

Village of Campbellsport

REGULAR VILLAGE BOARD MEETING

10/12/2015, 7 pm

The meeting was called to order at 7 pm. All members were present.

TR Schellhaass made the motion to accept the consent agenda as presented, seconded by TR Schickert. Motion carried. (Aye-7, Nay-0)

TR Schickert made the motion to accept the operator licenses Samantha LaBrosse and Todd Kleinhans, seconded by TR Serwe. Motion carried. (Aye-7, Nay-0)

A public hearing was held to discuss changes to the Chapter 17: Floodplains Ordinance. Completion of the Millpond Dam removal project prompted the ordinance changes. No action taken.

A citizen requested the board discuss the Village's Trick-or-Treat hours due to concerns with St. Matthew's Church mass and past trick-or-treat times. After brief discussion, TR Hafemann made the motion for this year's Trick-or-Treat hours in the Village of Campbellsport be on Saturday, October 31, 2015 from 3-5 pm. TR Schickert seconded the motion. Motion carried. (Aye-7, Nay-0)
TR Hafemann made the motion that Trick-or-Treat in the Village of Campbellsport going forward will always be on the fourth Saturday of October from 3-5 pm, unless the Police Chief determines a different date. Motion seconded by TR DelPonte. Motion carried. (Aye-7, Nay-0)

The Fire Department Volunteer Committee presented the board with information to become "volunteers". Concerns about the wording of the ordinance and the way fire department members are paid were discussed. It was decided that labor lawyer, Nancy Pirkey, be given the Fire Department Ordinances and give an opinion on whether the members are volunteers or employees of the Village of Campbellsport. No action taken.

No action taken on the sale of the 2 acre parcel on River Road to Ed Ritger. The Village Board stands behind the action taken 10/14/13 *"The Village Board received a request by Edward and Stephanie Ritger to purchase the 2.32-acre River Road Property with legal description as NE1/4 of the SW1/4, Section 14, T13N, R18 E, Fond du lac County, Wisconsin. The Ritgers' have agreed to pay the appraised value of \$2900 and also are willing to prepare the deed and pay any and all closing costs so that the Village would net the full appraised value. TR Schickert made the motion to sell the land for \$2900 and also hold the Ritgers' responsible for any additional costs. TR Schellhaass seconded the motion. (Aye-7, Nay-0)"*

TR Schickert made the motion to accept the Appraiser Contract with Bowmar for 2016 in the amount of \$8300.00, seconded by TR Schellhaass. Motion carried. (Aye-7, Nay-0)

Clerk-Treasurer Tellier explained that the computer she is using is at least 6 years old and is really slow. It has been mentioned previously that we should try to replace computers every 3 years. TR Schickert made the motion to replace the Clerk-Treasurer's computer not to exceed \$1500, seconded by TR Schellhaass. Motion carried. (Aye-7, Nay-0)

TR DelPonte made the motion to accept the United Healthcare renewal at a 12.9% increase and the motion was seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)

TR Schickert made the motion to accept Resolution #671 Adopting Fond du Lac County's all Hazards Mitigation Plan. Motion seconded by TR DelPonte. Motion carried. (Aye-7, Nay-0)

Currently vacation time, holiday time, sick time, and comp time are included in "hours worked" to determine overtime pay after 40 hours. According to FLSA guidelines, none of this time needs to be included towards hours worked but the Village Board can decide to include some or all of this time, but the goal is to reduce overtime pay. The policy including the work period, hours worked, and removal of scheduled breaks will be implemented into the handbook.

1. Motion made by TR DelPonte, seconded by TR Schellhaass to include holiday, vacation, and sick time in hours worked. (Aye-3, Nay-4 Krebs, Serwe, Schickert, Hafemann)
2. Motion made by TR DelPonte, seconded by PR Krebs to include holiday and vacation in hours worked. (Aye-3, Nay-4 Serwe, Schickert, Hafemann, Schellhaass)
3. Motion made by TR Hafemann, seconded by TR DelPonte to include only holiday hours into hours worked. **Motion carried.** (Aye-4, Nay-3 Serwe, Schickert, Schellhaass)

Motion to approve invoices in the amount of \$72,584.25 was made by TR Schellhaass, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)

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Citizen Appearances

Tom Miller announced that the bathrooms at Fireman's Park will be closed as soon as the plumber can remove the meter. Miller also thanked the police department for the great job they did patrolling the park.

Announcements

- Budget Meeting for all Departments, will be held on October 19, 2015 at 6 pm.
- Personnel Committee Meeting for handbook changes will be held on October 26, 2015 at 6 pm.

Motion to adjourn at 9:26 pm made by TR Schickert, seconded by TR Hafemann. Motion carried by voice vote.

Respectfully submitted,
Becky A Tellier