

**Village Board Publication – Campbellsport Special Village Board- October 15, 2007
Special Board meeting which was held in the Campbellsport Village Council Room,
177 E. Main St., Campbellsport.**

Item#1- Meeting called to order by Pres. Twohig at 6:03P.M.

Item#2 – Notice given to 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. Stoffel, Tr.Schwartz, Tr.Yahr

Others in attendance: Henry Straub, Dean Uelmen, Mark Gruber, Joann Schrauth

Item#4 –Presentation of the General Government portion of budget reviewed line by line by Clerk, Diane Lemke. Budget has many unknowns due to the fact that the State has not finalized and past the State Budget to date. Figures used in the revenue were based on information received from the Dept. of Revenue and 2007 amounts.

The union has a temporary settlement for years 2004, 2005 and 2006 and very preliminary figures are shown in the General Government section which only affects the Assistant Clerk position. According to info from the Health Ins. agent the rates are going up 27.3% not the 15% as first anticipated.

The Summary budget was also reviewed and Clerk stated amounts came from budgets submitted and presented to the Budget & Personnel Committee for Fire Dept., Police Dept., Library and Dept. of Public Works. An email was received from FDL County saying the amount will be 45,326.00 not \$46,525.00 as expected originally.

The amounts for DPW will need to be increased for salaries and benefits because of union settlement and budget expenses adjusted.

In speaking with Don Vilione from Virchow Krause he said monies for payout for union employees could come out of the fund balance reserve if the Village Board so desired.

Line item would say retro pay in both in the expense and revenue sections.

Clerk asked Board Members for input on preliminary budget and told them that figures will be changing on both sides. Need to put monies into Clerk/Treas Outlay for updates to air conditioning units, computers and web site.

Pres. Twohig asked about interest expense related to the last borrow.

Tr.Yahr wished to reduce or eliminate outlays accounts(tree from \$25 to \$3; tool outlay and St. Machinery outlay).

Tr.Del Ponte questioned about additional position for Police Dept. & Village Office and Clerk said no monies was put in yet, but would like to see a person for 15-18 hours per week.

Village Board & Clerk set up tentative meeting date of Mon. Oct 22 at 6PM for the next meeting for budget with another meeting on Mon. Oct. 29 if necessary.

Item#5 – Tr.Schickert updated Board Members of the Building Committee meeting on Oct. 10, 2007. Punch list items have been taken care of except the overhead doors, blacktop and the service door latch and in speaking with Jason Bos the area seeded will be looked at next year and will be reseeded per contract if necessary.

Tr. Schwartz said he went with Tr. Schickert to West Bend to view Washington County overhead doors and presented pictures showing the differences and stating the village does not have a good heavy duty door as requested at time of bidding. He also said they went to Town of Trenton and discussed doors with a person. Tr. Schwartz went on his own and received a quote from Gary at Brookfield, WI of Life Time Doors for \$12,900.

Tr.Schwartz also said he spoke with Dan Gellings and he would make things right if village is not OK with doors. He does not like to work with Jason Bos.

Pres. Twohig and Mark Gruber presented letter from Phil Twohig which addresses the concerns of the quality of the overhead doors installed in the new Public Works garage and in his opinion the doors were correctly ordered and doors installed are premium quality and are backed by warranty of manufacturer and installing contractor CD Smith.

Motion by Tr.Schwartz, seconded by Tr.Schickert to get someone from CD Smith (Dan Gellings) and/or Phil Twohig or both to come and to a Village Board meeting and explain responsibilities of the overhead doors situation and concerns to us. Ayes-5, Noes-2(Stoffel, Twohig)

Pres.Twohig asked if anyone had a problem with the Public Works starting to move into the new garage. It was concensus that Mark should start the moving process before the snow starts flying whenever time permits. Mark said leaf vaccing is in process and sludge hauling will is scheduled for the end of October early November.

Tr.Schwartz is concerned that the Village not make final payments until all items are satisfied.

There is a one year warranty and will begin upon acceptance by the Village.

Open House for the DPW Garage and Wastewater building was discussed and decided to be after Jan. 1, 2008 after moving into the building and getting items placed and moved around to a workable situation.

Item#6 – Comments from citizens - Henry Straub asked about comment of benefits to Plan Commission and Clerk explained it is for FICA tax only.

Item#7 – Announcements-

- 1) Union contract language conditionally approved based upon Health Ins. item being checked on for parttime employees and is for years 2004, 2005, & 2006. Employees have meeting set for Nov. 8th for ratification. The next contract negotiations for 2007 & 2008 will start in Jan. 2008 per union representative, Tom Wishman.
- 2) Meeting in FDL Oct. 25th with FCEDC on TIF's and Pres.Twohig will be attending
- 3) Discussion on seniors in the Community Center and if concerns about heat that they can start paying for cost of use of building or move down to the St. Francis Center
- 4) Letter received about LRIP grant monies available for street work and meeting to apply is Wed. Oct. 24 at 6:30PM at the NFDL Municipal Building – Tr.Stoffel & Pres. Twohig
- 5) Meeting in Newburg on Tues. Oct. 23 at 4:30 put on by Southeast WI Regional Plan Commission talking about rivers in our area. Pres.Twohig & Tr.Del Ponte

Item#8 –Motion by Tr.Del Ponte, seconded by Tr.Yahr to adjourn meeting at 8:37 P.M. Motion carried.

Respectfully submitted, Diane Lemke, Clerk/Treasurer, CMC

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