

Village Board Publication – Campbellsport Village Board –October 22, 2009

Special Board meeting which was held in the Campbellsport Village Council Room, 177 E. Main Street, Campbellsport.

Item#1 - Meeting called to order by Pres. Twohig at 6:30 P.M.

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: Mark Gruber, Chief Jeff Lindsley, Carol Knuppel, Chief Randy Karoses, Rick Straub, Chad Nagel

Pres. Twohig asked permission of the Board to move item #5 up on agenda and discuss before the 2010 budget is discussed. Permission was given.

Item#5 – Pres.Twohig said Mr. Chad Nagel was sent letter regarding his expired permit.

Clerk, Diane Lemke explained documents she received from Building Inspector, Beth Klahn. Letter was sent to Chad Nagel that permit was about to expire and that upon inspection the structure he had built did not match the state approved plans or the proper footings to support the deck. Certified letters were sent to Mr. Nagel and he has not responded in letter or person. Independent Inspections has now turned the matter over to the Village Board for direction.

Chad Nagel said he did start process without a building permit. He then got state approved plans and came in and got building permit. Mr. Nagel said that after the state approved plans he realized his architect did not know how to build a deck. Mr.Nagel stated his architect said just go ahead and Mr. Nagel said he knew the structure did not match the state approved plans. The deck was built and ready for inspection before the permit ran out and had architect redraw the plans and a structural engineer come out and verify that deck was structurally strong.

It was decided by Board Members that Mr. Chad Nagel and Pres. Twohig meet with Beth Klahn, Building Inspector with Independent Inspections on Tues. Oct. 27th to discuss the deck that was structured and the expired permit to resolve the issues.

Item#4 – Draft summary #2 for the 2010 Budget was reviewed by Diane Lemke, Clerk/Treasurer based on all the data from the various departments of the village and on conversations and review by auditor.

-- The dam maintenance expense should be an outlay item and revenue received on a separate line.

-- Fire Dept. expense and village expense must both be put in budget and doubled

-- St. Lighting was reduced from 13% increase to 7% based on information from WE.

-- Suggestion from auditor is to put all remaining items in outlay except the dam outlay and borrow monies to complete items(would be a revenue line item on #291

-- Funds budgeted in prior years for library payment on loan should be raised from \$10,000 to \$40,000 based on finance reports from Baird when refinancing was done in Spring of 2009 - Line 311

Another suggestion to lower the tax levy would be to take garbage & recycling increase and put the increase as a fee on the water bills. Auditor will work with village on how procedure works.

Clerk informed Board that salaries were put in budget with 2% increase for non-union employees and 2 ½ for union employees based on tentative agreement from negotiations

Tr.Schellhaass had suggestions for reductions based on survey he did on street lighting in the village. He presented a listing of street lights(240 in village) and plus or minus he believes the village could have 50- 75 lights removed.

Tr.Schellhaass said he will follow up with Wis. Electric and come to the Village to discuss how lighting costs could be reduced and how/why some lighting was considered. He will also follow up with tree trimming by Wis. Electric.

Another area is why the school district is not paying at least a split cost for crossing guards.

Tr. Schellhaass feels Parks outlay for CAA should be zero this year based on how much they have in account

Tr. Yahr believes we could cut out the one-half for elevator maintenance in the Library. Questioned money for EAB session and suggested doing Webinar if possible. Snow/Ice removal should lower for purchased service. St. Machinery fuel (hopes the amount budgeted covers cost because of increased pricing)
St. Machinery Outlay lower from \$10,000 to \$5000
Parks & Rec. – increased cost for wages for all parks both CAA and Village – also purchased service
Celebrations - look at getting donations for flags for memorials etc.

Pres. Twohig questioned increase in wages in parks account and clerk said a revenue line will need to be added for the reimbursement received from CAA for director wages & benefits. This may increase because of work Tim McGray did and did not get paid.
Possible monies for street project from LRIP monies. Meeting will be later this month. Numbers received from Strand Engineering to do N. Helena St. is \$256,212.00

Motion by Tr. Yahr, seconded by Tr. Schickert to remove from line No. 91 the amount of \$3180 to \$-0- from the 2010 Budget. Ayes-6, Noes-1(Twohig)

Motion by Tr. Del Ponte, seconded by Tr. Hafemann to change line 129 and add in \$2,430 to Park Outlay for CAA donation which is a 10% reduction. Ayes-6, Noes-1 (Schellhaass)

Motion by Tr. Yahr, seconded by Tr. Hafemann to change line 124 and reduce the St. Machinery outlay to \$5,000 from \$10,000. Ayes-5, Noes-2(Schellhaass, Twohig)

Motion by Tr. Schellhaass, seconded by Tr. Del Ponte to change line 311 and raise amount to \$40,000 from \$10,000 based on finance report prepared by Baird for reduction and balancing of debt. Ayes-5, Noes-2 (Yahr, Schickert)

Motion by Tr. Del Ponte, seconded by Tr. Schellhaass to put in the budget 2 ½ % for wage increases across the board for all employees. Ayes-3, Noes- 4 (Martiny, Yahr, Schickert, Hafemann)

Motion by Tr. Yahr, seconded by Tr. Schickert to adjust all wages to non-union employees to 2% for 2010 budget. Ayes-4 , Noes-3 (Twohig, Del Ponte, Schellhaass)

Item #6 - **Motion** by Tr. Schellhaass, seconded by Tr. Hafemann to approve bills as presented and discussed for payment for village, fire dept. library and utilities on sheet of bills dated Oct.22, 2009 Ayes-7, Noes-0

Item#7 – Announcements – 1)Playground equipment at Fireman’s Park for phase 2 & 3 will be contracted out to local contractor 2)FCEDC will have presentation on grant monies on Wed. Oct.28 3)Letter from WMCA recognizing Diane Lemke for achieving level of Wisconsin Certified Professional Clerk.

Item#8– **Motion** by Tr. Yahr, seconded by Tr. Hafemann to adjourn meeting at 9:27P.M. Motion carried
Respectfully submitted, Diane Lemke, Clerk/Treasurer WCPC