

Village Board Publication – Campbellsport Village Board – October 15, 2008
Special Village Board Meeting which was held in the Campbellsport Village Council Room
177 E. Main Street, Campbellsport

Item#1 – Meeting called to order at 5:32 P.M. by Pres.Twohig

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

Others in attendance: Mark Gruber, Chief Karoses, Joann Schrauth, Dean Uelmen

Item#4 - Clerk, Diane Lemke presented and reviewed the 2009 proposed budget for the General Government functions of the village. This section covers the Village Board, Clerk/Treasurer Dept., Village Hall, Elections, Liability Ins. & Health, Elections, Community Center, Recycling/Garbage expenses, debt, Zoning & Planning expense as well as hydrant rental increase because of PSC study & building inspector.

Revenues were presented for all areas of the village. Some of the areas highlighted were: Shared revenue has been decreased, Hwy Aid from the State increased because street work completed the last three years, interest increased because of monies shown for fund balance of Fire Dept.; Library revenue increase because of expected increase from FDL County and the Fire Dept. using some of their fund balance .

Item#5 – Summary Budget for 2009 for all Departments was presented with the grand Total of Expenses at \$2,227,701.58 which is 5.2% more than in 2008.

Total Revenues for 2009 are proposed at \$1,248,265.14 which is a decrease of 2.3% less revenue coming into the village than in 2008.

The over General Property Tax levy would be \$979,436.44 which is an increase of 16.7%.

According to State mandate that number will need to come down and be only 2% over the 2008 tax levy. The dollar amount to target is \$855,762.95.

After a discussion period Tr.Yahr said he would like to see department heads redo their budgets and trim expenses to 1% over 2008 expenses. Tr.Del Ponte and Pres.Twohig said they would like to direct department heads to redo budgets and come back with 1-2% increases in expenditures over 2008.

Police Dept. was 20.3% over expenses

Fire Dept. was 24% over expenses and Ambulance expenses were 6% over in expenses

Library was 17.8% over in expenses from 2008

Dept. of Public Works areas was 8.3%

General Government was 1% over expenses

Suggestions by Clerk to lower expenses would be to take Garbage/Recycling off tax roll and have individuals contract for services.

Take hydrant rental off tax roll and put as a special fee on the water bills.

Put Fire & Ambulance protection charges on the water bill as a special charge for the tax exempt properties.

Tr.Yahr suggestions – cut staff and hours. Maybe cut the grass less and not all over.

Tr.Schellhaass questioned park outlay amount. Money of \$2700.00 goes to CAA

Tr.Schellhaas said he is planning on going to the School Board meeting about crossing guard expense and if they could incorporate into their budgets just like school bus expense. It was

discussed that maybe the CAA should increase user fees to persons out of the village limits to cover any added expenses that they might incur.

Clerk stated another meeting will need to be called to finalize budget for 2009 so that the budget can be published in paper no later than Nov. 6th and public hearing set for Nov. 21st or Nov. 24th.

Item#6 – Comments – Dean Uelmen wanted Board Members to know that issue on Oct. Village Board meeting about impact fees for Chuck Lichtensteiger cannot be waived per village ordinance and is specifically addressed.

Item#7 – **Motion** by Tr.Schellhaass, seconded by Tr.Yahr to adjourn meeting at 7:42 P.M. Motion carried.

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

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