



Regular Village Board Meeting  
**Monday, July 10, 2017 – 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 questioned the Department of Public Works report and why the handicapped stalls were painted in front of the old village hall on Main Street. Gruber said it was a mistake and the stalls will be repainted. **TR Hafemann made the motion to accept the consent agenda items as presented, seconded by TR Mowry. Motion carried. (Aye-7, Nay-0)** Minutes that were approved in the consent agenda were June 12 and June 15, 2017, Regular Village Board and June 19, 2017, Special Village Board.

**TR Serwe made the motion to approve the Operator Licenses for Ashley Lichtensteiger, Denise Serwe, and Zachary Petersen, seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)**

**Motion made by TR Muraski to approve of the Temporary Class B Retailer License for the Campbellsport Chamber of Commerce to be used for Main Street Mania, August 10. TR Wenzlaff seconded the motion and the motion carried. (Aye-5, Nay-0, Abstain-2 Harvey, Serwe)**

Bobbi Hicken, Fond du Lac County Communications and Emergency Management Director, explained that it is mandatory by State Statutes for all municipalities to have an Emergency Operations Plan in place. She will be sending a word document that we can use to create a Village plan. At the August Regular Board Meeting, the board will take action to choose an Emergency Operations Manager.

**TR Mowry made the motion to approve Resolution 17-06, to amend the Village of Campbellsport General Fund Budget to add carry-over amounts from 2016 into the following accounts:**

10-5210001	Police Department: Wages	\$18,819
10-5110003	Clerk-Treasurer: Sick Wages	\$ 4,147
10-5110095	Clerk-Treasurer: Outlay	\$25,377
10-5130056	Legal Fees	\$ 3,523

**The motion was seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)**

Discussion took place on adding twelve parking stalls to the North parking lot of the Municipal Center. Trustees voiced concern on whether these stalls would be needed for the cost. Parking is available on Knights Court, if needed. The item was tabled.

Discussion took place on the Budget-to-Actual report through Quarter 2, 2017. PR Krebs pointed out the low remaining wage balance for the Police Department. Funds will be added into the wage account from action taken to approve Resolution 17-06.

**TR Hafemann made the motion to approve the invoices as presented in the amount of \$82,154.14, seconded by TR Serwe. Motion carried. (Aye-7, Nay-0)**

**TR Hafemann made the motion to approve the recommendation from the Personnel Committee to hire Danielle Reseburg as the part-time administrative assistant for the Village Police Department with an approximate start date of August 1, 2017, with pay rate to be determined by the Officer in Charge, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)**



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**Motion made by TR Hafemann to allow the Officer in Charge to post the position of full-time Patrol Officer at such time as the department is ready to move forward with the hiring process. The position will be posted internally first and externally if needed for a wider variety of applicants. Recommendation seconded by TR Muraski. Motion carried. (Aye-7, Nay-0)**

Announcements

- The Public Works Committee will meet on Friday, July 14, 2017, at 10 am.
- The July 24 Budget Meeting is postponed until Monday, August 7, at 6 pm, to discuss Public Works, Water, and Sewer.
- PR Krebs announced that the Village Board is happy to accept the steel memorial bench in the shape of a butterfly from the family of Delores Sklener. The bench has been placed in the butterfly garden at Columbus Parc.
- Gruber announced that Fond du Lac County will be redoing Highway Y in 2018 and there will be costs to the Village for curb, gutter, sidewalks, and utilities.
- Phase 2, the police department garage is scheduled to begin July 10.

**TR Mowry made the motion to adjourn at 7:06 pm and carried by voice vote.**

Respectfully submitted,

Becky Tellier  
Clerk-Treasurer