

Village Board Publication – Campbellsport Village Board – November 22, 2010
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 7:27 P.M. by Pres.Towhig

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. Towhig, Tr.Schickert, Tr.Schellhaass, Tr.Hafemann, Tr.Martiny, Tr.Krebs

Excused Absence: Tr.Del Ponte

Others in attendance: Mark Gruber, Stephanie Remillard, Sharon Smith-Leiterman, Chief Lindsley, Chief Karoses, Sue Melby, Craig Olson, Chris Schanen, Mike Yahr, Brian Oestreich, Jeff Towhig, Jim Beck

Item#4 –**Motion** by Schellhaass, seconded by Tr.Krebs to approve the amended 2011 Village budget and tax levy per State Statute 61.46 with a tax levy amount for the village of \$880,004.27 at an slight increase which will be determined with total of Statement of Assessment is received for 2011 rate. Ayes-6 Noes-0

Item#5 – No action; information not received

Item#6 – Sue Melby, EMS Captain for the Ambulance in the Fire Dept. presented three quotes for a monitor/defib unit as specified by St. Agnes Hospital doctor for communication between the ambulance and the hospital for critical patients. The firms and quotes were: Physio Control for \$27,816.95; Philips for \$22,234.80 and Zoll for \$27,738.57. Sue Melby said the cost includes the equipment and training.

When asked the ratio of runs to FDL or West Bend, Sue said she would guess 90% to FDL and 10% to West Bend. This equipment would not be able to communicate with West Bend directly, but could be sent to FDL and they could forward to West Bend.

Motion by Tr.Schellhaass, seconded by Tr.Schickert to go ahead and purchase the LP15 Monitor/Defib, CPR equipment unit as quoted from Physio Control for \$27,816.95. .

Ayes-6, Noes-0

Item #7 - Comments by citizens – None

Item#8 - No bills were

Item#9 – Announcements -

Item#10 – **Motion** by Tr.Schickert, seconded by Tr.Hafemann to adjourn meeting at 7:39 P.M. Motion carried.

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

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