

**Village Board Publication – Campbellsport Village Board –February 14, 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.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Martiny, Tr.Krebs(arrived at 6:03)

Excused absence: Tr.Del Ponte

Others in attendance: Mark Gruber

Item#4 –Mark Gruber said advertisement for roofing the cold storage was published. A representative from JT Roofing called Mark and asked if he could bid a shingle and steel roof and Mark said OK. Bids were opened on Jan. 26, 2011. Representative from JT was the only person of bidders in attendance. JT representative explained why he quoted a shingle roof and 50 year warranty for both material and labor. Question raised by Mark Gruber does the village board want to rebid the project for a shingle roof or look at all the bids submitted and award to the lowest bidder.

**Motion** by Tr. Schickert, seconded by Tr.Martiny to recommend a steel roof and give bid to Lindsley Construction with the village purchasing the material from Campbellsport Building Supply for a tax savings of \$375.00 and final bid price of \$9420.00 for Lindsley Construction. Ayes-6, Noes-0

Item#5– Announcements – none

Item#6– **Motion** by Tr. Schellhaass, seconded by Tr.Schickert to adjourn meeting at 6:47P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer WCPC CMC

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