



Special Village Board Meeting with Budget Public Hearing
Monday, November 27, 2017 – 6 pm
Campbellsport Municipal Center – Community Room – 470 Grandview Avenue

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

As Clerk-Treasurer Tellier was computing the 2017 Municipal Levy Limit Worksheet (SL-202m) it was found that only the previous year's unused levy or prior years unused levy carryforward could be used in calculating the maximum allowable levy amount. Tellier explained that she started processing tax information and used the larger amount of \$6350 and reduced her portion of the budget by \$972 to keep the budget balanced. These numbers are finalized and locked in the Ascent program for Fond du Lac County to start working on taxes. **TR Mowry made the motion to use the lower number of \$972 and reduce contingency by the difference to keep the budget balanced or leave the higher number of \$6350 if the locked information can not be changed, seconded by TR Wenzlaff. Motion carried. (Aye-6, Nay-1 Krebs)** Tellier checked the morning of 11/28/2017 and the information is locked so the number that is used is \$6350 so no changes to budget presented at the public hearing needed to be made.

PR Krebs opened the budget public hearing at 6:20 pm.

PR Krebs closed the budget public hearing at 6:32 pm.

TR Serwe made the motion to accept the budget as presented or with the change above, if allowable, seconded by TR Mowry. Motion carried. (Aye-7, Nay-0) The budget presented is final. The budget presented used the maximum allowable levy amount of \$1,055,347 and reduced costs for all departments without having to use any fund balance (as was done in previous years).

The rental policy for the Municipal Center Community Room was discussed. **TR Serwe made the motion to approve the rental policy for the Community Room with noted changes, seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)** The new policy is effective immediately.

The board did not take any action regarding asking townships to contribute towards Campbellsport Athletic Association operations. Tellier mentioned concern with the additional workload done by Village Hall for CAA with monies out of the Clerk-Treasurer budget. Time spent processing payroll, accounts payables, accounts receivables, and banner processing is not charged to CAA but instead comes out of Clerk-Treasurer wages. Rick Heisler mentioned that he would like to see a revised rental agreement for Columbus Parc. This will be an agenda item at a future meeting.

The ordinance for Village Parks and Recreation will be revised and on the agenda for the December 11, 2017, Regular Board meeting.

TR Muraski made the motion to adjourn at 7:37 pm and carried by voice vote.

Respectfully submitted,
Becky Tellier WCMC
Clerk-Treasurer