



Regular Village Board Meeting
Monday, December 12, 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 Wenzlaff. Motion carried. (Aye-6, Nay-0)

TR Hafemann made the motion to pay the invoices as presented totaling \$61,232.49, seconded by TR Schickert. Motion carried. (Aye-6, Nay-0)

Discussion took place on the need for Resolution #686. The passage of this resolution 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. **TR Hafemann made the motion to approve Resolution #686 allowing the sale of fermented malt beverages in Village Parks by Village employees and/or officers with a qualifying Operator's License, seconded by TR Harvey. Motion carried. (Aye-6, Nay-0)**

Due to not having the Comprehensive Storm Water Study for review, this item was postponed until the January Regular Village Board Meeting.

The property at 124 East Sheboygan Street was discussed at length for a property maintenance ordinance violation. Chief Jay Zautner has spoke to the home owner and her son on several occasions and has issued a fine. The fine has been paid, however, the homeowner cannot get her son to understand that he needs to remove the piles of appliances, furniture, toys, wood, etc from the property. Zautner explained that at one time the son was in compliance and had more items going out than coming in, but recently the items have been piling up and the police department has had complaints. The Village Board requested that Zautner contact a local disposal business for a price to remove the contents. The homeowner would be charged by special assessment for any costs that will be paid by the Village for clean-up and disposal. This item will be discussed at the January meeting.

TR Hafemann made the motion to approve Resolution #688 for use of park impact fees in the amount of \$6,250.00 during 2017, seconded by TR Schickert. Motion carried. (Aye-6, Nay-0)

A Trustee position has been available on the Village Board since the September resignation of Joanne DelPonte. **TR Serwe made the motion to allow letters of intent to be turned into the Village Clerk for discussion at a Village Board meeting or individuals can fill out Candidacy paperwork from the Elections Commission, seconded by TR Harvey. Motion carried. (Aye-6, Nay-0)** Tellier explained that an individual could complete paperwork from the Elections Commission to become a registered write-in on the April ballot. Those interested can stop at Village Hall for the paperwork needed.

The Village Board is responsible for approval of vacation carryover into 2017, over the 40 hours as allowed in the Employee Manual. **Motion made by TR Serwe to allow vacation time to be used through December 31, 2016 (even though it would be paid in 2017) with the exception of Stephanie Grigg-Remillard who is allowed to carryover 56.75 due to having unexpected surgery which did not allow her to take planned vacation and Mark Gruber who will be paid out for hours over 40 (for this year only) due to unexpected employee issues which did not allow him to take time off. The motion was seconded by TR Schickert. Motion carried. (Aye-6, Nay-0)** Tellier



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mentioned that this could cause budget overages if vacation is paid in 2017 and the department head didn't plan for it.

Brief discussion took place regarding moving forward with a Police Garage at the Municipal Center. PR Krebs explained that a disconnected garage would be a cost savings overall. There would be differences in R-Value depending on block walls or a stick building. If a room size is over 850 square feet, an air exchanger would be needed for ventilation. This item will be on the agenda for the January Regular Village Board Meeting.

Announcements/Correspondence

- The Village revenue from the auction of items left in the old Community Center Building was \$781.42
- The Community Room is available for rental now that the issue with the locks has been fixed. There are 4 scheduled rentals through the end of 2016.

Motion made to adjourn at 9:20 pm by TR Hafemann and carried by voice vote.

Respectfully submitted,
Becky Tellier
Clerk-Treasurer

