



Special Village Board Meeting
Monday, November 4, 2019 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview Avenue

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2 The meeting was called to order at 6:00 pm by PR Krebs. All members were present.
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4 The Fire Department gave notice back in July that they would like to increase the fire contracts by up to \$5000.
5 This item was on the Village Board agenda for August 12, 2019, but without knowing the amount of the levy
6 increase the board postponed action. Representation from the townships were in attendance (Jim Walter –
7 Osceola, Bonnie Berg – Auburn, Joe Koch, Bob Berg, and Jim Wiesner – Ashford). PR Krebs read a letter that was
8 sent to him from Ken Depperman of the Auburn Township. Krebs mentioned that the Village’s levy only increased
9 \$3,857 for 2020. The representation from the townships agreed that due to small levy increases, there is not
10 anything left for an increase to the contract with the Fire Department. Chief Olson said he was trying to plan for
11 future equipment needs. The current fire contract was for 25 years, so in 2022 the contracts will need to be
12 revisited. There was no action taken on this item.
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14 Motion made and seconded to approve the Finance Committee recommendation of a 2% wage increase for all
15 employees (Serwe, Harvey). All were in favor, motion carried 7-0. Krebs noted that the department heads needed
16 to come up with this increase without raising their bottom line.
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18 **Motion made and seconded to approve the budgeted amount of \$74,460 for library services in 2020 (Hafemann,
19 Wenzlaff). All were in favor, motion carried 7-0.**
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21 Motion made and seconded to approve the maximum allowable levy of \$1,113,404 for the 2020 General Fund
22 Budget (Muraski, Serwe). All were in favor, motion carried 7-0.
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24 Motion made and seconded to approve the budget publication as presented (Hafemann, Harvey). All were in
25 favor, motion carried 7-0.
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27 Announcements

- 28
- Scheduled Meetings:
 - 11/11/2019 Regular Village Board Meeting, 6 pm
 - 11/12/2019 Personnel Committee Meeting, 6 pm
 - 11/18/2019 Special Village Board Meeting, 6 pm (Budgets - CAA, FD & AMB, Library, Water & Sewer)
 - 11/25/2019 Public Hearing on 2020 General Fund Budget
 - PR Krebs informed the group that we met with our Financial Advisor from Ehlers and will be considering a loan for projects that were approved but not budgeted.
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38 Meeting adjourned at 8:43 pm by unanimous consent.
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40 Respectfully submitted,
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42 Becky Tellier - CMC, WCMC