

Village of Campbellsport

Special Village Board Meeting

Monday, April 25, 2016 – 6 pm

Village Meeting Room, 177 East Main Street, Campbellsport, WI 53010

The meeting was called to order at 6:02 pm by PR Krebs. All other members present.

Motion made by TR Hafemann to approve Resolution #677 amending the 2016 General Fund Budget by \$59 in order to qualify and receive funds from the State Expenditure Restraint Program in 2017, seconded by TR DelPonte. Motion carried. (Aye-7, Nay-0)

Motion made by TR DelPonte to move into Closed Session at 6:05 pm pursuant to §19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)

Motion to return to Open Session at 6:46 pm made by TR Schickert, seconded by TR Harvey. Motion carried. (Aye-7, Nay-0)

PR Krebs announced that the Village Board agreed to accept an offer to purchase on the current Village Hall, Police Department, and garages. The purchaser will be asked to pay closing costs.

Announcements/Correspondence

Tellier mentioned there have been complaints about Water & Sewer Utility Bills and will distribute the information by email to all board members.

PR Krebs mentioned that CAA members were not interested in his idea for extending the trail and adding a parking area.

Suggestions for eliminating some grass mowing will be mentioned to the Director of Public Works, Mark Gruber.

Motion to adjourn at 7:07 pm made by TR Schickert, seconded by TR Hafemann. Motion carried by voice vote.

Respectfully submitted,
Becky A Tellier
Clerk-Treasurer
