

**Village Board Publication – Campbellsport Village Board – November 24, 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 7:36 P.M. by Pres.Towhig

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. Towhig, Tr.Del Ponte, Tr.Schickert, Tr.Hafemann, Tr.Martiny, Yahr

Excused absence: Tr.Schellhaass

Others in attendance: Mark Gruber, Joann Schrauth, Chief Karoses, Jim Beck, Carole Knuppel, Dusty Mueller, Dean Uelmen

Andrea Hansen Abler– Campbellsport News

Item#4 –**Motion** by Tr.Del Ponte, seconded by Tr.Hafemann to approve the amended 2009 Village budget and tax levy per State Statute 61.46 with a tax levy amount for the village at \$8.068166 increasing \$.078157 per \$1000 of valuation. Ayes-4(Del Ponte, Schickert, Hafemann, Towhig) Noes-2(Martiny, Yahr)

Item#5 – Request of RR & K Builders Inc. for an occupancy permit for 681 & 683 Valley View Dr. which is on Lot 15 the southern most lot in the sub-division. Tr. Schickert questioned what needs to be done in the development yet. Mark Gruber explained the heating system has not been fixed yet; LW Allen did fix the fail seal problem. There are 3 or 4 other different items that need to be addressed yet per Pres. Towhig.

**Motion** by Tr.Yahr, seconded by Tr.Del Ponte to grant an occupancy permit for 681 & 683 Valley View Dr. as requested by RR & K Builders Inc. Ayes-6, Noes-0

Item#6 – Request of Dusty Mueller for occupancy permits for 637 & 639 Stonehedge Circle.

**Motion** by Tr. Schickert, seconded by Tr.Martiny to grant occupancy permits for 637 & 639 Stonehedge Circle with the contingency that each unit be completed per regulations of building inspector before moving into units. Ayes-6, Noes-0

Item#7 – Comments by citizens – None

Item#8 - **Motion** by Tr.Yahr, seconded by Tr.Schickert pay the invoices as presented by Clerk for payment for Village, Water, Sewer, Fire Dept. and Library. Ayes-6, Noes-0

Item#9 – Announcements - Plan Commission meeting on Tues. Nov. 25 (reclassification of property at 121 S. FDL Ave.; detached garage in Beining Trailer Ct. and request of Roger Bartelt for extension of time to install piping into stormwater system. Pres. Towhig also explained future projects of redoing E. Sheboygan St. and the fine screening project at WWTF lift station.

Item#10 – **Motion** by Tr.Hafemann, seconded by Tr.Del Ponte to adjourn meeting at 7:51 P.M. Motion carried.

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

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