

Village of Campbellsport

SPECIAL VILLAGE BOARD MEETING AGENDA

10/28/2013, 6:00 pm, Village Council Room

177 East Main Street - Campbellsport

The meeting was called to order by Village President, Pat Twohig, at 6:03 pm. Board members present were Steve Schickert, Joanne DelPonte, Janet Hafemann, Dave Schellhaass, Dave Krebs, and Robert Guenther. Also present was Village Clerk-Treasurer, Becky Tellier. Others in attendance: Mark Gruber, Chief Bret Anderson, Jen Vodak, Craig Olson, Brian Schill, Jay Zautner, Andrea Abler-Hanson, Don Miller, and Stephanie Remillard.

TR DelPonte made the motion to accept the resignation of Police Chief Bret Anderson with his last day being November 4, 2013. TR Krebs seconded the motion. (Aye-7, Nay-0)

The Police Department recommended to the board that the Operator's License for Betsy Hunter be denied based on an unsatisfactory background check. The motion to accept the denial was made by TR Schickert and seconded by TR Hafemann. (Aye-7, Nay-0)

Public Works Director, Mark Gruber, informed the board on the progress of repairs to Well #4. DC voltage was found to be above normal in the ground and atmosphere around the well. TR Schickert made the motion to extend the funds for repairs to Well #4 to include the balance with Earth One (including 2 site visits), the invoice from Lakeside Electric, and the invoice from Municipal Well and the motion was seconded by TR DelPonte. (Aye-7, Nay-0)

The Village Board members reviewed the budget paperwork and asked questions. Fire Chief Olson said he is researching whether fire inspections to businesses can be done once per year instead of twice. This would help to reduce the payroll costs the fire department pays for their certified employees to do inspections. The Village fee of \$ 5 per capital charge that will be paid to the Fire Department is a change out of the Village's budget. The Library received \$67,769 in contributions from the Village for 2013 and they have requested \$70,000 for 2014.

At 7:12 pm, TR Schickert made the motion to move into closed session and TR DelPonte seconded the motion.

The meeting resumed into open session at 7:48 pm. TR Schickert made the motion to accept Jay Zautner as the Police Chief at \$28/hour beginning November 5 and TR Krebs seconded the motion. (Aye-7, Nay-0)

Officer Zautner and Jen Vodak informed the Village Board of a meeting they had with an individual interested in being a part time officer. Dan Carroll joined the meeting to speak with the Village Board regarding his interest in working for the Village as a part-time officer. His other positions would allow him flexible hours. Dan has the necessary certifications and equipment in addition to several years of experience. TR Schickert made the motion for Dan Carroll to join the police department with a starting wage of \$15/hour and TR Krebs seconded the motion. (Aye-7, Nay-0)

TR Schickert made the motion to adjourn the meeting at 8:10 pm and TR Krebs seconded the motion. Motion carried on a voice vote.

Respectfully submitted,
Becky Tellier
Clerk/Treasurer

Announcement

The next regularly scheduled Village Board meeting will be held immediately following the 6 pm Public Hearing to discuss the 2014 budget.