

Village Board Publication – Campbellsport Village Board – October 10, 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: Mary Baker, Mark Gruber, Terry Urban, Officer Jay Zautner, Stephanie Remillard, Mike Hallmann, Jamie Zehren

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Schellhaass, seconded by Tr. Hafemann to approve the minutes of the September 12th meeting as presented. Ayes-7, Noes-0

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

6a. - **Motion** by Tr.Del Ponte, seconded by Tr. Krebs to grant an operators licenses to Joy Timm for Klotz's Piggly Wiggly as recommended by the Police Dept. after background check was completed. Ayes-7, Noes-0

6b. – Tr.Del Ponte reported that 14 applications were received for the Police Chief position. The panel met and narrowed to five for interviews. There was a good pool of applicants to choose from. .

6c. – Draft ordinance on the concealed weapon carry law was tabled at this time

6d.- Motion by Tr.Schickert, seconded by Tr.Krebs to amend the Alcohol Beverage License Application for Moosenuckles to allow alcohol beverages on the sidewalk in front of 121 W. Main St. on Friday Oct, 21, 2011 as well as inside their establishment store front & basement. Ayes -7, Noes-0

Item#7 - **Motion** by Tr.Schickert, seconded by Tr. Hafemann to accept the written Campbellsport Fire Dept. report for month of September as presented by Jamie Zehren for Chief Craig Olson Motion carried without a negative vote outcome

7a. – **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to approve the write-off's of \$6,279.02 for ambulance run adjustments for the month of September from the Credit Summary report. Ayes-7, Noes-0

7c. – No picnic report. Dive team members need to retake classes because previous instructor was not certified. Claim has been filed with village insurance company for loss on equipment minus deductible.

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

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

9a. – Mark Gruber reported a change of staff with Baxter & Woodman. Miron Construction started and have footings poured, temporary electric installed and some mechanical work. The color for block has been determined and building will be up before the snow flies. Equipment has been ordered and takes 22-24 weeks lead time. Contract is for 333 days.

9b. –Water Tower project is complete and just waiting for resolution between contractor & Bertram Wireless. No payment has been issued.

Radium treatment project- Mark Gruber reported a meeting set for Oct. 11th with engineer, Tonka rep & Aldag-Honold rep. because of a glitch in the HMO system. Pressure is being built up in system and should not be happening(system is currently shut down)

9c - Mill Pond Update: An electronic sign will be installed by newspaper office corner and working on sign for down by the dam site to report history. Working with Will W. who has contacts from schools to work on as a project a plan for the area before proceeding(walkway, building, seating, etc.)

New stormsewer line is now in place and old corrugated pipe has been removed. Project should be completed by the end of October and Solutions 101, LLC will come back to finish landscaping.

9d. Street Project update- Mark Gruber said grass is growing, but not totally germinated. Cement pillars are being installed by Johnson Bus by Del Ponte Bros. Masonary. Reflective barrier at the end of Precision Dr. to make vehicle traffic aware of deadend. Cracks in sidewalk on Meyer St. that need replacement.

9e. – Pres. Twohig said Village will definitely be working with someone on a LR plan for the area along the river by the dam site. Engineers will figure out how much money is available from the NOAA grant.

Discussion will focus on what portion of the lands will the village continue to own.

Tr.Del Ponte would like to see other interested village persons on committee for input on Long Range plan.

9f. – Pres. Twohig informed the board members on the necessity to update our warning sirens to come in compliance with FDL County. Mark Gruber said FDL County is upgrading counsel to narrow band that sets off the warning sirens. Bob Mattson of FDL was contacted and investigated options and price is now \$1000-\$1500 to update all three sirens.

Motion by Tr.Del Ponte, seconded by Tr. Schellhaass to authorize spending up to \$1500 on our three warning sirens with upgrades to be compliant and function with FDL County Emergency Government Center for setting off our village sirens. Ayes-7, Noes-0

Item#10 – Pres. Twohig reported that site visit was done on Mill St. from FDL Ave. to deadend by some of the village board and persons in the neighborhood. Light removal was determined by the group.

