

Village of Campbellsport

SPECIAL VILLAGE BOARD MEETING

06/15/2015, 6:00 pm

Former Aurora Clinic, 470 Grandview Avenue

The meeting was called to order by Village President, David Krebs, at 6:02 pm. Joanne DelPonte was excused from the meeting. Present: Steve Schickert, Dave Schellhaass, Dave Krebs, Gene Wenzlaff, Janet Hafemann, Brandon Serwe, Becky Tellier, Shelby Sarauer, and Howard Floeter.

Howard Floeter of Cadre Inc. attended the meeting to answer questions from board members regarding Plan C9. TR Schickert questioned the price of the bathroom by the north entrance. PR Krebs explained that this bathroom would be accessible by individuals doing business at Village Hall but they would need to request a key at the business counter. The bathroom would be unlocked for meetings and events held in the community center. Floeter explained that the plans can be submitted with the bathroom, but if we decide to remove it the plan will not need to be resubmitted. TR Schickert made the motion to accept Plan C9 with the option of removing the north bathroom if the budget does not allow for it once we are further along in the remodel. TR Hafemann seconded the motion. Motion carried. (Aye-6, Nay-0)

Announcements

DPW has been test driving 1-ton trucks.

PR Krebs has been in touch with Al Buechel regarding the 3 Phase electric service running to the business park.

Motion made by TR Schellhaass to adjourn at 7:12 pm, seconded by TR Hafemann. Motion carried by voice vote.

Respectfully submitted,
Becky Tellier
Clerk/Treasurer