

## Regular Village Board Meeting Monday, February 12, 2018 – 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.

TR Hafemann made the motion to accept the consent agenda items as presented, seconded by TR Serwe. Motion carried. (Aye-7, Nay-0)

Library Director, Stephanie Wagner, provided information on the 2017 Library Report that was submitted to the Wisconsin Department of Public Instruction after Library Board approval. The Library received many DVD movie donations which increased the number of DVDs available by 276 from 2016. The materials that were loaned and the program attendance proves how the community uses offerings provided by the Library. The staff has done a great job with the programs offered and community involvement. The Library also has many goals they hope to accomplish during 2018.

Back in 1997, an agreement was established between the Village Board and Library Board. The agreement is no longer valid and just needed to be dissolved. TR Mowry made the motion to dissolve the agreement between the Campbellsport Village Board and the Library Board that was signed on April 14, 1997. The motion was seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)

Chief Dornbrook reported that the remodel project to allow direct access to the Police Department has been completed. Due to the middle-high school remodel, parking is taking place along Sheboygan Street and Fond du Lac Avenue which makes visibility an issue and makes it hard for larger vehicles and buses to turn the corners. Dornbrook will talk with Paul Amundson so he is aware that "temporary no parking" signs will be put up until the school construction is complete. Dornbrook also mentioned that he would like to implement a Reserve Officer Program and details will be worked out with the Personnel Committee.

Motion was made by TR Serwe and seconded by TR Mowry to postpone action on the Park and Recreation Ordinance and the Columbus Parc Rental Agreement until the March 12, 2018, Village Board Meeting. Motion carried. (Aye-7, Nay-0)

Kevin Harvey reported that C.A.R.E.S. has formed a sub-committee to assist individuals interested in renting or buying properties. The sub-committee will be lead by Rick Heisler, Albert Fleishmann, and Cary Serwe. There will be a meeting on February 19, 2018, at 6 pm at Blue Door and all are welcome to attend.

## **Announcements**

- Gayle Dremmel was hired 1/12/2018 for maintenance at the Municipal Center.
- The CAA Banquet is March 10 and all are welcome to attend.
- There will be a Primary Election on February 20.
- The new server that was included in the 2018 Clerk-Treasurer budget is scheduled to be installed the end of March.
- We were notified that we have been awarded GIS Mapping assistance from ECWRCP. We are waiting for specific details.

Respectfully submitted,

Becky Tellier - CMC, WCMC

**Upcoming Meetings** 

February 26, 6 pm – Public Works Committee

March 5, 6 pm – Personnel Committee (Canceled and rescheduled for 3/12/2018 at 5:30 p.m.)