

Village Board Publication – Campbellsport Village Board and Library Board – December 5, 2005.

Special Joint Meeting of Village Board and Library Board which was held at the Public Library, 220 N. Helena St., Campbellsport, WI 53010

Item#1 – Meeting called to order by Pres.Uelmen at 6:52 P.M.

Item#2 – Meeting notice was given to the Campbellsport News, National Exchange, Post Office, Library, and posted at 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

Deb Senn-Secretary of Library Bd. Called Roll for their members: Mike Maxson, Sally Candee, Joan Hoff, Monica LaFleur, Bob Campagna, Deb Senn. Absent:Carol Knuppel
Others in attendance for open session: Joann Schrauth, Mark Arenz

Motion by Tr.Yahr, seconded by Tr.Boldt to nominate Tr.Pat Twohig to chair joint meeting of the Village Board and Library Board this 5th day of December 2005. Ayes-13, Noes-0

Item#4 – Motion by Tr.Schwartz, seconded by Tr.Yahr to move into Closed Session at 7:00 P.M. pursuant to State Statutes 19.85(1) (c) considering performance & duties of public employee over which the governmental bodies have jurisdiction or exercise responsibility. Ayes-13, Noes-0

Motion by Tr.Yahr, seconded by Tr.Schwartz to reconvene back into open session at 7:01P.M. Ayes-11, Noes-2(Volz Daniels, Boldt)

Discussion on who should be allowed to attend the Closed Session in addition to Village Board members and Library Board members.

Motion by Tr.Yahr, seconded by Tr.Schwartz to move back into Closed Session at 7:05 P.M. pursuant to State Statutes 19.85(1) (c) considering performance & duties of public employee. Ayes-4(Stoffel, Volz Daniels, Uelmen) Noes-9 Motion failed

Chairperson Tr.Pat Twohig asked Mark Arenz of Winnefox what the reason was that he was at the meeting and Mr. Arenz stated he was asked by the Library Board to come and explain the responsibilities of the Library Board and Village Board and how they should work together.

Motion by Pres.Uelmen, seconded by Tr.Volz Daniels to move into Closed Session at 7:13 P.M. pursuant to State Statute 19.85(1) (c) considering performance & duties of public employee over which the governmental bodies have jurisdiction or exercise responsibility and that the Village Board, Library Board and Village Clerk for purposes of recording should be allowed in attendance. Ayes-13, Noes-0

Item#5 – Motion by Mike Maxson, seconded by Deb Senn to reconvene into open session at 7:57 P.M. Ayes-13, Noes-0

Item#6 – Review & establish operating procedures between village and library.

Tr.Stoffel asked and was concerned about who was in charge when Chairperson left meeting when Library Director- Stephaine said she was quitting and left room? Library Pres.Hoff said she thought the remaining members other than the Personnel Committee in good faith adjourned meeting and left building and Deb Senn confirmed statement. Bob Campagna, Vice Pres. said he normally would take over, but because of turmoil the remaining members adjourned and went home.

Tr.Stoffel said proper procedure would have been to recess meeting after incident and then start up tape and adjourn meeting later.

Tr.Boldt had concerns about how Library Board meeting was conducted and the need for an emergency meeting two days later.

Tr.Volz Daniels asked for copy of minutes and tapes of Oct. 3rd and Oct. 5th Library Board meetings.

Library Board Member –Sally Candee left meeting at 8:06P.M.

Point of order by Mike Maxson stated that performance of anyone should not be discussed in open session and that no value judgments should be made about any of the involved individuals.

Library Pres.Joan Hoff stated special meeting on Oct. 5th was to lay the ground work to keep employment of library director continuing and set up a cooling off period between two people. It was understanding that Bob Campagna should not come to library as Library Board member(such as lights burnt out, carpet needs cleaning, etc) and stay away from contact with Lib.Director- Stephanie.

Mike Maxson said he was not at meeting but thought Library Board was going to work out a situation to keep Stephanie employed as director

Deb Senn stated her understanding was that Bob Campagna could come to library as a patron, but not to come to Library as a Board Member and walk around anywhere in the building or give Stephanie direct commands.

Mike Maxson stated Library Board duties are to evaluate library employees and Village Board can determine who is on Library Board by appointment and dismissal.

Chairperson said tonights' meeting was for clarification of issues and if what was done was consistent with public rights with a slight difference of opinion on what happened or was understood by all parties involved.

Volunteers should go to the library circulation desk and announce they are there to do work so all parties know who is in the building and where they are working.

Item#7 – no announcements

Item#8 - Motion by Mike Maxson, seconded by Deb Senn to adjourn meeting at 8:23 P.M. Motion carried

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC