

Village Board Publication – Campbellsport Village Board – September 22, 2008
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 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: Carol Martiny

Item#4 – Pres. Twohig and Clerk, Diane Lemke explained that a number of versions about questions to place on the November ballot related to adopting ordinance to create office of village administrator and if the Board of Trustees should hire a village administrator were related to Village Attorney Tony Renning and his final recommendation was presented for Board discussion and possible action.

Motion by Tr.Yahr, seconded by Tr.Hafemann that the two questions that the village board adopts for the November referendum ; 1. Shall the Village Board of Trustees adopt a Charter Ordinance which creates the office of Village Administrator? And 2. If the Village Board of Trustees adopts a Charter Ordinance which creates the office of Village Administrator, shall the Village Board of Trustees hire a Village Administrator at this time? Ayes-7, Noes-0

Item#5 – Action on proposed ordinance for creating the office of village administrator will be done after referendum question on the Nov.4th ballot

Item#6 – Pres.Twohig reported he received a quote from Vierbicher Associates, Inc. and met & spoke to Joseph M. Dorava, PE, Project Manager on options with the Mill Pond Dam. Cost for services presented would include two alternatives and a presentation to the village board. Discussion by board members that initial step needs to be taken to find out estimated costs on keeping or removing the dam for the public to decide which way to proceed in the future.

Motion by Tr. Del Ponte, seconded by Tr.Schellhaass to hire Vierbicher Associates, Inc. to do the initial study of the Mill Pond Dam for a cost not to exceed \$4,680. Ayes-6, Noes-1(Yahr)

There was a water main break on Helena St. & Ladwig.

Pres. Twohig asked if Board Members would like to set up a special meeting to go over the municipal code book. It was decided that Clerk should print out copy of proof list and pass around to board members for review and questions.

New Letter of Credit given to Pres. Twohig by developer of NJM Development for signatures by Village Attorney and Village Clerk.

Item#7 – **Motion** by Tr.Schickert, seconded by Tr.Martiny to adjourn meeting at 6:52 P.M. Motion carried.

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

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