

Village of Campbellsport

REGULAR VILLAGE BOARD MEETING

8/10/2015, 7 pm

Village Council Room - 177 East Main Street

Members present: Dave Krebs, Steve Schickert, Joanne DelPonte, Janet Hafemann, Dave Schellhaass, Brandon Serwe, and Gene Wenzlaff.

PR Krebs called the meeting to order at 7pm.

PR Krebs requested that overtime hours be included in the clerk's report going forward. Motion made by TR Schickert to approve the consent agenda as presented, seconded by TR Schellhaass. Motion carried. (Aye-7, Nay-0)

Police Chief Zautner requested the implementation of a point value system for alcohol violations be removed from all future agendas, as this issue will not be pursued.

Motion made by TR DelPonte to approve the operator's licenses for Miranda Abhold and Jay Benicke, seconded by TR Schickert. Motion carried. (Aye-7, Nay-0)

TR Schellhaass made the motion to approve the Certified Survey Map for Cary and Lynn Serwe properties with the following parcel numbers V02-13-18-99-CL-085-00, V02-13-18-99-CL-130-00, and V02-13-18-99-CL-075-00, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)

TR DelPonte made the motion to approve Resolution 669 to amend the 2015 Village of Campbellsport general fund adopted budget to reflect the use of assigned balances in account Fund Balance: Carryover of \$21,112.00 be put into account Special Accounting and Auditing, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)

Nicole and Randy Scherger, owners of Campbellsport Laundry, previously presented information to the Sewer and Water Committee about water remaining in clothes after a completed wash cycle. Motion made by TR Schellhaass and seconded by TR Wenzlaff to grant a 5% sewer credit to Campbellsport Laundry beginning with quarter 3 of this year. Motion carried. (Aye-7, Nay-0)

Cary Serwe presented information to the board regarding an issue with a water bill at 125 Cherry Street. Brief discussion took place and the issue will be reviewed by the Sewer and Water Committee on August 17, 2015, at 10 am.

TR Schellhaass made the motion to approve invoices for payment in the amount of \$72,518 and TR DelPonte seconded the motion. Motion carried. (Aye-7, Nay-0)

TR Schellhaass made the motion to adjourn at 7:47pm. Motion carried by voice vote.

Respectfully submitted,
Becky A Tellier
Clerk-Treasurer