

**Village Board Publication – Campbellsport Village Board – November 26, 2007**  
**Special Village Board Meeting which was held in the Campbellsport Village Council Room**  
**177 E. Main Street, Campbellsport**

Item#1 – Meeting called to order at 6:50 P.M. by Pres.Uelmen

Item#2 – 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#3 – Roll Call: Tr.Schickert, Tr.Hafemann, Tr.Stoffel, Tr.Schwartz, Tr.Yahr, Pres.Twohig, Tr. Del Ponte

Others in attendance: Joann Schrauth, Stephanie Remillard, Henry Straub, Mark Gruber, Dave Schellhaass, Chief Karoses, Perry Backhaus  
Janet Backhaus – Campbellsport News

Item#4 –**Motion** by Tr.Yahr, seconded by Tr.Schwartz to change Line #130 for tree outlay to \$3000 and put the other \$7000 into the contingent account Line #135. Ayes-4(Hafemann, Schwartz, Yahr, Schickert) Noes-3(Stoffel, Twohig, Del Ponte)

**Motion** by Tr.Yahr, seconded by Tr.Schickert to approve the amended 2008 Village budget and tax levy per State Statute 61.46 with a tax levy amount for the village at \$7.990009 increasing \$.005607 per \$1000 of valuation. Ayes-6, Noes-1(Stoffel)

Item#5 – Pres. Twohig said there was a meeting on Nov.13th with representatives of CD Smith, PTD and Matt from Overhead Doors, village employees and concerned citizens. Training session was given by Matt Koenigs on maintenance and general operations/procedures. Then discuss let to quality of the installed door. Pres. Twohig stated in his opinion he saw nothing the Village could or should do because the door was installed per the contract specs.

Tr.Schickert questioned about an extended warranty. Pres.Twohig said we currently do not have an extended warranty and feels the construction of current door per representative will hold up. Per experience of door representative the hardware is lighter than doors at Town of Trenton and Washington County but will last quite awhile and is not concerned.

Tr.Schickert feels the village could have gotten a better door for less.

Item#6 –Pres. Twohig had gone to the Chamber and discussed a Dec. 2<sup>nd</sup> Open House. Open House for the DPW Garage was again discussed and date was set.

**Motion** by Tr.Hafemann, seconded by Tr.Del Ponte to set Open House for the DPW garage for Saturday, Jan. 19, 2008 from 10AM-2PM with a snow date of Jan. 26, 2008. Ayes-7, Noes-0  
Tr.Stoffel stated the open house should be done properly and invitations send out to all parties who had anything to do with the project so the companies, employees and general public can speak together and see how the project looks in its' finished state.

Item#7 - Pres.Twohig said he is currently maintaining a Website with address of campbellsportgov.com. Agendas, minutes and items from previous website are on this site, it is not as good as the previous administration, but it is working.

Item#8 – Comments by citizens – Henry Straub called the new DPW garage a monstrosity and said to name the 501 building after the 501 people who wanted the issue to go to a referendum.  
Tr.Stoffel asked to be excused from Board and take seat in audience for a comment at 7:24PM

Concerned about comments he received about language that Tr.Schwartz used at meeting on Nov. 13<sup>th</sup> at garage meeting and how it looked for a person representing the public to speak in foul language and that other members of Village Board did not stop him and should not be tolerated. Board Members that were in attendance said they did not hear Tr.Schwartz use abusive language. Tr.Schwartz denied using the foul language and said he apologized to Jason Bos, Matt Koenigs and Larry Beyer.

Tr.Stoffel concerned that there was a violation of the open meeting law that day and Village Board Members stated what they said and did. According to meeting notice, no business was to have taken place.

Item#9 - **Motion** by Tr.Yahr, seconded by Tr.Schickert pay the invoices as presented by Clerk for payment for Village, Water, Sewer, Fire Dept. and Library. Ayes-7, Noes-0

Item#10 – Announcements – 1) Nims training in Theresa at Fire Dept. on Nov. 29, Dec. 6<sup>th</sup>, 13<sup>th</sup> & 20<sup>th</sup> at 6:30PM for Nims 300 &400

2)Pres.Twohig explained how violation of open meeting law can occur and warned Board Members to be careful and be aware of how violations can occur.

Item#11 – **Motion** by Tr.Hafemann, seconded by Tr.Yahr to adjourn meeting at 7:40 P.M. Motion carried.

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

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