



Regular Village Board Meeting Minutes
Monday, December 12, 2022 – 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

Board members present, Krebs, Hafemann, Zielieke, Wenzlaff, Schwai, Jarmuz, and Miller

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 Zielieke, Schwai to approve payment of invoices totaling \$95,711.97. Motion carried, 7-0.

Chief Dornbrook reported that a couple organizations in the village have come through with financial commitments toward the purchase of the flashing crosswalk sign for the corner of Sheboygan and Railroad St. The county will install the sign when it is received. He also mentioned two ordinances that the board will need to enact in the new year regarding employment background checks and 980 sex offenders. He would like to stay on a few extra days in January to assist in transitioning the new chief into their position. Krebs thanked Dornbrook for his years of service and Dornbrook thanked the board for the help they have given him through his tenure with the Village.

Motion by Hafemann, Wenzlaff to approve the 2023 Mobile Home Park license renewal for Campbellsport Estates. Motion carried, 7-0

Motion by Jarmuz, Miller to approve 4.6 extra vacation carryover hours for Mark Gruber. Motion carried, 7 – 0

Motion by Jarmuz, Hafemann to approve the Comprehensive Village wide Outdoor Recreation Plan. Motion carried, 7-0.

Announcements:

Krebs announced the Lions Government appreciation night and that he has decided not to run for Village president in 2023

Kudy mentioned the Young Professionals Breakfast with Champions for local high school students. He also stated that he has received 50-60% of the CDBG surveys back so far. We need 51% of the residents per project to income qualify. Jarmuz suggest Kudy submit press release type information to the newspaper regularly.

Motion by Zielieke, Hafemann to move to closed session at 6:32 pm, Motion carried, 7-0

Motion by Zielieke, Hafemann to return to open session at 7:30 pm, Motion carried, 7-0

Motion by Jarmuz, Zielieke to grant Dornbrook up to 5 business days to assist the new chief as she requests, Motion carried, 7-0

Motion by Jarmuz, Miller to approve a bonus payment to Mark Gruber as discussed in closed session for going beyond the scope of his position to assist the Village attorneys in recent litigation. Motion carried, 5-2



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Motion by Zielieke, Jarmuz to allow Kudy to submit a letter of intent to RJM Construction and to secure financing for incentive program for development through Ehlers & Associates, Motion carried, 7-0

Motion by Zielieke, Hafemann to adjourn at 7:35 PM. All in favor

Respectfully submitted,

Shelby Sarauer Clerk-Treasurer