. - **Motion** by Tr.Krebs, seconded by Tr. Schickert to grant operators licenses to Bradey P. Frank, Robin M. Richter, & Alyssa M. Stamm for Klotz’s Piggly Wiggly, Mariel L. Den Boer for Somewhere in Time, Jessica Henning & Ryan R. Fochs for Moosenuckles as recommended by the Police Dept. after background check was completed. Ayes-7, Noes-0

6b. – Tr.Del Ponte said a Full Village Board is scheduled for Wed. Nov. 16<sup>th</sup> at 6PM to discuss the Police Chief position and recommendation. The meeting will be in Closed Session and then to Open Session to vote on decision

6c. – **Motion** by Tr.Schellhaass, seconded by Tr. Hafemann to take action on relinquishing the alcohol beverage license for See No Evil(Krazy’s LLC) at 533 E. Main Street, Village of Campbellsport effective Nov. 15, 2011; agent Catherine Ropinski Ayes-7, Noes-0

6d.- **Motion** by Tr.Krebs, seconded by Tr.Schellhaass to issue an original alcohol beverage license for a Class B Combination fermented malt beverage and intoxicating liquor to Somewhere in time LLC(Tall Tales Saloon) at 533 E. Main St., in the Village of Campbellsport; agent/owner – Lisa M. Maniscalco Ayes-7, Noes-0

6e. – **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to accept the application for Economic Development Grant from Rhonda Lichtensteiger agent of Moosenuckles at 121 W. Main St, in the Village of Campbellsport for reimbursement of Reserve Class B License as required for 1<sup>st</sup> year pay out of \$4,000 before December 31, 2011. Ayes-7, Noes-0

Item#7 - **Motion** by Tr.Schickert, seconded by Tr. Krebs to accept the written Campbellsport Fire Dept. report for month of October as presented Motion carried without a negative vote outcome

7a. – **Motion** by Tr.Hafemann, seconded by Tr.Del Ponte to approve the write-off’s of \$16,729.60 for ambulance run adjustments for the month of October from the Credit Summary report. Ayes-7, Noes-0

7b. – No picnic report.

Item#8 –**Motion** by Tr.Schickert, seconded Tr.Del Ponte to approve the written Library report for the month of October as submitted and presented by Librarian, Stephanie Remillard. Motion carried without a negative vote outcome

Item#9 – **Motion** by Tr.Schellhaass, 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.

Failed stormsewer pipe on E. Main St. causing sidewalk undermining  
Over 100 new brick were used to repair hose tower and top was caulked. This is only a temporary fix

9a. – Mark Gruber reported generator and transfer switch are in position. Rebar is set and floor to be complete by month end. Masons will put up walls. Pumps should be in before Xmas and pipe gallery to begin after Jan. 1. Gas lateral installed for HVAC

9b - Mill Pond Update: Electronic sign will be ordered and installed on corner of FDL Ave. & Main St. by year end. Pres. Twohig reported students from Carroll College are working on long range plan for the dam site and area around the river. Twohig also contact CBS and Al Fleischman will provide draft sketch for shelter and will work with village on materials. Solutions 101, LLC will be back in Spring to finish landscaping.

**Motion** by Tr. Schellhaass, seconded by Tr.Hafemann to accept the change order No.2 as outlined by Bonestroo/Stantec for deductions & additions on the dam removal project in the amount of \$17,336.09. Ayes-7, Noes-0

9c. – Siren Compliance – Mark Gruber reported Lakeview Electric & Matteson Communications are working to retrofit the sirens and will be complete by 12/31/11

9d. Radium Project update- Mark Gruber said minor leaks are in system are being addressed. Clerk Diane Lemke reported back that change order No.1 for \$35,644 was for the filter media and was alternate No.1 in the bidding docs. Change order No.2 was for fabrication & installation of stainless steel grid supports for \$1950.00 and additional time & expense for removal of cemented filter media support gravel for \$5490.00 It is recommendation of engineer and staff that the amount of \$5490.00 should be split in one-half and paid to contractor.

**9e. - Motion** by Tr.Schellhaass, seconded by Tr.Krebs to go along with recommendation of engineer & staff to pay \$2,745.00 one-half of what was requested by Aldag-Honald Mechanical for additional time & expense for removal of cemented filter media support gravel. Ayes-5, Noes-2(Schickert, Guenther)

Item#10 – Pres. Twohig reported that PTS Construction s/Mark Schleis will not be completing sewer work in TIF district. Pres. Twohig is going to meet with Nick Mueller to discuss situation

Item#11a. – **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to adopt Resolution #627 authorizing the issuance and sale of up to \$1,466,171 sewerage system revenue bonds, series 2011, and providing for other details and convnants with respect thereto. Ayes-7, Noe-0

Item#11b. - no report on water rates

Item #12 – Pres. Twohig said he is recommending that the sewer rate designation of \$5 to the sewer replacement fund should continue to be charged on the water/sewer bill but reallocate the monies for replacement for the lift station by Precision Dr. Dean Uelmen expressed concerns that monies in the sewer replacement should not be totally discontinued because of work anticipated on Hwy 67(Main St.) in upcoming years. Infrastructure in this part of the village is old and a large amount of dollars will probably be needed for upgrades.

Item#13 – Clerk Diane Lemke explained the circumstances on how the overtime on weekends is paid and how Brandon had traded with another employee to work this particular weekend.

**Motion** by Tr.Del Ponte, seconded by Tr.Hafemann to authorize the payment to Brandon Thieme for \$65.28 to satisfy grievance No. 2 for overtime payment for hours worked May 29 & May 30, 2010. Ayes-7, Noes-0

Item#14 - Pres. Twohig reported that CAA is requesting new score boards for the ball fields. Soda companies no longer sponsor these type of structures  
CAA reconciliation detail report was presented for review.

Item#15 – Comments by citizens - no comments

Item#16 - **Motion** by Tr. Schellhaass, seconded by Tr.Krebs approve the invoices as presented and discussed for payment for the village, library & utilities for \$635,917.85, and bills as listed on the additional sheet dated Nov.14, 2011. Ayes-7, Noes-0

Item#17 - **Motion** by Tr. Del Ponte, seconded by Tr.Krebs to acknowledge receipt of the journal entries for the month of October and the financial statement indicating 9 months of activity ending September 2011. Ayes-7, Noes-0

Item#18 – Announcements /Correspondence– 1)Notice A for upcoming election for 3 trustee positions and papers cannot be circulated before Dec. 1<sup>st</sup> 2)WE energies have disconnected the phase 3 line at the village hall 3)FDL County has on their Nov. 15<sup>th</sup> agenda action on Resolution to accept offer of sale from the Village in the TID. 4)Mother of Paul Lemke passed away on Nov. 8

Item#19 & 20 – No action to move into closed session per Pres. Twohig.  
Item #21 - no action on offering Police Chief position until a later date

Item#22– **Motion** by Tr.Schickert, seconded by Tr.Hafemann to adjourn meeting at 8:39 P.M. Motion carried

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