

**Village Board Publication – Campbellsport Special Village Board- October 22, 2007  
Special Board meeting which was held in the Campbellsport Village Council Room,  
177 E. Main St., Campbellsport.**

Item#1- Meeting called to order by Pres. Twohig at 6:03P.M.

Item#2 – Notice given to 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: Pres. Twohig, Tr.Del Ponte, Tr.Schickert, Tr.Hafemann, Tr. Stoffel, Tr.Schwartz, Tr.Yahr

Others in attendance: Dean Uelmen, Joann Schrauth, Stephanie Remillard, Mary Jo Greene, Bart Welsh

Item#4 –Presentation of the Preliminary Village of Campbellsport budget for 2008 was reviewed line by line by Clerk, Diane Lemke. There are still unknowns because the State has not finalized and passed the State Budget yet. Figures used in the revenue areas were based on information from the Dept. of Revenue and 2007 amounts and anticipated revenues as presented by the Fire Dept. and Library.

The unions' temporary settlement for years 2004, 2005 and 2006 will affect the budget in greater amounts that first presented because FICA, WRS, OT and health insurance expenses were not added in. The new figure in the budget is \$73,270.57 and according to the auditor will need to be divided out into DPW, Library, PD and Village Hall when final figures are worked out with the Attorney. Figures were worked into the 2008 budget per temporary settlement for 2006 wages. Retro pay was an expense and on a revenue line with funds taken out of the village fund balance.

Increased on line 79 for interest on borrow of March per amortization schedule for village. Restructuring of all the borrows will take effect in 2009 with new schedule.

Clerk handed out sheets showing Certificates of Deposits for Village, Library and Fire Depts. Pres. Twohig asked clerk what was figured for non-union employees. Clerk said 3% was put in for all salaried employees and police officers. Tr. Schwartz wanted to know the 3% impact on the budget.

Stephanie Remillard- Librarian also handed out sheet of payments from the village to library from 1996 to 2006.

Tr.Yahr would like tree outlay lowered to \$3000, was torn on what figure should be put in for St. Machinery, OK with Street Outlay for work in 2009.

Tr. Del Ponte proposed the lowering Street Outlay to \$30,000, Tool Outlay to \$5000 and Tree Outlay to \$10,000 for a total of deductions of \$30,000 bringing the bottom line to \$832829.54.

Village Board would like to increase library funds from the village increasing overall expenses by \$3095 to \$116,259.

The Board Members agreed to run with these figures until Clerk has numbers from the State and work with auditors to fine tune budget for the next presentation before setting up Public Hearing. Next meeting will be Oct. 29 or Nov. 5 with publication on Nov. 8<sup>th</sup> and Public Hearing on Monday, Nov. 26, 2007

Item#5 –

**Motion** by Tr.Yahr, seconded by Tr.Del Ponte to adopt Resolution #580 to authorize application for Local Road Improvement Program grant funds for the improvement of Sheboygan Street. Ayes-7, Noes-0

Item#6- Letter of Credit for 4-Seasons is set to expire on Wed. Oct. 24. Representative for 4-Seasons, Bart Welsh presented a letter from Ozaukee Bank stating they are in the process of renewing the Letter of Credit for 4-Seasons Development LLC and will have LOC renewed before the expiration date.

WLM Development LLC Letter of Credit is set to expire on Nov. 14, 2007 and National Exchange Bank sent letter to the Village stating LOC will not be renewed.

Suggestion by Clerk to Village Board is to give direction to Clerk to do a complete draw on current LOC and invest into an interest bearing escrow account until time that bids are let to put the final coat of asphalt on Valley View Dr., Stonehedge Circle and Veterans Circle and finish up project quadrants.

Pres. Twohig said he spoke with Dan Hintz of National Exchange Bank and Nick Mueller about the situation and legal actions are being pursued and his recommendations are to grab the current LOC or find out if developer is contacting and securing a Letter of Credit with another institution.

Tr.Del Ponte questioned who should be contacted and what happens if the developers default and dissolve and what recourse does the village have. Tr.Schwartz said we should contact Atty. Macy for directions. Tr.Stoffel said the Clerk should withdraw LOC from NEB

**Motion** by Tr.Stoffel, seconded by Tr. Del Ponte to withdraw the complete Letter of Credit amount of \$100,000.00 for WLM Development LLC from the National Exchange Bank and invest monies into an interest bearing account ASAP. Ayes-7, Noes-0

Item#7 – Comments from citizens - 1)Dean Uelmen asked that the Village Board give full consideration to install sidewalk on the remaining portion of the North side of E. Sheboygan St. from N. Elm St. to N. Helena St. when the street is torn up for construction along with Water and Sewer.

Pat Rank of Strand figured up pre-design probable cost for E. Sheboygan St. complete project for cost of \$191,440.45 including engineering.

Item#8 - Motion by Tr.Yahr, seconded by Tr.Stoffel to pay the bills as presented by the Clerk. Ayes-7, Noes-0

Item#9 – Announcements- Pres. Twohig said he was going to meeting on Tues. Oct. 23<sup>rd</sup> to the Southeast WI Planning about dams and water sheds and River Alliance will be at the Planning Commission meeting later on Tuesday evening.

On Wed. Oct. 24<sup>th</sup> he and Don Stoffel will be going to NFDL for Local Road Improvement meeting.

Item#10 –Motion by Tr.Del Ponte, seconded by Tr.Yahr to adjourn meeting at 7:47 P.M. Motion carried.

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC

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