

**Village Board Publication – Campbellsport Village Board – January 24, 2007**

**Special Village Board Meeting which was held in the Campbellsport Public Library Meeting Room 220 N. Helena Street, Campbellsport**

Item#1 – Meeting called to order at 6:00 P.M. by Pres.Uelmen

Item#2 – Meeting notice was given to the Campbellsport News, National Exchange, Post Office, Library and posted at the Village Hall and in compliance with the open meeting law.

Item#3 – Roll Call: Tr.Boldt, Tr.Schwartz, Tr.Stoffel, Tr.Twohig, Tr.Volz Daniels, Tr.Yahr, Pres. Uelmen

Others in attendance: As per list, many individuals did not sign in

Item#4 – Pres. Uelmen introduced Mr. Craig Rapp from Minnesota who does workshop training sessions to Board, Commission, Council and other individuals to help understand the roles and responsibilities of Boards and Staff to become effective and manage conflicts and work as team members.

Accountability for actions and fulfilling roles and responsibilities are very important and should represent and reflect the best interest of the community.

Boards should agree and maintain proper rules and set boundaries for the group and then keep an eye on each other and correct conduct in a professional manner.

The Challenge is dealing with politics and yet accomplishing and getting things done in a team like setting. Goal setting.

Suggestion to conduct an in-house feedback process – Informal setting to discuss and say both negatives and positives of each other and discuss how to correct and work as a team.

Feedback = The Breakfast of Champions!

Item#5 - The Board felt there was no need to go into Closed Session tonight

Announcements - Tr.Yahr asked if he should have a Committee meeting or just pass on the idea of a Tractor Pull in the Village of Campbellsport. After a short discussion it was felt Tr.Yahr should contact Dave Thompson to see if the suggested meeting date of Wed. Feb. 21 at 6PM might be too late to proceed with event planning. Board members also said Tr.Yahr should contact someone with the Theresa Fire Dept. and Lions to find out more information about how they run their Tractor Pull event.

Item#7 – **Motion** by Tr.Stoffel, seconded by Tr. Boldt to adjourn meeting at 8:43 P.M. Motion carried.

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCMC

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