

**Village Board Publication – Campbellsport Village Board – January 20, 2011**

**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: Ch. Randy Karoses

Campbellsport News Reporter: none

Item#7 – **Motion** by Tr.Del Ponte, seconded by Tr. Krebs to authorize Chief Karoses to obtain bids for a new squad and open at a future meeting Ayes-7, Noes-0

Some items discussed were about the switching of equipment from the old car to new car, lettering and models available for squad cars. Current the 2003 squad (the oldest) has 122,000 miles and equipment would be able to go into a new Crown Vic.

Item#4 – **Motion** by Tr.Schellhaass, seconded by Tr.Krebs to move into closed session at 6:10PM pursuant to State Statute 19.85(1) (i) to consider any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business and its' employees considering being in TID Ayes- 7, Noes- 0

Item#5 - **Motion** by Tr.Krebs, seconded by Tr.Del Ponte to move back into Open Session at 7:43PM Ayes -7, Noes-0

Item#6 - **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to continue moving forward with TIF with the one interested contact with contingency that a commitment statement be submitted for purchase of land Ayes-4 (Hafemann, Twohig, Schellhaass, Del Ponte, Noes-3

6 -**Motion** by Tr.Hafemann, seconded by Tr. Schellhaass to set the purchase price for land in the industrial TIF at \$17,500 per acre. Ayes-4 (Twohig, Del Ponte, Hafemann, Schellhaass) Noes-3

6 -**Motion** by Tr.Schellhaass, seconded Tr.Hafemann to hire Martenson & Eisele, Inc. to prepare an engineering proposal for professional services for the Industrial Park in the TIF Ayes-4 (Twohig, Del Ponte, Hafemann, Schellhaass) Noes-3

Item#8 – No comments by public

Item#9 - **Motion** by Tr. Schellhaass seconded by Tr.Krebs to approve the invoices as presented and discussed for payment for the village, & utilities for \$11,176.86 Ayes-7, Noes-0

Item#10 – Announcements /Correspondence– 1) Letter from WI State Fire Assoc. on installing Carbon Monoxide Alarms 2) Lettering for options on water tower presented; bid opening will be Feb. 17 3)WE Contracts for light removal ready for signing - would like to start as soon as contracts are received

Item#11– **Motion** by Tr.Schellhaass, seconded by Tr.Hafemann adjourn meeting at 8:16 P.M. Motion carried

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

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