



Special Village Board Meeting
Monday, April 23, 2018 – 6 pm
Campbellspport Municipal Center
Committee Room – 470 Grandview Avenue

PR Krebs called the meeting to order at 6:00 pm.

Discussion took place on Resolution 18-09: Amending the 2018 Adopted Budget. To maximize receiving funds from the Expenditure Restraint Program (ERP) the Village needs to amend the general fund and increase expenditures by \$33,986. The amount budgeted for Contingency will be increased by \$33,986. Motion made and second (Harvey, Hafemann) to approve Resolution 18-09 amending the 2018 adopted budget to maximize the funds received from the Expenditure Restraint Program during 2019. All were in favor, motion carried (7-0).

Discussion took place on some possible changes to the staffing at the WWTP. A fulltime position for a WWTP Operator should be posted and interviews scheduled for Monday evenings.

Motion to adjourn at 6:30 pm made by TR Hafemann, second by Serwe, and carried by voice vote.

Respectfully submitted,
Becky Tellier
Clerk-Treasurer