



Special Village Board Meeting
Monday, January 7, 2019 – 6 pm
Campbellspport Municipal Center
Community Room – 470 Grandview Avenue

1 The meeting was called to order at 6:01 pm by PR Krebs. All members were present.

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3 An audience member was asked to pick the order of names for the incumbents that will be on the April ballot. Janet
4 Hafemann will be listed first, and Brandon Serwe will be listed second. At this time, there is a trustee position open and
5 interested individuals can file a letter of intent with the Village Clerk-Treasurer and file papers to be a registered write-in
6 candidate for the April election.

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8 Discussion took place on establishing a Buildings Committee for needed repairs to village buildings. Motion was made and
9 seconded to establish a Buildings Committee made up of John Muraski as chair, Gene Wenzlaff, and Brandon Serwe
10 (Wenzlaff, Hafemann). Motion carried, 6-0. These members are available to meet Wednesdays at 7 pm. PR Krebs will reach
11 out to Floeter to discuss the bid process for the roof replacements at the Library, Fire Department, and Water Treatment
12 Building.

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14 A generator for the Municipal Building was discussed. Police Chief Dornbrook emphasized how the Police Department and
15 Village Hall need to be able to operate during power outages. The Village Clerk-Treasurer is also the Emergency Management
16 Director and the Community Room would need to be available if residents are displaced from their homes during emergency
17 situations. Motion made and seconded proceed with getting three quotes for labor, materials, and generator (the quotes
18 would be with and without the cost for the generator) for at the Municipal Center using funds from LGIP Village Garage
19 account (Hafemann, Harvey). Motion carried, 6-0. This project would not start until after the spring thaw.

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21 Research was done on village president and trustee pay. The current rates were established in the 1990's. It was emphasized
22 that board members are not in their positions for the pay, but rather to make a difference in the community. However, there
23 needs to be some sort of incentive as there doesn't seem to be any interest in filling trustee vacancies or even run against
24 incumbents. Motion made and seconded to raise the base and meeting pay as presented starting after the April 2020 election
25 (Wenzlaff, Hafemann). Motion carried, 6-0. The meeting pay for employee attendance will also increase according to the
26 proposal and at the same time that the board pay increases.

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28 Announcements

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- 58.5% of residents paid their tax bills by December 31, 2018
- The ice rink kickoff will take place Saturday, January 12, 2019 from 4-7 pm
- The Lions Club Government Awareness night is scheduled for Tuesday, January 15, at Crave with cocktails at 6 pm and dinner at 7 pm
- Regular Village Board meeting January 14 at 6 pm

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35 Meeting adjourned at 7:06 pm by voice vote; all were in favor.

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Becky Tellier - CMC, WCMC