



Regular Village Board Meeting
Monday, February 10, 2020 – 6 pm
Campbellspport Municipal Center
Community Room – 470 Grandview

1 The meeting was called to order at 6:00 pm by PR Krebs. Notice was posted at the Campbellspport News,
2 Library, Municipal Center, and on the Village website. All members were present.

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4 The consent agenda was approved with corrections made to the minutes of 1/13/2020 (Zielieke, Hafemann).
5 Motion carried, 7-0.

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7 The operator license for Bradley Crites – Dollar General was approved (Muraski, Serwe). Motion carried, 7-0.

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9 Invoices were approved for payment totaling \$599,036.38 (Hafemann, Zielieke). Motion carried, 7-0.

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11 Brian Roemer presented information to move forward with a loan. Motion made and seconded to approve
12 Resolution 20-05: Resolution Providing for the Sale of Approximately \$2,350,000 General Obligation
13 Promissory Notes, Series 2015A (Zielieke, Hafemann). Motion carried, 7-0.

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15 Announcements

- 16 • Owners of Beining Mobile Home Park are not compliant and have not been issued a 2020 Mobile Home
17 Park License. The police department should set up a meeting with them and the Mobile Home Park
18 Committee to determine how to move forward
- 19 • Personnel Committee will need to meet in March
- 20 • 2/18/2020 – Spring Primary Election
- 21 • 2/14/2020 – Tellier will be at Village Hall until 5 pm for in-person absentee voting and registrations
- 22 • Auditors are on-site this week
- 23 • Pat Rank, Strand, will be in the Village on Friday to discuss retention pond on the HT Enterprise
24 property

25 Motion made and seconded to move into Closed Session at 7:08 pm pursuant to State Statutes 19.85 (1) (c)
26 Considering employment, promotion, compensation or performance evaluation data of any public employee
27 over which the governmental body has jurisdiction or exercises responsibility (Zielieke, Harvey). Motion carried
28 7-0.

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30 Motion made and seconded to move into Open Session at 7:48 pm (Zielieke, Hafemann). Motion carried, 7-0.

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32 Motion made and seconded to offer a letter of employment to Eric Fritsch for position of full-time Police
33 Officer (Hafemann, Harvey). Motion carried, 7-0.

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35 ~~Motion made and seconded to allow Clerk-Treasurer Tellier to attend the IIMC Conference May 17-20 in St.~~
36 ~~Louis, MO (Wenzlaff, Hafemann). Motion carried, 6-1 Muraski.~~ [This motion was rescinded at the Regular](#)
37 [Village Board Meeting 3-9-2020 by a 7-0 vote.](#)

38

39 Motion to adjourn at 7:50 pm carried by voice vote.

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41 Respectfully submitted,
42 Becky Tellier - CMC, WCMC