



Regular Village Board Meeting
Monday, January 9, 2016 – 7 pm
Campbellsport Municipal Center
Community Room – 470 Grandview Avenue

The meeting was called to order at 7:01 pm. All members were present (Krebs, Schickert, Wenzlaff, Hafemann, Serwe, and Harvey).

TR Schickert made the motion to accept the consent agenda as presented, seconded by TR Hafemann. Motion carried. (Aye-6, Nay-0)

TR Hafemann made the motion to accept the Operator Licenses as presented, seconded by TR Schickert. Motion carried. (Aye-5, Nay-0, Abstain-1 Harvey)

TR Hafemann made the motion to pay the invoices as presented totaling \$72,646.53 and tax refund checks in the amount of \$5,888.80, seconded by TR Harvey. Motion carried. (Aye-6, Nay-0)

Resolution #686 (approved 12/12/2016) would allow Village employees and officers to sell fermented malt beverages in Village Parks without the need to obtain a liquor license, pursuant to §125.06(6). The individuals serving the beer would need to have a qualifying Operating License and pass a thorough background check. The following Fire Department members were sworn into office: Craig Olson (Fire Chief), Jamie Zehren (Assistant Chief), Mark Jungers (Assistant Chief), Keith Martin (Fire Engineer), Justin John (Park Board Member), Brian Jungers (Fire Captain), Scott Jungers (Fire Captain), Jim Beck (Fire Captain), Don Miller (Fire Safety Officer), and Brian Schill (Fire Department Treasurer).

Mark Gruber, Director of Public Works, briefly explained that by adopting a Stormwater Quality Management Plan the Village would put policy into effect. Seventy (70%) percent of the project was funded by the Department of Natural Resources. **TR Serwe made the motion to accept the Stormwater Quality Management Plan, seconded by TR Schickert. Motion carried. (Aye-6, Nay-0)**

The ordinance violation at 124 East Sheboygan Street will be postponed until the February Regular Board Meeting to allow Jay Zautner, Police Chief, time to meet with the homeowner and explain the situation.

Motion to approve the WWTF Equipment Replacement List as presented by Bill Hess was made by TR Schickert, seconded by TR Wenzlaff. Motion carried. (Aye-6, Nay-0)

The board discussed changes necessary to the Employee Manual due to budget or policy changes. **TR Hafemann made the motion to approve the Employee Handbook retroactive to January 1, 2017, seconded by TR Serwe. Motion carried. (Aye-6, Nay-0)** *The two full-time police officers must use their January 2 Holiday within 30 days or they will lose it. Going forward, there will be no Holiday hours carried forward unless prior approval is received from the full Village Board at a regular meeting.*

Resolution 17-01, Snow Plowing Policy, was updated from a previous version that was not complete. **TR Schickert made the motion to adopt Resolution 17-01, Snow Plowing Policy, setting standards for plowing in the Village of Campbellsport. The motion was seconded by TR Harvey. Motion carried. (Aye-6, Nay-0)**

TR Schickert made the motion to adopt the Temporary Retailer's License (Class "B" Fermented Malt Beverage and "Class B" Wine) for St Matthews Congregation and School for Cabin Fever, January 28, 2017. The motion was seconded by TR Harvey. Motion carried. (Aye-6, Nay-0)



Regular Village Board Meeting
Monday, January 9, 2016 – 7 pm
Campbellsport Municipal Center
Community Room – 470 Grandview Avenue

Candidate names were drawn for placement on the April ballot with Brandon Serwe listed first and Janet Hafemann being seconded. There will be an option for a Write-in Candidate to fulfill a 1-year term and an option for a Write-in Candidate to fulfill a 2-year term. *Friday, March 31, 2017 at noon is the last day for write-in candidates to file a registration statement for the Spring Election at Village Hall.*

Motion made to adjourn at 8:41 pm by TR Schickert and carried by voice vote.

Respectfully submitted,
Becky Tellier
Clerk-Treasurer