

CAMPBELLSPORT VILLAGE BOARD

Special Meeting
August 21, 2013

The meeting was called to order by Village President, Pat Twohig, at 6:05 P.M. Board members were Joanne Del Ponte, Janet Hafemann, Steve Schickert, Dave Schellhaass, Dave Krebs and Bob Guenther. Also present were Bret Anderson, Mark Gruber, Becky Tellier, Jen Vodak, Mike Yahr, Andrea Abler, Dean Uelmen, and Jay Zautner.

A discussion was held on how to replace the resigned Clerk/Treasurer position in the Village. A number of options were discussed and a plan by the two current clerical people was presented. Board members and others in attendance commented on this plan and other options.

Steve Schickert made a motion promote Becky Tellier to the position of Acting Clerk/Treasurer at an annual salary of \$46,000 and to promote Jen Vodak to the position of Acting Deputy Clerk/Treasurer at an annual salary of \$34,000. These salaries are based on the two employees working 40 hours per week. There will be a three month probation period, if the performance of the two employees is satisfactory they will be classified as Clerk/Treasurer and Deputy Clerk/Treasurer at the end of this period. Dave Schellhaass seconded the motion and the motion passed 7-0 on a roll call vote.

Steve Schickert made a motion to reimburse Michael Greene for half the cost of a new basement window damaged during pipe bursting of his sewer lateral. This \$87.50 would be deducted from his bill for the sewer lateral replacement and new driveway approach. Joanne Del Ponte seconded the motion and the motion passed 7-0 on a roll call vote.

Dave Schellhaass made a motion to borrow \$250,000 at a rate of 2.75% for a period of 5 years from the National Exchange Bank. Payments of interest and \$50,000 of principle would be made annually. There is no prepayment penalty. Joanne Del Ponte seconded the motion and it passed 6-1 on a roll call vote. Bob Guenther voted against the motion.

Grass between the bridge and former dam site will be cut tomorrow and the area will be contoured to provide a path along the river and from the parking lot to a viewing area, starting next week. Rocks will be placed along the river to provide a better view of the river and control the grass.

Dave Schellhaass made a motion to adjourn the meeting at 7:08 P.M. Dave Krebs seconded the motion and the motion passed on a unanimous voice vote.

Submitted by Pat Twohig