

Village of Campbellsport

REORGANIZATIONAL VILLAGE BOARD MEETING

04/15/2014, 6pm

Village Council Room - 177 East Main Street

The meeting was called to order by Village President Pat Twohig at 6 pm. Board members present were Steve Schickert, Joanne DelPonte, Janet Hafemann, Dave Schellhaass, and Dave Krebs. Others in attendance: Clerk-Treasurer Becky Tellier, Andrea Hansen-Abler, Jen Vodak, and Jay Zautner.

Jen Vodak, who previously worked as the Police Department Administrative Assistant and Deputy Clerk-Treasurer, was sworn into office as a full-time police officer.

Joanne DelPonte and Dave Schellhaass were sworn in as Village Trustees for 2-year terms.

President Pat Twohig agreed to take over the committee assignments of Robert Guenther, whose term ended as a Village Trustee. There are no other committee changes as all other committee members agreed to continue and additional term. TR Krebs made the motion to approve the committee assignments and TR DelPonte seconded the motion. Motion carried. (Aye-6, Nay-0)

Motion by TR Schickert and seconded by TR Hafemann to continue using National Exchange Bank and LGIP accounts as the primary depository banks for the Village of Campbellsport. Motion carried. (Aye-6, Nay-0)

Motion by TR Krebs and seconded by TR DelPonte to approve retaining legal counsel of Jeremy Przybyla, Crevello-Calsen, and Davis & Kuelthau, S.C. for the Village of Campbellsport. Motion carried. (Aye-6, Nay-0)

Motion by TR Hafemann and seconded by TR Krebs to designate the Campbellsport News as the official newspaper for the Village of Campbellsport. Motion carried. (Aye-6, Nay-0)

Motion by TR DelPonte and seconded by TR Schellhaass to approve Tricia Walker, Connie Strand, and Sara Kneever for an additional 3-year term on the Library Board. Motion carried. (Aye-6, Nay-0)

Motion by TR Hafemann and seconded by TR Schellhaass to adopt Resolution #644 amending the 2014 adopted budget of the Village of Campbellsport. Motion carried. (Aye-6, Nay-0)

Motion to adjourn was made by TR DelPonte and seconded by TR Krebs to adjourn at 6:36pm. Motion carried on a voice vote.

Respectfully submitted,

Becky A Tellier