

**Village Board Publication – Campbellsport Village Board - November 26, 2012  
Special Board meeting which was held in the Campbellsport Village Council Room,  
177 E. Main Street, Campbellsport**

Item#1- Meeting called to order by President Twohig at 6:30 P.M.

Item#2 – Notice given to 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.Krebs, Tr. Guenther

Others in attendance: Jenny Kunhke, Stephanie Remillard, Don Miller, Mike Yahr, Mark Gruber, Chief Anderson

Campbellsport Reporter: Andrea Hansen-Abler

Item#4 –Items discussed and suggested by Trustee to change in the budget for 2013 that was published in the paper were: Addition of \$8,000 to the Street Outlay Account, deletion of \$3,000 to the Truck Outlay Account, Addition of \$2,000 for the village's portion to the library for expenses as requested by Librarian and Library Board Members, Incentive amount of \$3,000 to employees who do not take health insurance with village plan and to make adjustments to the Contingency line item to bring the village mill rate to zero or as close to last year.

**Motion** by Tr.Krebs, seconded by Tr.Del Ponte to amend the health insurance line up \$3,000 to \$32,500; amend the Street Outlay up to \$23,000; amend the Truck Outlay account down to \$22,000 and amend the village portion for library contribution up by \$2,000 to \$67,659 and make adjustment to the contingency line so mill rate for the village to be zero or as close to last year's figure. Ayes-6, Noes-1(Schellhaass)

Item #5 - **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to approve operator's licenses to Jessica E. Beisbier and Tyler J. Kubicek for Klotz's Piggly Wiggly with background checks performed and approved by the Police Dept. Ayes-7, Noes-0

Item#6 –**Motion** by Tr.Krebs, seconded by Tr.Hafemann to approve the invoices as presented and discussed for payment village, fire dept. and utilities as listed for \$4459.82 Ayes-7, Noes-0

Item#7 – No comments by the public

Item#8 - Announcements -1)Love Light presentation will be Sat. Dec.1<sup>st</sup> 2) Xmas walk with Santa on Dec.8<sup>th</sup> beginning at Busy Beez and going to CHS 3) Budget/Personnel meeting set for Dec. 6 at 10AM for reviews with new employees

Item#9 - **Motion** by Tr. Schellhaass seconded by Tr.Krebs to adjourn meeting at 7:40 P.M. Motion carried