

**Village Board Publication – Campbellsport Village Board – January 8, 2007**  
**Special Gathering of Village Board which was held at the St. Francis Center, 328 N. Helena St., Campbellsport**

Item#1 – Meeting called to order at 6:02 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, Tr.Yahr, Pres. Uelmen

Others in attendance: Mike Kurtz- Administrator of St. Joseph's Convent, Joann Schrauth, Ch. Randy Karoses, Clerk-Diane Lemke

Item#4 – Gathering was to look at the facilities of the St. Francis Center currently owned by St. Joseph's Convent. Mike Kurtz thanked Board Members for attending and stated St. Joseph's Convent is obliged and would like to say Thank you to the community by opening the facilities for community services.

The building was first purchased and may be a transitional housing unit for nuns in the future, but would need a substantial amount of work and window access would need to be obtained on three sides of building before occupancy could occur.

Night hours are available to the public for groups of 25-50 people. A large meeting room is in front and a kitchen has been established. Renovations are not complete and the kitchen may have a wall taken out with a door open to meeting room in the future. There are two entrances, so two groups could use the building at the same time. Groups would need to be 501 3C(free will offering, but the public could also use for bridal/birthday parties etc for a minimal cost.

Word is getting out by word of mouth already a few groups have contacted the convent to use room for meetings and small storage areas.

Currently the convent has two employees working at the St. Francis Center and computer training is conducted in the building. Renovation work is not completed and is being done by inhouse personnel.

Item#5 – **Motion** by Tr.Boldt, seconded by Tr. Stoffel to adjourn meeting at 6:26 P.M. Motion carried.

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

MinsJan82007gathering