



Regular Village Board Meeting  
**Monday, October 9, 2017 – 6 pm**  
Campbellsport Municipal Center  
Community Room – 470 Grandview Avenue

The meeting was called to order at 6:00 pm by PR Krebs. All members were present.

The consent agenda was approved with a change to use “Wisconsin Statutes” instead of listing the symbol “§”. **TR Hafemann made the motion to approve the consent agenda with the change, seconded by TR Mowry. Motion carried. (Aye-7, Nay-0)**

**TR Serwe made the motion to approve the Operator Licenses as presented, seconded by TR Muraski. Motion carried. (Aye-7, Nay-0)**

**TR Serwe made the motion to move forward with establishing a policy for use of the Community Room and charging a deposit for all users to ensure the facility would be left clean, seconded by TR Wenzlaff. Motion carried. (Aye-5, Nay-2 Krebs, Hafemann)** The policy will be on the agenda for approval at the November regular meeting.

Chief Dornbrook reported that they have started using the TIPPS program and Danielle Reseburg will be going to training to utilize the program. The Police Department had no issues due to the Homecoming game or dance. Dornbrook noted that they have shown much more presence at school and community events. Paul Amundson stated that annexing the school property (parking lot, bleachers, and football field) will be on the January school board agenda. There are ten individuals qualified for the patrol officer position and Dornbrook will narrow down the applicants and request assistance from the Personnel Committee for interviews in hopes of having the candidate start December 1. The camera system in the Crown Vic is no longer working so a replacement is needed at a cost of approximately \$4500 plus installation. Dornbrook also mentioned that most of the part-time officers want to work weekdays, not weekends. A policy may need to be established in order to have appropriate coverage.

The agenda item for increasing costs for providing ambulance service will be postponed until the November regular board meeting.

Tellier stated that she was unable to cancel the National Exchange credit card that is in Jay Zautner’s name without action from the Village Board. **TR Hafemann made the motion to:**

- **Cancel the credit card for Jay Zautner as he is no longer employed by the Village;**
- **Issue a card for Thomas Dornbrook, our new Police Chief, with a credit limit of \$2500;**
- **Issue a card for Danielle Reseburg with a credit limit of \$2500; and**
- **Issue a card for Stephanie Wagner with a credit limit of \$2500.**

**The motion was seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)**

**TR Mowry made the motion to approve the invoices for payment in the amount of \$90,725.34, seconded by TR Muraski. Motion carried. (Aye-7, Nay-0)**

**TR Serwe made the motion to approve the recommendation from the Public Works Committee to move forward with purchasing a Sewer Utility vehicle at a cost up to \$12,500 by the end of 2017 and the vehicle would be on a 5-year replacement schedule. The motion was seconded by TR Mowry. Motion carried. (Aye-5, Nay-2 Hafemann, Krebs)**

**Motion to adjourn at 7:10 pm made by TR Hafemann and carried by voice vote.**

Respectfully submitted,

Becky Tellier  
Clerk-Treasurer