

Village of Campbellsport

REGULAR BOARD MEETING

11/10/2014, 7:00 pm,

Village Council Room - 177 East Main Street

The meeting was called to order by Village President, Pat Twohig, at 7:00 pm. All members were present.

TR Schickert made the motion to remove the Clerk's Report and TR Hafemann seconded the motion. (Aye-7, Nay-0)

Clerk-Treasurer Tellier explained that overtime hours from the pay date of 10/31/14 were added to the report along with an explanation for what caused the OT, if available. TR Krebs asked Public Works Director Mark Gruber why weekend duty was still continuing as OT. It was previously discussed that the employee on weekend duty would need to take a day off during the same week to reduce overtime pay. Gruber said that when he mentioned this to the public works employees they questioned whether this time could be used as COMP time at a later date. Tellier explained that if COMP was allowed, employees that have time off during the week could then use 8 hours of COMP which would still make weekend duty overtime pay. The Public Works employees requested a Budget and Personnel Meeting to discuss this matter further. The meeting was scheduled for 6 pm on December 1. Chief Jay Zautner explained that police department overtime is sometimes hard to avoid due to finishing the call they are on or completing reports. The Village Board would like to see an explanation for all overtime from this point forward. Tellier also explained some information learned at the WRWA conference held in Dodgeville October 16 with members from the Public Service Commission. A Deferred Payment Arrangement Form has been implemented (as suggested by PSC) for utility accounts that have past-due balances. TR Schickert made the motion to accept the Clerk's Report as presented and TR DelPonte seconded the motion. Motion carried. (Aye-7, Nay-0)

Motion was made by TR DelPonte and seconded by TR Schickert to accept the Flying Eagle Subdivision going from condo units to single-family residential. Motion carried. (Aye-7, Nay-0)

The proposed 2015 Budget was discussed. PR Twohig explained that our budget was over the allotted amount by \$30,959 so monies from the general fund were used to balance the budget. The police department would like to purchase a new patrol vehicle in late summer of 2015. They have options for selling the 2007 patrol car without having to trade the vehicle in. The Public Hearing for the 2015 Budget is scheduled for 6 pm on November 17.

TR Schellhaass was contacted by an organization looking to store an ambulance and fire truck for 6-8 months. Phil Burkart of Burkart-Heisdorf Insurance gave us information to request from the organization before moving forward. Schellhaass will also find out the height measurements to determine if we would have garage bays that would work. Staff mentioned security concerns but Schellhaass said there would not be keys distributed. This topic will be discussed at the November 17 meeting.

The Operator License for Raymond Behnke was accepted with TR Schickert making the motion and TR DelPonte seconding it. Motion carried. (Aye-7, Nay-0)

TR Schellhaass made the motion to accept the invoices for payment in the amount of \$40,439 and \$3,081.13 for the Fire Department. TR Hafemann seconded the motion. Motion carried. (Aye-7, Nay-0) Bill Hess questioned a few invoices that he will bring to Village Hall.

TR Hafemann made the motion to move into closed session pursuant to State Statute 19.85 (1) (e) to deliberate or negotiate the purchase of public properties .., and (c) to consider employment, promotion, compensation, or performance evaluation ... at 8:44 pm and TR Krebs seconded the motion. Motion carried. (Aye-7, Nay-0) Clerk-Treasurer Tellier was dismissed from the closed session.