

Village Board Publication – Campbellsport Village Board – October 18, 2010

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.Del Ponte, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Martiny, Tr.Krebs

Others in attendance: Stephanie Remillard, Carole Knuppel, Mark Gruber

Item#4 – Presentation by Stephanie Remillard, Librarian and Carole Knuppel-Pres. of Library Board of the 2011 proposed Budget for the Library. Wages & benefits make up 63.5% of their budget. Computer updates and one station will be needed in 2011. Memorial donations, bake sale and book sales are earmarked for Special Programs. Subsidy from FDL County should be at 100% and 3 year average from village of \$66,769.

Overall budget is up \$2,238 or 1.6% from budget of 2010.

Item#5 - Presentation of Dept. of Public Works proposed budget for 2011 by Mark Gruber – DPW Director.

Weed/Brush account is up because one person's benefits are charged to this area instead of streets.

Dam Maintenance to remain the same because of proposed removal

Supervision account – expenses are down because individual's benefits are charged to Water Dept.

St. Repairs - Increase due to union employee raise in salary

St. Clean/Flush – increase due to a couple of hours for village personal time

Snow/Ice Account – small increase due to employee percentage raise in salary

St. Signs & Marking - small increase in purchase service

Stormwater - same dollars

Curb & Gutter – same

Sidewalks – same

Bridges - 0 – but Mark recommended that Board start considering dollars to maintain snowmobile bridge and foot bridge on Spring St.

St. Lighting – same - Tr.Schellhaass would like Board to consider taking down poles that WE energies listed could be done at no cost

Garage/Shed – increase in dollars related to purchase service and energy costs. - working with auditor and invoices to allocate costs to Sewer Dept.

St. Machinery - costs increased due to older equipment and maintenance needs to maintain

Truck Expense - same

Parks/Rec – increase due to concessions workers included in payroll for CAA

Outlays - Dam outlay per quote from NOAA, St. Outlay - engineering cost for street projects, Stormwater – comprehensive study for village; Sidewalk – continuation to maintain on yearly basis; Signs outlay – begin federal mandate to change signage (first letter capital and the rest small case); Siren repairs – yearly cost;

Tool outlay – equipment needed for safety program

Recommendation to create a policy on lighting throughout the village.

Item#6 – General Government areas presented by Clerk, Diane Lemke.

Village Board & President – kept the same

Clerk/Treasurer accounts – increased due to salary & benefits

Taxes, Audit & Insurance - decrease due to accounting procedures of funds already established and less help needed to complete process

Village Hall – Expenses down because of lighting & fuel – new more efficient bulbs

Legal Fees – down because contract for union is not due until 12/31/2012

Health Insurance - Up by 46.63% per agent

Elections - down because less people required to run elections and no big elections in 2011

Comm. Center – same

Recycling/Garbage – up slightly due to raises in salary

Debt – down because of refinancing debts

Misc.category – FCEDC to obtain help with TIF & businesses, Annex. Expense – amount for getting land into the village

Contingent – no monies allocated at this point

Revenues - Taxes – increased due to grant for dam removal

Licenses - less because of license renewals

Permits – Down due to building permits issued

Fines – Up due to TRIP program in obtaining citation fees

Intergov. Revenues - Up because of amount from Hwy Aid

Interest Income – down because of rates

Interdepartmental - down because of projection in revenues by Fire Dept.

Clerk will take all the proposed budgets from departments and summarize and bring back to the Village Board for discussion and review. Meeting set for Monday, Oct. 25th at 6PM

Item#7 - Comments by citizens. none

Item#8 - Announcements –Clerk will have waiver form for hydrant snow removal on Oct. 25th agenda

Item#9– **Motion** by Tr.Del Ponte seconded by Tr.Krebs adjourn meeting at 9:18 P.M. Motion carried Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC

MinsOct182010