

**Village Board Publication – Campbellsport Village Board – November 21, 2005
Public Hearing – 2006 Budget followed by a Special Board Meeting held in the Village
Council Room, 177 E. Main St.**

Public Hearing called to order by Pres.Uelmen at 6:00 P.M.

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.

Roll Call: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels, Tr.Yahr, Pres.Uelmen
Others in attendance: John Lemke, Gerhard Nass, Steve Wolf, Joann Schrauth, Phyllis Rajek, Tom Matenaer

Meeting is the Public Hearing for the 2006 Budget which was published in newspaper and available in village office for review. Tr.Twohig said the paper characterized that the budget was bare bones. He stated he would not say it in those terms. Biggest change was the borrowing for capital projects, utility cost increases, slight increase in hours in Police Dept., tree work in village associated with approved grant, decrease in cost for Comprehensive Plan, Street work on Mill Pond for \$60,000,

Budget was prepared with the idea that Village is moving forward and not a stagnant situation! Employees were given a 2% raise and employees not at mid point would receive the step plus 2% and supervisors an additional 2%(step +4% overall). Employees not in the union would contribute 10% of premium for health insurance.

Comments from public:

Gerhard Nass- concern about tree expense and what is included in grant and attorney fees
Steve Wolf questioned about the valuation of housing and clerk explained that when total evaluations are done everyone is brought up to 100% based on sales of homes in municipality. Clerk indicated village has met in the past and again this year will receive Expenditure Restraint monies in addition to shared revenue because we stay under the 2% threshold that DOR requires. Steve Wolf worried about wants and needs and does not see the necessity of a village garage or new village hall. Congratulated F.D. for 0% budget.

Clerk reminded group that Fire Dept. has implemented a pension plan, increase in salary, contracting out ambulance service and purchasing gear in the past few years and still keeps budget the same.

Tr.Stoffel did state that the Fire Dept. has received grants for coats and truck.

Tr.Yahr questioned about lighting efficiency in village building. Clerk stated lighting has been checked into.

Pres.Uelmen said for voting purposes the village hall will need to meet ADA standards for voting if we want to get monies for new voting equipment.

Tr.Twohig said the village hall was a nice building in 1954, but has outlived its efficiency and heating the building is a problem(no insulation).

Motion by Tr.Stoffel, seconded by Tr.Volz Daniels to adjourn Public Hearing on 2006 budget at 6:47 P.M. Ayes-7, Noes-0

Special Village Board Meeting – November 21, 2005

Item#1- Meeting called to order by Pres.Uelmen at 6:48 P.M.

Item#2- Roll Call: Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels, Tr.Yahr, Tr.Boldt, Tr.Schwartz.
Pres.Uelmen

Item#3 - Meeting notice was given to the Campbellsport News, National Exchange, Post Office, Library and posted at Village Hall and compliance with the open meeting law.

Item#4 – Discussion & Approval of 2006 Village Budget after required Public Hearing

Tr.Twohig suggested reducing addition hours requested in Police Dept. amounting to approx. \$1800.00; reducing debt service by \$5,000. He would like to see \$20,000 reduced in 2007 for debt service and \$30,000 in 2008

Tr.Schwartz would like to see a 0% increase in taxes because of re-evaluation done and increase of new housing. Schwartz said he could not understand budget published in paper and wants to see wages of employees. Clerk said wages are not a single line item because salaries need to be allocated to all depts.. in which an employee works.

Tr.Volz Daniels stated wages need to be divided because of standards and if Tr.Schwartz wants cuts maybe he should suggest cutting the Mill Pond Rd. project, trees, etc.

Tr.Volz Daniels said the village needs to look forward and not let buildings and other services decay and thinks we need to do incremental increases in budget to continue to maintain and take care of what we have.

Tr.Yahr questioned step + 4% increase for supervisors. Tr.Twohig said we need to raise these employees because of what effect the union could have in the future.

Tr.Schwartz wants to eliminate monies in budget for trees and not fulfill the grant

Motion by Tr.Twohig, seconded by Tr.Boldt to move \$5,000 from the Debt Service to the appropriate account to reduce the general property tax down to \$756,252.00. Ayes-4(Stoffel, Yahr, Boldt, Twohig) Noes-3(Volz Daniels, Schwartz, Uelmen)

Motion by Tr.Schwartz, seconded by Tr.Yahr to remove the tree monies from the 2006 budget amounting to \$20,000 as stated in grant. Ayes-2 (Yahr, Schwartz) Noes-5(Volz Daniels, Boldt, Twohig, Stoffel, Uelmen)

Tom Matenaer questioned the park impact fee for \$250.00 per housing unit. What can this money be used for? Board did agree it was stated in proposal for new acquisition for walking trail or land to develop a soccer field.

Motion by Tr.Twohig, seconded by Tr.Boldt to accept the 2006 budget as amended to remove \$5000 from the debt service fund balance at this point. Ayes-5 (Boldt, Twohig, Stoffel, Volz Daniels, Uelmen) Noes-2(Yahr, Schwartz)

Item#5 – Announcements –

Meeting notices for Nov. 28 & 30th for interviews with firms at Library

Correspondence from Warren Utecht regarding updating village codes for total of \$43,000 over three years

Set up maintenance schedule for equipment for all departments(library etc.)

LOC must be approved by Village Board and on an agenda, letter from engineer must be in hand to be placed on agenda.

Jerry Groth of Strand Engineering did send an email stating density of asphalt laid by 4-Seasons and was within the standards.

Research by Tom Janke that there is a 9ft easement on cemetery property and would support a 5ft sidewalk on Grandview Ave.(Hwy W)

Item#6 –Motion by Tr.Yahr, seconded by Tr.Volz Daniels to adjourn meeting at 7:47P.M. Motion carried.

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC

Minsnov212005