

Village Board Publication – Campbellsport Village Board – November 20, 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 6:17 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.Stoffel, Tr.Twohig Tr.Volz Daniels, Tr.Yahr, Pres. Uelmen

Others in attendance: Joann Schrauth, Joanne Del Ponte, Stephanie Remillard, Don Miller, Mary Jo Greene, Henry Straub, Carol Knuppel

Andrea Hansen Abler – Campbellsport News

Item#4 –**Motion** by Tr.Twohig, seconded by Tr.Boldt to approve the budget for the year 2007 with a tax levy amount for the village at \$7.984402 increasing \$.023 per \$1000 of valuation. Ayes-5, Noes-2(Schwartz, Yahr)

Tr.Yahr concerned about budget and not using sums of monies from previous years set aside to decrease the tax burden.

Tr.Boldt said no monies have been budgeted for when the union settlement is completed and where will those monies come from.

Tr.Twohig stated the monies set aside in the past was \$80,000. We should follow our financial consultant suggestions and be consistent with relief for the appropriate taxpayers.

Tr.Twohig concerned with village not giving the Library more funds, yet asking them to have groups use the facility instead of the community center.

Clerk informed Tr.Twohig that Library budget is down this year because fines/forfeiture line is down by \$1000 and the revenue from past years is usually around \$4000 and only \$3000 was budgeted.

Tr.Volz Daniels stated if groups go to the Library then that revenue would go to the library to offset any additional cleaning expenses.

Item#5 – Clerk, Diane Lemke stated she spoke with Librarian Stephanie Remillard about what dates and times would work to move groups who currently use the Community Center to the Library.

Weight Watchers meet on Tuesdays from 4-6PM and have storage items –times work for moving to library, but storage could be a problem

Drivers Education meet on Tuesday and Thursdays from 7-9PM and will conflict with activities currently at the Library.

Boy/Cub Scouts - Need large room for Pine Wood Derby and use track for contest. Group prefers Community Center

Hunter Safety - large group with need for two TV and guns are used for training. Not a good fit for at the Library

Seniors - Group has Nutrition program on Wednesdays and has need for kitchen facilities and on Fridays they serve hot sandwiches with cake and coffee. Clerk will check with nutrition people on Wed. Nov. 22 about amount of supplies. Clerk would also like Trustees Schwartz and Twohig to speak with seniors about possible move. This group complains about heat/cold in Community Center

DNR- Horse group meets on the 2nd Tuesday of each month and group size varies and could move if village and library boards meet a compromise

According to Librarian, Stephanie Remillard the Library Board will need to have request from Village Board and possibly change policies now in place for groups using the facilities.

Tr.Schwartz upset that the Library is unwilling to accept groups from the Community Center and asking the Village to beg to use the facilities.

Carole Knuppel, Library Pres.said they have policies in place and do not have the ability to set up and take down tables and chairs for groups. Groups that currently use the Library give back something back to the community.

Village Board representative is requested to attend a Library Board meeting to ask permission for groups and events to be rescheduled from the Community Center to the Library Basement rooms.

Item#6 –Proposal from Visu-Sewer for repairing manhole grouting and price for labor and material given. Bill Schill located a leaky pipe that needs repair in the vicinity of Windell Ave. which was vacated North of the Lutheran church.

Motion by Tr.Stoffel. seconded by Tr.Schwartz to accept the proposal from Visu Sewer to fix the manhole at the rates on the proposal Ayes-7, Noes-0

Item#7 – Announcements –

Tr.Stoffel spoke with Tom Janke about sidewalk by the cemetery and picked dates of Mon. or Tues. Nov. 27 or 28th at 3:30-4:00 and will have Clerk send out notice when he confirms date with Tom Janke of FDL Hwy Dept. Joint project of FDL Hwy and Village for turn lane, curb/gutter & sidewalk on NWcorner of Grandview/E.Sheboygan and also look at possible sidewalk area on East side.

Tr.Schwartz questioned what is happening with bills from Strand that were being questioned by 4-Seasons. Pres.Uelmen referred to email asking for exact details from 4-Seasons and their correspondence with Jerry from Strand.

Clerk asked for Village Board approval to put a flyer from the USDA into the tax statement envelope for notification of funding for low income families. After discussion, the Village Board gave Clerk permission to insert flyer from USDA into this years tax statement envelope.

Item#8 – **Motion** by Tr.Yahr, seconded by Tr.Schwartz to adjourn meeting at 7:30 P.M. Motion carried.

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

MinsNov202006VB