

**Village Board Publication – Campbellsport Village Board – October 25, 2010**

**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 6:00 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.Krebs

Others in attendance: Mark Gruber, Chief Randy Karoses

Reporter: Andrea Hansen Abler

Item#4 – Presentation and review of the 2011 proposed Budget by Clerk, Diane Lemke.

Some of reasons for increased expenses are the 46.63% in health insurance for fulltime employees.

Applications have been made out and agent is looking for a comparable plan for less dollars. Incorporated into budget is the 2 ½% raise for union employees and 2% for non-union employees.

Propose to publish the 2011 budget in the paper on Nov.4<sup>th</sup> and 15 days later the public hearing can be held to finalize the budget for tax statements on Monday, Nov. 22nd

After a long discussion period on areas to reduce or revenue ideas the following recommendations were made.

Reduce line 15 by \$9440 in health insurance

Reduce line 28 by 5% (\$16,205) Fire Dept expenses

Reduce line 29 by \$3000 - Equipment fund expense to each entity from \$28,000 to \$25,000

Reduce line 30 by \$10,000 and begin study to place hydrant rental as a fee on the water bills. This would effective tax exempt properties to help pay for water utility services

Reduce line 54 – St. lighting by \$5000 - and take down poles as suggested by WE as free removal poles per conversation and printout that Tr.Schellhaass was given by WE representative

Reduce line 60 – Dam maintenance by \$1780- since federal grant to remove dam then no expenses would need to done and could be expensed to the outlay account/grant

Reduce line 64 – Library – by \$1200 for the expense of elevator contract.

Reduce line 91 – Ec. Development by \$3074 to 0 - some board members feel no service is received

Reduct line 94 - Annex. Purch.Serv.by \$2000 - if TIF does not occur board members feel no other annex expense is needed.

**Motion** by Tr.Del Ponte, seconded by Tr.Krebs to go make the recommended reductions in the 2011 budget with an approx. tax levy of \$8.30 per \$1000 of valuation which is an increase of \$.13 from last year and stays within the expenditure restraint guidelines and publish in the paper. Ayes-7, Noes-0

Item#5 - Comments by citizens. none

Item#6 - Announcements – Voting is Nov. 2<sup>nd</sup> at the Library

Item#7– **Motion** by Tr.Krebs seconded by Tr.Hafemann adjourn meeting at 9:22 P.M. Motion carried Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC

MinsOct252010