



Regular Village Board Meeting Minutes
Monday, January 9, 2023 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview

PR Krebs called the meeting to order at 6:00 pm.

Notice was posted at the National Exchange Bank, Campbellsport Library, Village Municipal Center & on the Village website and published in the Campbellsport News.

Pledge of Allegiance

All Board members present

Motion by Zielieke, Jarmuz to approve the consent agenda, Motion carried, 7-0.

Motion by Hafemann, Jarmuz to approve the Operator license listed, Motion carried, 7-0

Motion by Hafemann, Jarmuz to approve payment of invoices totaling \$1,156,809.28. Motion carried, 7-0.

Clerk Sarauer swore in Chief Dowland on January 4, 2023 and there will be a pinning ceremony on January 12, 2023

Chief Dowland reported that she is planning a Meet & Greet in March and has already met many residents. She plans to apply for a grant for safety training/high risk stops for officer Multer. Dowland will be attending a Chief's conference the end of January that will include administrative training.

Motion by Hafemann, Miller to approve Admin. Kudy to form a steering committee for the Outdoor Rec Plan. Motion carried, 7-0

Motion by Zielieke, Schwai to approve upgrading the General Fund bank account to a Hybrid Analysis account Motion carried, 7-0

Approval of Ordinances 23-1 and 23-2 has been tabled to a future meeting.

Motion by Jarmuz, Hafemann to approve Resolution 23-1 authorizing Admin Kudy to apply for a Vibrant Spaces Grant for Fireman's Park. Motion carried, 5 – 0, Zielieke & Miller abstained

Names were drawn for the candidate order listed on the April Ballot. The Village President position will list Zielieke first then Dornbrook and the Trustee positions will list Schwai first then Hafemann. There is a vacant trustee position.

Announcements:

Sarauer announced that Adam Konen had passed his CDL test

Kudy mentioned the Young Professionals Future 5 award ceremony for him on 1/19/23

Krebs announced that the Lions Government appreciation night is 1/31/23

Residents of the Theisen Trails subdivision brought up concerns about the cluster boxes not being shoveled so that the mail could be delivered. They suggested the box be turned around toward the sidewalk. We will check with the post office. Street light/Christmas lights not working was also discussed.

Motion by Zielieke, Jarmuz to adjourn at 6:41 PM. All in favor

Respectfully submitted, Shelby Sarauer Clerk-Treasurer