

**Village Board Publication – Campbellsport Village Board - August 16, 2006
Special Village Board Meeting which was held in the large meeting room at the
Campbellsport Public Library, 220 N, Helena St., Campbellsport**

Item#1 - Meeting was called to order by Pres. Uelmen at 9:23P.M.

Item#2 – Public Hearing 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.

Item#4 –Joanne Del Ponte said she would have liked to have the petition be presented as a binding referendum, but knows it was not done legally. She and others would seriously like the village board to have a referendum question placed on the ballot for the November election to see how the public citizens feel about this proposed DPW building.

Motion by Tr.Yahr, seconded by Tr.Schwartz to table decision tonight until after the Nov.election when a binding referendum can be held and a yes or no question to build this particular building. Ayes-3 (Schwartz, Twohig, Yahr) Noes-4 (Stoffel, Volz Daniels, Boldt, Uelmen) Motion failed

Item #5 – **Motion** by Tr.Yahr, seconded by Tr.Schwartz to not proceed with the bidding process and construction on the DPW building at this time. Ayes-2(Yahr, Schwartz) Noes-5(Twohig, Stoffel, Volz Daniels, Boldt, Uelmen) Motion failed

Motion by Tr.Twohig, seconded by Tr.Volz Daniels to proceed with the bidding of the discussion of DPW building with an alternate of an addition of 80 x 150 and 80 x 120 Ayes-5, Noes-2(Yahr, Schwartz)

Item#6 – Announcements - Conflict with Sept. 18 meeting date for regular board meeting because of time frame for accepting bids on Mill Pond Rd. project. It was mutually decided to reschedule meeting to Wednesday, Sept. 6, 2006 at 7:00 P.M.

Motion by Tr.Yahr, seconded by Tr.Schwartz to adjourn village board meeting at 10:05 P.M.

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC

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