

Village of Campbellsport

REGULAR VILLAGE BOARD MEETING

12/09/2013, 7pm

Village Council Room - 177 East Main Street

The meeting was called to order by Village President Pat Twohig at 7:00 pm. Board members present were Steve Schickert, Joanne DelPonte, Janet Hafemann, Dave Schellhaass, Dave Krebs, and Robert Guenther. Others in attendance: Mark Gruber, Ryon Casey, Jim Beck, Mary Baker, Andrea Hansen Ablter, Jen Vodak, Becky Tellier, and Stephanie Grigg Remillard.

PR Twohig swore in Becky Tellier as the official Clerk-Treasurer for the Village of Campbellsport.

The consent agenda was accepted as presented.

There was discussion on how to carry over certain 2013 budget monies into the same general ledger account for 2014. TR Schellhaass suggested this may be an incentive for department heads to do cutbacks if they know the money will be there for them during the next budget year. Public Works Director, Mark Gruber, explained that he saved wages during 2013 because of employees needing off for medical leave. The balances in the wage categories at the end of 2013 would be put into the General Fund but set aside to use for the same wage accounts in 2014.

The invoices were approved for payment as presented.

Public Works Director, Mark Gruber, explained that Well #4 is back working. There is still 1 – 1.5 amps of DC voltage coming thru on the grounding side. Research will continue.

The board approved the final payment of \$2000 to Mooseknuckles for the Economic Development Grant.

Bertram Communications sent the Village a check for \$2700 for the 2014 water tower rental for their Internet equipment. There was debate whether the check should be accepted considering Bertram is suing the Village for apparent damage to their equipment during the water tower repainting. TR Krebs made the motion to cash the check and review the contract for an escalate charge. The motion was seconded by TR DelPonte. (Aye-7, Nay-0)

Dennis and Judy Gloede attended the meeting to discuss with the board whether they would be allowed to sell their mobile home that is currently on a lot in Bob Beining's park. The board had made an agreement with Bob Beining that if someone moved out, that mobile home would need to be eliminated. There are currently 16 homes in the park and the Village Board would like the amount of homes decreased to 14. TR Schickert made the motion to allow the sale and the home will remain in the mobile home park owned by Bob Beining. The motion was seconded by TR Schellhaass. The same consideration will be taken by the Village Board should the home be sold again in the future.

The motion to adjourn was made by TR Krebs at 8:47pm and seconded by TR DelPonte.

Respectfully submitted,
Becky Tellier
Clerk/Treasurer

Announcements

- The light pole in front of the Baptist Church does not have an outlet so the Christmas lights will remain off.
- There is a Planning Committee meeting Thursday, December 10, at 6pm.