

Village Board Publication – Campbellsport Village Board – October 23, 2006
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 6:00 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.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels(arrived 6:03PM), Tr.Yahr, Pres. Uelmen

Others in attendance: Troy Larson & Tom Foltz – Strand Engineering, Mark Gruber

Item#4 – **Motion** by Tr.Schwartz, seconded by tr.Yahr to move into Closed Session at 6:01PM pursuant to WI State Statutes 19.85(1) (c) considering employment of public employee over which the governmental body has jurisdiction or exercises responsibility. Ayes-6, Noes-0 Absent-1(Volz Daniels)

Item#5 – **Motion** by Tr.Yahr, seconded by Tr.Schwartz to move back into Open Session at 7:42 P.M.. Ayes-7, Noes-0

Item#6 – Announcements

Pres.Uelmen announced that Bill Schill has notified the Village he is planning to retire on January 5, 2007 after serving the village for 32 years.

Item#7 - **Motion** by Tr.Twohig, seconded by Tr.Yahr to adjourn meeting at 7:45 P.M. Motion carried.

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