

**Village Board Publication – Campbellsport Village Board – September 20, 2006
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. Uelmen at 6:00P.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: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Yahr, Pres. Uelmen
Tr.Volz Daniels arrived at 6:21 P.M

Others in attendance: Clerk- Diane Lemke

Item#4 – Motion by Tr.Twohig, seconded by Tr.Yahr to move into Closed Session pursuant to WI State Statutes 19.85(1) (c) to discuss & make recommendation of applicant for the Dept. of Public Works position at 6:02P.M. Ayes-6, Noes-0, Absent-1(Volz Daniels)

Item#5 – Motion by Tr.Stoffel, seconded by Tr.Schwartz to return to Open Session at 6:28 P.M. Ayes-7, Noes-0.

Item#6 – Motion by Tr.Stoffel, seconded by Tr.Volz Daniels to accept recommendation of Personnel/Budget Committee to hire Ryan Koll for the vacant position of General Laborer in the Public Works Dept. contingent on physical and drug screen testing.
Ayes-7, Noes-0

Tr.Volz Daniels and Tr.Yahr both stated that the applicants interviewed best met the job criteria that the committee and village was looking for.

Tr.Stoffel & Tr.Schwartz requested that new applicant be invited to regular village board meeting on Oct. 9, 2006 so all Board Members can be introduced to him and the public.

Item#7 – Tr.Boldt announced that his correspondence with Atty. Matt Goldin was that he was ready and would like to set up joint meeting with Plan Commission & Village Board on Wed. Sept. 27th at 6:30P.M.in the village council room and mobile home owners be invited.

Item#7 –Motion by Tr.Schwartz, seconded by Tr.Yahr to adjourn meeting at 6:38 P.M.
Motion carried.