Motion by Tr.Schellhaass, seconded by Tr.Hafemann to authorize removal of three(3) lights on Mill St from FDL Ave. to dead end; 70-32157(north side by FDL Ave.), 06-06586(by Neis's) and 70-32155 (north side at dead end). Ayes-6, Noes-1(Schickert)

Item#13 – Mike Hallmann of Lantern Associates, LLC reported on the sale of \$1,065,000 for financing TID #1 projects. Mr. Hallmann explained the sale process and that the Village received a rating from S& P of SP-1+.

This rating confirms short term borrow as very strong and stable. The highest possible rating.

Northland Securities purchased the note anticipation note.

Delivery of funds will be on Oct. 24, 2011.

Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to adopt Resolution #626 authorizing the issuance of \$1,065,000 general obligation promissory notes and the issuance and sale of \$1,065,000 note anticipation notes in anticipation thereof for Tax Incremental District No. 1(the project). Ayes- 5, Noes-2(Schickert, Guenther)

Item#11 – Pres. Twohig said boy scout troops have approached the village for eagle scout projects.

Ideas were to enhance and construct a trail from the footbridge by the river to Columbus Parc. Funding can come from the impact fees collected for parks(screenings and benches). Village will need to determine lot lines.

Item#12 - No update on sewer guarantee proposal

Question was raised for individuals who did stand alone projects to correct their sewer laterals and collected funds from sewer replacement fund. These were done because of necessity and not just because roadwork was done in front of their property.

Item#14 - Pres. Twohig included in packet is sheet with expenses/costs computed by Gremmer & Associates for parcel of land in the TID that FDL County is interested in purchasing. The total to FDL County for land and improvements amounts to \$229,729 minus \$19,260 assuming FDL County constructs bypass with County forces when necessary by traffic cost with the net total of \$210,000.

Proposed building will be 20,000 sq.ft. and FDL County will assume a portion of maintenance of retention pond to the north of lot #1.

Sale of future land property that is taxable is currently at \$17,500.00 per acre.

Motion by Tr.Del Ponte, seconded by Tr.Schellhaass to authorize the sale of land & improvements to Fond du Lac County for 4.8 acres(lot #1) in the TID #1 for \$229,729 minus \$19,260 for future construction of the bypass lane by FDL County at their cost for a total net cost of \$210,469 Ayes-6, Noes-1(Krebs)

Item#15 - Budget & Finance Committee reported that they have met with all dept. heads except the general government expense portion and revenues. An updated version of the Grievance Procedure that was adopted at the Sept. 12th meeting was given to board members with directed language changes on who grievant should report dispute.

The date set for Public Hearing was set for Nov. 28, 2011 at 6PM

Item#16 - Decision was made at the present time to not send a check to Rural Water as a donation. If individuals would like to support Rural Water they are welcome to send in a donation.

Investigate and bring back at a later date.

Item#17 - **Motion** by Tr. Del Ponte, seconded by Tr.Hafemann to accept the CAA report, check reconciliation detail and minutes as presented for review Motion carried without a negative vote outcome

Item#18 – Comments by citizens - no comments

Item#19 - **Motion** by Tr. Schellhaass, seconded by Tr.Del Ponte approve the invoices as presented and discussed for payment for the village, library & utilities for \$138,516.89, bills for Fire Dept. \$11,696.19, and bills as listed on the additional sheet dated Oct. 10, 2011. Ayes-7, Noes-0

Item#20 - **Motion** by Tr. Del Ponte, seconded by Tr.Krebs to acknowledge receipt of the journal entries for the month of September and the financial statement August 2011. Ayes-7, Noes-0

Item#21 – Announcements /Correspondence– 1)Halloween Caper – Oct. 27th 5-8 2)Trick or Treat – Oct. 29th from 2-4PM

Item#22 -**Motion** by Tr.Krebs, seconded by Tr. Hafemann to move into Closed Session at 9:38PM pursuant to State Stats. 19.85(1) (c) to discuss performance of employees who the governmental body has jurisdiction. Ayes-7, Noes-0

Item#23 – **Motion** by Tr.Krebs, seconded by Tr.Schickert to move back into Open Session at 10:45PM. Ayes-7, Noes-0

Item#24– **Motion** by Tr.Schellhaass, seconded by Tr.Hafemann to adjourn meeting at 10:46 P.M. Motion carried

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

