

Village of Campbellsport

SPECIAL VILLAGE BOARD MEETING

01/19/2015, 6:00 pm

Village Council Room - 177 East Main Street

The meeting was called to order by Village President, Pat Twohig, at 6:00 pm. All members were present.

PR Twohig announced that Dawn Gunderson from Ehler's found out that the 1998 bonds can only be paid off March 1 or September 1 and we must give a 35-day notice. Dawn is working on some options that might work for us.

TR Krebs made the motion to accept the minutes from the 11/3/14 Budget and Personnel Committee meeting and TR DelPonte seconded the motion. Motion carried. (Aye-7, Nay-0)

Motion to go into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility was made by TR Schellhaass and seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)

Motion to return to Open Session was made by TR DelPonte, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)

The recommendations listed in the minutes from the 11/3/2014 Budget and Personnel Committee meeting were briefly discussed. Further discussion will take place at the February 9, 2015, regular Village Board Meeting.

Members of the Campbellsport Athletic Association were invited at 7pm to discuss the subsidy payment of \$2430 that the Village Board removed from the 2015 budget. CAA membership feels the subsidy payment should not have been removed from the budget because the program needs the funds to help with costs of equipment replacement and other improvements. The Village provided a list of items that is paid using budgeted funds: utility bills (Campbellsport Water Department and WE Energies), lawn mowing (employee wages and equipment), weed spraying (employee wages, herbicide, and equipment), restroom cleaning (employee wages), aeration of ball fields (employee wages and equipment), garbage and recycling pickup (Advanced Disposal) and all accounting for payroll, accounts receivables, and accounts payables (employee wages and software). CAA members said that a large amount of their account balance will be used for putting lights up to allow after-dark games to be played. This item will again be discussed at a future village board meeting.

Motion to adjourn was made by TR Krebs at 7:52 pm, seconded by TR Schellhaass. Motion carried by voice vote.

Respectfully submitted,

Becky Tellier

Clerk/Treasurer