



Special Village Board Meeting
Thursday, January 26, 2016 - 6 pm
Campbellsport Municipal Center
Committee Room - 470 Grandview Avenue

The meeting was called to order at 6:00 pm. Present (Krebs, Schickert, Wenzlaff, Hafemann, Serwe, Harvey, Tellier, and Zautner).

TR Hafemann made the motion to go into Closed Session at 6:01 pm pursuant to § 19.85(1)(e) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by TR Harvey. Motion carried. (Aye-6, Nay-0)

TR Schickert made the motion to return to Open Session at 7:30 pm, seconded by TR Hafemann. Motion carried by voice vote.

TR Hafemann made the motion to request the police department make the following changes:

1. Reduce overlapping shifts to a maximum overlap of 1-hour;
2. Allow a 10-hour maximum shift length (exception for special events or emergencies);
3. Utilize part-time officers during the week to allow full-time officers to work some weekend shifts; and
4. Include more detail in the Monthly Incident/Contact Report and show how many citations are being issued by each officer.

The motion was seconded by TR Harvey. Motion carried. (Aye-6, Nay-0)

TR Schickert made the motion to allow smart phones to be purchased for use by the Clerk-Treasurer and Deputy Clerk-Treasurer for Village use only and paid out of the current budget. TR Wenzlaff seconded the motion. Motion carried. (Aye-6, Nay-0)

Announcements

- Kevin Harvey represented the Village last week at a meeting regarding the joining of FCEDC and the Fond du Lac Chamber of Commerce. Harvey made it known at the meeting that the smaller communities should not be forgotten.
- The Government Recognition Event hosted by the Lions Club was moved to Tuesday, January 31, due to the ice storm last week.

Motion to adjourn at 8:17 pm made by TR Schickert and carried by voice vote.

Respectfully submitted,

Becky Tellier
Clerk-Treasurer