

Village Board Publication – Campbellsport Village Board - January 23, 2006
Special Village Board Meeting which was held in the Village Council Room, 177 E. Main St., Campbellsport, WI 53010

Item#1 – Meeting was called to order by Pres.Uelmen at 6:00 P.M.

Item#2 – Meeting notice was given to the Campbellsport News, National Exchange, Post Office, Library and posted at Village Hall and 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 6:03P.M.

Others in attendance: Ken Fauster, Don Miller, Jennie Kuhnke, Mary Baker, Joann Schrauth, Sally Candee, Carol Knuppel, Stephanie Remillard

Reporter: Andrea Hansen Abler- Cport News

Item#4 – Pres.Uelmen asked acting Library Board President, Carol Knuppel to review meeting that Library Board had on Fri. Jan. 20. Three individuals came forward and submitted letters or/and showed up at meeting to interview for open positions.

Pres. Uelmen then requested that each candidate introduce themselves and tell a little bit about themselves.

Ken Fauster – Retired at this time. Was in the army and worked in library setting. Worked for 16years at West Bend News and has work room organization experience. Worked for many years in nursing units at Samaritan and other health care facilities

Jennie Kuhnke – lives in Town of Auburn and is a stay at home mom with 3 children. Has lived in Campbellsport area for 2 1/2 years. Spends a lot of time in the library and enjoys the safe environment and wants to be more involved.

Don Miller – Born and raised in Campbellsport, Member of Fire Dept. for 20 years, member of Historical Society. Impressed with building and when he heard about open position was interested but concerned about meeting time.

Carol Knuppel stated meeting time hour is being looked at and could be changed to accommodate all Library Board Members. Will maybe be moved to 5:30 or 6:00P.M.

Tr.Schwartz stressed he would like Library Board to consider changing hours that the library is open and look at Saturday hours.

Tr.Volz Daniels reiterated that she would like to see Library Board Members to follow State Statutes and run the library according to laws, procedures and requirements.

Carol Knuppel announced that Winnefox does offer training for Library Board Members and new members will be given packets of information to let them know their responsibilities.

Clerk, Diane Lemke also offered that anyone can come to her with questions.

Motion by Tr.Volz Daniels, seconded by Tr.Twohig to appointment Ken Fauster to Library Board filling the open position of village resident to expire in April 2008 and Don Miller to the second Village of Campbellsport representative to fill the term that will expire in April 2006 and Jennie Kuhnke to be appointed to the position for someone outside the village limits to expire in April 2008. Ayes-7, Noes-0

Item#5 – Discussion and handed out were papers for informational purposes of a draft ordinance to amend language of the wellhead protection portion of code. DNR statutes have changed since the village adopted the original ordinance and in checking with Jerry Groth of Strand Engineering he checked with DNR and recommended the following language after checking with other communities.

Item#6 – Motion by Tr.Twohig, seconded by Tr.Yahr to approve payment of invoices as presented by Clerk. Ayes-7, Noes-0

Item#7 – Announcements –.1)Lions Club Government Appreciation Night, Jan. 30 at the Campbellsport Inn. Please make selection from entrees offered if attending. Cost is \$13.50 including tax but not gratuity. This event will be posted as a meeting of village board members
2)Tour of garages was very enlightening and informational for all that went. All places told what not to do to have a success building. Minutes were produced by Phil Twohig from PTD. Dan Gellings will put a power point presentation for a future meeting.
3)Tr.Volz Daniels requested to reschedule a meeting of the Safety & Protection Committee for Feb. 6 at 6PM to discuss semi truck and trailers etc. parking on village street.
4)Clerk presented itemized bill from Davis & Kuelthau as requested from Nov. billing dealing with home occupations
5)4-Seasons has go ahead to draw building permits per letter received from Strand Engineering.
6)Tr.Boldt asked if all Board Members could respect each other and not say offensive statements
7)Tr.Schwartz directed Clerk to call furnace company and have heating system corrected,

Item#8 - Motion by Tr.Schwartz, seconded by Tr.Yahr to adjourn meeting at 7:07 P.M.
Motion carried.

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC