



Special Village Board Meeting with Public Hearing
Monday, November 28, 2016 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview Avenue

The meeting was called to order at 6:00 pm by PR Krebs. All members were present (there is one available trustee position).

TR Serwe made the motion to approve the minutes from the following meetings with the noted change:

- 11/14/2016 - Regular Village Board
- 11/3/2016 – Special Village Board
- 11/2/2016 – Budget Committee
- 9/27/2016 – Personnel Committee (correction made “raze” to “raise”)
- 9/26/2016 – Budget Committee
- 9/14/2016 – Personnel Committee

and the motion was seconded by TR Hafemann. Motion carried. (Aye-6, Nay-0)

The public was allowed to ask questions pertaining to the budget. Questions were asked about the maximum allowable levy increasing by \$60,064 and auditor John Knepel stated that the levy increases according to Village growth and any increases to debt service. The TID is not included in the budget debt service. It was asked what the mill rate would be but because we cannot finalize tax numbers until the budget is approved, the estimated amount was 50-60 cent increase per \$100,000 of value. PR Krebs explained that the major increases to the budget were for two workers comp claims and the increase to the group health insurance. The board did vote at an earlier meeting to increase the amount employees pay towards health insurance from 10% to 15% effective January 1, 2017, which will help offset the Village’s portion of health costs. The Clerk-Treasurer budget decreased by \$20,000 and this amount will be put into Capital Outlay account 40-5110095 for updating ordinances.

Auditor Knepel has been working on the Water Rate Application for the Public Service Commission. He explained that the Village Board can change the distribution of Public Fire Protection (PFP) and the amounts charged on utility bills and tax bills. The option to put more of the (PFP) on the utility bills would free up additional money in the budget (approximately \$41,000). **TR Serwe made the motion to split the Public Fire Protection and charge 50% on tax bills and 50% on utility bills effective when we are notified of the rate increases from the Public Service Commission (or quarter 2, 2017), motion seconded by TR Schickert. Motion carried. (Aye-6, Nay-0)**

Also necessary for the Water Rate Application is a repayment schedule to the Village General Fund from the Water Utility for expenditure and debt service advances. Knepel explained that if we allow an advance to the Water Utility in 2017, we could follow a repayment schedule starting in 2018. Standard and Poor might be satisfied with this because it would be an actual plan. **TR Serwe made the motion to implement repayment from the Water Utility to the Village General Fund beginning in 2018 following a 20-year Amortization at 1.5% interest (which would be about a 25% increase to water rates), motion seconded by TR Schickert. Motion carried. (Aye-6, Nay-0)** Mark Gruber, Director of Public Works mentioned that this will affect only the water rates, not waste water. Gruber also noted that included in his Water Utility budget for 2017 was \$10,000 for valve replacement.

TR Schickert made the motion that the amount from changing the Public Fire Protection distribution (estimated at \$41,000) be put into Capital Outlay: Truck Expense 40-5460095. The motion was seconded by TR Wenzlaff. Motion carried. (Aye-4, Nay-2 Serwe, Harvey)

TR Hafemann made the motion to approve the budget with the Tax Levy amount of \$1,036,395.00 which includes \$41,000 being put into Capital Outlay: Truck Expense. The motion was seconded by TR Schickert. Motion carried. (Aye-5, Nay-1 Serwe)

Announcements

- 11/28/2016, 6 pm – Special Village Board Meeting
- 12/5/2016, 6 pm – Personnel Committee Meeting

Motion to adjourn at 7:27 pm made by TR Hafemann and carried by voice vote.

Respectfully submitted,
Becky A Tellier
Clerk-Treasurer

