

# Village of Campbellsport

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## SPECIAL VILLAGE BOARD MEETING

11/20/2013, 6pm

Village Council Room - 177 East Main Street

The meeting was called to order by Village President Pat Twohig at 6.02 pm. Board members present were Steve Schickert, Joanne DelPonte, Janet Hafemann, Dave Schellhaass, Dave Krebs, and Robert Guenther. Also present was Village Clerk-Treasurer, Becky Tellier. Others in attendance: Mark Gruber, Jen Vodak, Fire Chief Craig Olson, Mike Yahr, Dean Uelman, and Stephanie Remillard.

The meeting started with discussion on the 2014 Budget. PR Twohig suggested lowering amounts being put in the Outlay accounts to bring the budget down. TR Krebs and TR Schickert suggested ways to reduce over- and comp-time for the Public Works employees. Further discussion regarding this issue and a way to schedule workers needs to take place prior to making a decision. Cutting back on some of the services we supply to the community would also reduce hours for the Public Works employees. However, many compliments are given to our workers about how clean our Village is compared to surrounding communities. There were no changes decided for reducing Public Works employee hours. PR Twohig suggested the following changes to the 2014 Budget: remove the \$50,000 loan payment for the Washington Street Project and pay this using General Funds, reduce the Storm Water Outlay amount down to \$10,000 (from \$20,000), remove \$17,000 from the Truck Outlay account which would leave a \$5,000 balance, reduce the Street Outlay account to \$14,500, and also remove \$1,500 from the Clerk-Treasurer Education and Travel account. TR Krebs made the motion to accept the changes as proposed by PR Twohig as long as the auditor also approves of the changes. The motion was seconded by TR Schickert. (Aye-7, Nay-0)

Jen Vodak explained to the board that prior to Chief Anderson's retirement JMS Audio/Video was called to look at our current audio/video equipment. The technician determined that the system could be fixed but at the price close to a completely new system. More information on purchasing a unit with additional cameras was requested. This topic was tabled for a future meeting.

TR Schickert made the motion to accept the invoices for payment as presented and TR DelPonte seconded the motion. (Aye-7, Nay-0)

Discussion on raising the sewer rates during 2014 took place. TR Schickert made the motion to increase the sewer rates by 4% starting with the 1<sup>st</sup> Quarter 2014 readings and TR Schellhaass seconded the motion. The increase will put the sewer rate at \$9.13 per 1000 gallons. (Aye-7, Nay-0)

PR Twohig informed the board members of an issue that occurred at Loehr's Meat Market. There were calculations in the utility program that were incorrect so adjustments needed to be made. Greg Loehr has also been monitoring both meters and writing down the readings morning and afternoon. It has also been suggested to read the meters at Loehr's on a monthly basis so problems can be caught early instead of waiting for the quarterly billing.

The motion to adjourn was made by TR Schickert at 8:48pm and seconded by TR Krebs.

Respectfully submitted,  
Becky Tellier  
Clerk/Treasurer