

Village of Campbellsport

REORGANIZATIONAL VILLAGE BOARD MEETING

04/11/2016, 6:15 pm

Village Council Room - 177 East Main Street

Village President Dave Krebs called the meeting to order at 6:22 pm. The agenda was posted at Village Hall, on the Village website, and was also published in the April 7, 2016, edition of the Campbellsport News.

The Village Board needed to appoint individuals for two open Library Board positions. Both Dan Ketter and Leslie Carpenter were interested in serving an additional term on the Library Board and Kathy Seymour from the Auburn Township was also interested. Each person introduced themselves and explained why they would like to remain on/serve on the Library Board. Questions were asked of each individual. **TR Schellhaass made the motion to reappoint Dan Ketter and Leslie Carpenter to the Library Board to serve an additional term. There being no second, the motion was dropped. TR Hafemann made the motion to accept Kathy Seymour to the Library Board, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)** The Village Board then chose to draw a name to fill the remaining Library Board position. Dan Ketter's name was drawn. **TR DelPonte made the motion to award Dan Ketter the remaining Library Board position, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)**

The Oath of Office was then performed by the newly elected Village Trustee Kevin Harvey and the incumbents Joanne DelPonte and Gene Wenzlaff for terms ending in April 2018.

TR DelPonte made the motion to accept the Committee Assignments as presented, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0) [\[Document attached\]](#)

TR Schickert made the motion to accept National Exchange Bank, Westbury Bank, and the Local Government Investment Pool (LGIP) as the official depositories, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)

Motion made by TR Hafemann, seconded by TR Schickert, to accept Jeremy Przybyla, Davis & Kuelthau S.C., and Buelow & Vetter LLC as the legal counsel for the Village of Campbellsport. Motion carried. (Aye-7, Nay-0)

TR Schickert made the motion to accept the Campbellsport News as the official newspaper, seconded by TR Wenzlaff. Motion carried. (Aye-7, Nay-0)

TR Schickert made the motion to accept the Zoning Board of Appeals appointments as presented, seconded by TR Schellhaass. Motion carried. (Aye-7, Nay-0)

Motion made by TR Hafemann to accept the Planning Commission appointments as presented, seconded by TR DelPonte. Motion carried. (Aye-7, Nay-0)

Motion to adjourn at 6:49 pm made by TR Schellhaass and carried by voice vote.

Respectfully submitted,

Becky Tellier
Clerk-Treasurer

Village of Campbellsport

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COMMITTEE ASSIGNMENTS

Village Board Adopted - April 11, 2016 (Changes made May 9, 2016)

BUDGET COMMITTEE

Hafemann - Chair (changed 5/9/16)

DelPonte (changed 5/9/16)

Serwe

PUBLIC WORKS COMMITTEE

SERWE - Chair

DelPonte

Wenzlaff

PERSONNEL COMMITTEE

DelPonte- Chair (changed 5/9/16)

Schickert

Hafemann/HARVEY (changed 5/9/16)

SAFETY & PROTECTION

***Will form if needed

BUILDINGS COMMITTEE

Schickert - Chair

HARVEY

WENZLAFF

LIBRARY BOARD REPRESENTATIVE

Joanne DelPonte

FIRE DEPARTMENT REPRESENTATIVE

Gene Wenzlaff

CAA REPRESENTATIVE

Janet Hafemann

OFFICIAL DEPOSITORY - National Exchange Bank, Westbury Bank, & LGIP
LEGAL COUNSEL - Jeremy Przybyla, Davis & Kuelthau, S.C., Buelow & Vetter LLC
OFFICIAL NEWSPAPER - Campbellsport News
OFFICIAL POSTING LOCATIONS - Village Website, Front of Village Hall

BOARD OF APPEALS - 3 YEAR TERMS

CHAIR	Chris Schanen	April 2017	533-4732	419 Ladwig St
	Randy Zielieke	April 2018	533-8281	309 Spring St
	Barb Knickel	April 2019	533-4933	322 N FDL Ave - PO Box 1008
	David Nims	April 2017	533-4801	406 Ladwig St
	Tom Welak	April 2018	533-4599	429 Spring St

Alternates

Lenore Schill (1 ST Alternate)	April 2018	533-4643	438 Spring St
Mary Baker (2 nd Alternate)	April 2017	533-8643	102 S Bauman St

PLANNING COMMISSION - 3 YEAR TERMS

CHAIR	Pat Twohig	April 2018	920-979-8210
	Philip Scarpace	April 2018	414-520-4596
	Randy Zielieke	April 2017	920-533-8281
	Mark Gruber	April 2018	920-533-8981
	Duane Fenrick	April 2017	920-533-8402
	Tim Albrecht	April 2019	262-305-8783
	David Mowry	April 2018	262-305-0151

BOARD OF REVIEW

CHAIR	Dave Krebs	April 2017
	Joanne DelPonte	April 2017
	LeNore Schill	April 2018