

**Village Board Publication – Campbellsport Village Board – November 23, 2009
Public Hearing Meeting which was held in the Campbellsport Village Council Room 177 E.
Main Street, Campbellsport**

Item#1 – Meeting called to order at 6:00 P.M. by Pres.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, Tr.Yahr

Others in attendance: Stephanie Remillard, Mark Gruber, Carole Ferber, Karen Van Beek, Chuck Lichtensteiger, Chief Lindsley, Dean Uelmen, Ann Schlaefer, David Wright, Jeff Del Ponte
Campbellsport News – no one attended

Item#4 –Public Hearing on the 2010 Budget was presented by Clerk Diane Lemke.

Tr.Joanne Del Ponte stated the budget was very difficult this year and would suggest a slight increase as indicated on the draft summary budget sheets #3. Current presented budget would be an increase of approx. \$.22 per \$1000 of valuation for the village. Tr. Del Ponte suggested that Board Members give back a percentage of the base salary they get for serving the community.

Pres. Twohig said he would like to put the money in the budget for the Economic Development with FDL County.

Tr.Yahr said he still wanted a zero impact and would like to make separate motions on deletions.

Motion by Tr.Yahr, seconded by Tr.Del Ponte to lower the village board annual fee base by 25% and members to reimburse the village. Ayes-7, Noes-0

Motion by Tr.Yahr, seconded by Tr.Schickert to require all union employees to take one(1) eight(8) hour day per employee as an unpaid furlough day for 8 months of the year(March-October) and days off should be approved at the discretion of the department heads to decide. Ayes-5, Noes-2(Schellhaass, Twohig)

Motion by Tr.Yahr, seconded by Tr.Hafemann that all non-union employees excluding officer Zautner have a zero increase in wages for 2010. Ayes-3(Hafemann,Yahr,Schickert)
Noes-4(Schellhaass, Martiny, Twohig, Del Ponte)

Motion by Tr.Schellhaass, seconded by Tr.Del Ponte to be consistent with all departments and employees and recommend a two(2%) wage increase for all non-union employees. Ayes-3(Schellhaass, Twohig, Del Ponte) Noes-4(Martiny,Yahr,Schickert,Hafemann)

Motion by Tr.Martiny, seconded by Tr.Schellhaass to give all non-union employees a one(1%) wage increase excluding Officer Zautner who will get a \$.75 increase on Jan. 1, 2010 and another \$.75 increase on July 1, 2010. Ayes-7, Noes-0

Motion by Tr.Del Ponte to reinstate the \$3,078 expense into the budget for FCEDC on line #91.
Motion failed for lack of a second.

Motion by Tr.Yahr, seconded by Tr.Del Ponte to lower the purchase services line item for snow/ice removal by \$1,000 on line #48. Ayes-7, Noes-0

Motion by Tr.Yahr, seconded by Tr.Martiny to reduce the St. Machinery Outlay account by another \$2,000 and have the amount left in the line item to be \$3,000 overall. Ayes-6, Noes-1(Schellhaass)

Motion by Tr.Yahr to reduce the outlay account for village hall building to \$5,000.
Motion died for lack of a second.

Motion by Tr.Hafemann, seconded by Tr.Martiny to lower the amount for accounting/auditing fees to \$28,200. Ayes -7, Noes-0

Motion by Tr.Del Ponte, seconded by Tr.Schellhaass to establish the tax levy rate and increase the village budget tax levy per S.S. 61.46 by 1.3% for 2010. Ayes-6, Noes-1(Yahr)

Item#5 – **Motion** by Tr.Hafemann, seconded by Tr.Del Ponte to adjourn the Public Hearing meeting at 8:17 P.M. Motion carried.

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

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