

Village Board Publication – Campbellsport Village Board –September 21, 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 5:30 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(arrived at 5:47PM)

Others in attendance: Chief Jeff Lindsley, Chief Randy Karoses

Item#5 &6 – Pres. Twohig explained he spoke with DNR dam specialists and forwarded to him a sample resolution to satisfy the requirements of the application for dam abandonment. Instead of requiring two separate resolutions the new format takes care of both points(requesting funding and designating a person with authorization to submit & sign documents).

Motion by Tr.Schellhaass, seconded by Tr.Schickert to adopt Resolution #594 authorizing participation in the Department of Natural Resources Municipal Dam Grant Program and designating the Clerk/Treasurer as the Village of Campbellsport person who submits, signs the necessary paper work as required.

Ayes-6, Noes-0 Absent(Tr.Yahr)

Item#4 – Pres. Twohig presented a proposal from Vierbicher for grant application requirements.

Pres.Twohig said he was surprised with the amounts quoted for services and would like the board to take action to proceed with a price not to exceed and he will continue to call other companies for pricing. Clerk advised board members that the motion should include the position of Village President to have the authority to move forward and hire an engineer.

Motion by Tr. Del Ponte, seconded by Tr.Schellhaass to give authority to Pres. Twohig to get the necessary help for preparation of application by an engineer for a price not to exceed \$5000. Ayes-7, Noes-0

Item#7 – Announcements – 1)Notice for union negotiation exchange of proposals. 2)Tr.Schickert questioned status of building permit for Robert Stephan at 136 W. Main 3) Village work being done: manhole by library, fire hydrant on S. Barton Rd., sewer replacement on E.Main St. in front of Loehr’s Meat, paving crews will be in last week of Sept.(patches & E.Sheboygan St.)

Item#8– **Motion** by Tr. Schellhaass, seconded by Tr.Del Ponte to adjourn meeting at 5:55P.M. Motion carried

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

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