

**Village Board Publication – Campbellsport Village Board - October 23, 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 6:00 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.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Krebs, Tr. Guenther

Excused absence: Tr. Del Ponte

Others in attendance: Diane Lemke, Mark Gruber, Stephanie Remillard

Campbellsport Reporter: Andrea Hansen-Abler

Item#4 – Clerk, Diane Lemke reviewed the proposed summary budget for 2013 by departments for expenses and then the revenues. Health insurance for employees was put in the budget with a 19.4% increase over last year. A possible change could be requiring employees to go with HMO with the same company which requires picking a primary doctor for a 7.7% increase and out of network would require employees to pay 100%. Current plan the village pays 90% of premium and employees 10%. Another savings could be requiring employees to pay 15%.

Wages were put in the budget with a two(2%) increase.

Elections should be down next year with only 1 or 2 in Spring. Crossing guards and police dept. salaries would be frozen except Officer Zautner getting a \$2 increase and Chief Anderson getting another week of vacation instead of 2% raise.

Increase in recycling & garbage based on CPI and contract.

DPW area increases mainly due to wages and fuel increase in price. Overall decrease of 617.50

Library had a slight increase of \$457. Parks account includes CAA director and concession stand workers and increase in wages for work planned in the parks in 2013.

Debt schedule showed increase of 2611.91. Alliant loan contract paid in full in 2012.

Unclassified section shows decrease in planning and zoning boards. Reserve license reimbursement to Moosenuckles for \$2000 in 2013(final pymt)

Outlays: C/T for new server and update backup software and computer

Police car- for future purchase; Sidewalk – fix various areas; St.Sign & Marking – update street signs per federal requirement; Tool outlay – safety shoes etc.; St.

Machinery- tires/equipment; Truck – purchase new truck in 2013; Park outlay – pymt to CAA.

REVENUES: Shared tax revenue constant with 2012. Licenses: increase in operators licenses issued; Permits- building permits down(mostly remodeling); Penalties/Fines – fees collected from Police Dept.; Intergovernment Revenue – increase in Hwy maintenance aid from state ; Interest income – down because of rates; Interdepartmental Revenue – up because of numbers from Fire Dept. especially Ambulance runs

Overall showed decrease in general property tax line, but recommendation from auditor to put the maximum in the contingent line to get greatest amount from Expenditure Restraint program.

Tr.Krebs questioned if interest was put in for borrowing monies from TID NO. 1 account to pay for N. Helena Street project. Clerk said no amount was put in until the time period and rate is established. Board needs to discuss and make recommendation so an amortization schedule can be calculated.

Tr. Schellhaass recommended that Clerk should prepare the public hearing notice with the maximum amount and discussion can then be made if necessary at public hearing when rates are established. Clerk said the final assessment figures are still unavailable to figure the exact assessment rates.

School District form was filed with village office and numbers in the paper reflect increase with equalized value, not assessment value on which taxes are figured.

Date of publication will be Nov.8<sup>th</sup> and public hearing will be Monday, Nov. 26<sup>th</sup> at 6PM

Item#5 - **Motion** by Tr.Schickert, seconded by Tr.Kreb to approve the operator's license to Chantelle Hitt for Tall Tales with background check from Police Dept. that came back OK. Ayes-6, Noes-0

Item#6 - **Motion** by Tr.Schellhaass, seconded by Tr.Krebs to approve bills/invoices for payment as presented on the invoice register dated 10/23/2012. Ayes-6, Noes-0

Item#7 – No comments from public

Item#8 - Announcements - Love Light Tree will be lit by the mill pond area by the group who lost children or other loved ones. Shirley Simon is heading up group and program.  
2) Pres. Twohig stated in conversations with engineer from Stantec some grading by the firehouse still needs to be completed and tree planting will be taking place hopefully yet this year or early in 2013. Final OK from Corp of Engineers is still the hold up.  
Families of the three girls are planning on building a gazebo to be placed by mill pond once the grading and landscaping is completed by the engineer and contractor.

Item#9 - **Motion** by Tr. Schellhaasss seconded by Tr.Hafemann to adjourn meeting at 7:37 P.M. Motion carried.