

Village Board Publication – Campbellsport Village Board – October 30, 2006
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 6:00 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.Volz Daniels, Tr.Yahr, Pres. Uelmen

Item#4 – **Motion** by Tr.Schwartz, seconded by Tr.Volz Daniels to move into Closed Session at 6:02 PM pursuant to WI State Statutes 19.85(1) (c) considering employment of public employee over which the governmental body has jurisdiction or exercises responsibility. Ayes-7, Noes-0

Item#5 – **Motion** by Tr.Twohig, seconded by Tr.Boldt to move back into Open Session at 7:37 P.M.. Ayes-7, Noes-0

Item#6 – **Motion** by Tr.Volz Daniels, seconded by Tr.Schwartz to name Tom Weis as the interim operator at the Wastewater Treatment Plant per terms of the Letter of Intent drawn up by the attorney. Ayes-7, Noes-0

Motion by Tr.Twohig, seconded by Tr.Volz Daniels to hire Brandon Thieme as an interim Dept. of Public Works employee on a fulltime basis with benefits per the terms of the Letter of Intent drawn up by the attorney. Ayes-7, Noes-0

Item#7 - no bills presented

Item#8 - Announcements - Clerk handed out Public Hearing Notice that is being published in Campbellsport News to Board Members for reference. Mobile Home Park Ordinance is also going to appear in the newspaper this week.

Tr.Stoffel said Mill Pond Rd. is going to have final coat of asphalt put on 10/30/06 and now there is a deep ditch by Treiber Lane. Stoffel and Gruber will contact Merle Laatsch of Town of Auburn for ideas and options. Walking lane will be painted on roadway.

Item#9 - **Motion** by Tr.Stoffel, seconded by Tr.Yahr to adjourn meeting at 7:52 P.M. Motion carried.

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

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