

Village Board Publication – Campbellsport Village Board – July 10, 2006
Special Village Board Meeting which was held at the Campbellsport Village Hall Office
Room, 177 E. Main St. Campbellsport

Item#1 – Meeting called to order at 6:30 P.M. by Pres.Uelmen

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: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Yahr, Pres. Uelmen
Tr.Volz Daniels arrived at 6:33 P.M.

Item#4 – **Motion** by Tr.Stoffel seconded by Tr.Yahr to move into Closed Session pursuant to WI State Statutes, 19.85(1) (c) to consider employment, promotion or performance of public employee who resigned and direction village should proceed to fill vacancy which the governmental body has jurisdiction or exercises responsibility. Ayes-6, Noes-0

Item#5 – **Motion** by Tr.Yahr, seconded by Tr.Volz Daniels to move back into open session at 6:55P.M. Ayes-7, Noes-0

Motion by Tr.Twohig, seconded by Tr.Boldt to have personnel committee work on advertising ad for position vacated by Jeff Paulus. Ayes-7, Noes-0

Item#6 – **Motion** by Tr.Twohig, seconded by Tr.Yahr to adjourn meeting at 6:57 P.M. Motion carried.

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