

Village of Campbellsport

REGULAR VILLAGE BOARD MEETING

9/8/2014, 7 pm

Village Council Room - 177 East Main Street

Members present: Pat Twohig, Steve Schickert, Joanne DelPonte, Janet Hafemann, Dave Krebs, Gene Wenzlaff, and Dave Schellhaass.

TR Del Ponte called the meeting to order at 7 pm.

Motion was made by TR Schickert and seconded by TR Krebs to accept the consent agenda as presented. (Aye-6, Nay-0)

TR Krebs made the motion to accept the Operator's License for Amber Beck, Ashley Lichtensteiger, Mike Hauptli, and Savannah Hughes and TR Hafemann seconded the motion. (Aye-6, Nay-0)

Sarah-Beth Jennsen of the McClone Group explained to the board her goals for our employees. She plans to take the administrative duties out of our office. She would help to educate our employees how to save money. Our health insurance renewal came back at a 2% increase. Sarah-Beth is also checking into a voluntary dental plan.

Dean Uelmen voiced his concern over the website. He has noticed that some information has not been made current. Clerk-Treasurer Tellier will make a point to look over the website and make the necessary updates.

TR Schickert made the motion to increase the wattage in one of the street lights by St. Matthew's Church and TR Hafemann seconded the motion. (Aye-6, Nay-0)

TR Hafemann made the motion to accept the invoices for payment and TR Schickert seconded the motion. (Aye-5, Nay-1 Krebs)

PR Twohig arrived at 8:22 pm.

PR Twohig explained that the Town of Auburn voted to make a loan to our Fire Department in the amount of \$420,000 to pay the balance of the new aerial truck purchase. The sale of the current ladder truck is still pending.

PR Twohig explained that the original agreement with the Soaring Eagle Subdivision divided the upkeep costs for the retention ponds and wetlands by 64 different properties. TR Schickert made the motion to dissolve this agreement and TR Krebs seconded the motion. (Aye-7, Nay-0)

TR Krebs made the motion to accept the new agreement which would make 14 properties responsible for the upkeep costs for the retention ponds and wetlands and TR Schickert seconded the motion. (Aye-7, Nay-0)

The acceptance of the Articles of Incorporation was postponed until Attorney John Macy has time to review the bylaws.

Motion was made at 9:07pm by TR Hafemann and seconded by TR Krebs to go into closed session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion was made at 10:03pm by TR Hafemann to return to open session and seconded by TR DelPonte.

The meeting was adjourned at 10:04pm by voice vote.

Respectfully submitted,
Becky Tellier
Clerk-Treasurer