

Village of Campbellsport

SPECIAL VILLAGE BOARD MEETING

05/19/2014, 6pm

Village Council Room - 177 East Main Street

The meeting was called to order by Village President Pat Twohig at 6 pm. Board members present were Steve Schickert, Joanne DelPonte, Janet Hafemann, Dave Schellhaass, and Dave Krebs. Others in attendance: Craig Olson, Tom Miller, Becky Tellier, Mark Gruber, and Diane Clark.

Repairs to the water line in Fireman's Park were discussed. Due to the high estimates, Chief Olson explained that the line would be repaired to the bathrooms, but nothing more. No action taken.

Chief Olson informed the board that he has been in touch with a broker company who is interested in the Pierce Ladder Truck. The interested party is being contacted to see if they can hold off on the purchase until we can have a new ladder truck built. \$1.2 million was the quote on the new truck but Chief Olson believes the cost would be less.

Questions remain on some handbook policies and employees are asked to review the draft version and bring any questions and concerns to the June 9, 2014, meeting.

Ruekert-Mielke would like to involve the Village in their study of phosphorus reduction needs. This topic was tabled until the June 9, 2013 meeting.

TR Krebs made the motion to adjourn at 6:52pm and TR DelPonte seconded the motion. Motion carried by voice vote.

Respectfully submitted,

Becky A Tellier