

**Village Board Publication – Campbellsport Village Board – January 5, 2011**  
**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 6:38 P.M. by Pres.Pat Twohig

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: Pres. Twohig, Tr.Del Ponte, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Martiny

Excused Absence: Tr.Krebs

Others in attendance: Mark Gruber, Owen Rock & Brenda Hicks-Sorensen of FCEDC

Item#4 –**Motion** by Tr.Del Ponte, seconded by Tr.Schellhaass to move into Closed Session at 6:40PM pursuant to State Statute 19.85 (1) (i) to consider any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees and will be presented by members of FCEDC on TID Ayes-6. Noes-0

Item#5 – **Motion** by Tr.Martiny, seconded by Tr.Hafemann to move back into open session at 8:07PM Ayes-5, Noes-0

Note: Clerk announced that Tr. Dave Schellhaass left the meeting at 7:37PM and was excused.

Item#6 - Pres. Twohig announced that because all the Board Members were not in attendance that no action will occur tonight and will be on the Monday, Jan. 10, 2011 agenda for possible action on the TID

Item#7 - No Comments by citizens

Item#8 – Announcements – 1) Lions Appreciation Night will be Mon. Jan. 24, 2011 at the Campbellsport Inn 2)Clerk announced that a meeting is being scheduled at the Fire House for Fire Dept. & Police Dept. Members as well as Boards on information about liability and workers Comp. insurance.

Item#9– **Motion** by Tr.Del Ponte, seconded by Tr. Hafemann to adjourn meeting at 8:12 P.M. Motion carried.

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

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