

**Village Board Publication – Campbellsport Village Board – August 10, 2011**

**Special Village Board meeting which was held in the Campbellsport Village Council Room, 177 E. Main Street, Campbellsport.**

Item#1 – Meeting called to order by Pres. Twohig at 5:30 P.M.

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: Pres.Twohig, Tr.Del Ponte, Tr.Schickert, Tr.Hafemann(arrived at 5:47PM), Tr.Schellhaass, Tr.Krebs, Tr.Guenther

Others in attendance: Rhonda Lichtensteiger, Jay Zautner, Carole Marchant Ferber, Keith Hellwig, Martin Keberlein, Paul Lemke

Reporter Campbellsport News – none

Pres. Twohig asked Board permission if item#5 could be moved up and discussed earlier with no negative responses.

Item#5 – Request by Rhonda Lichtensteiger, agent of Moosenuckles to amend their Class B retail liquor license for a benefit they would sponsor at their establishment on Sat. Aug. 20 to extend out onto the sidewalk in front of business. It was explained that benefit is for a relatives & friends and the general public is invited also. Officer Jay Zautner was in attendance and said concerns are the noise and time frame. Rhonda Lichtensteiger said she understood and was thinking about the 3-11PM time period. If noise complaints or persons wander outside the limited area those could be items that would shut down the activity.

**Motion** by Tr.Krebs, seconded by tr.Schellhaass to grant the amendment to the Class B Retail Liquor license for Moosenuckles at 121 W.Main St. for benefit on Sat. Aug. 20, 2011 to allow overflow of customers to consume beverages on the sidewalk in front of their business only from 3-11PM. Ayes-5, Noes-0, Abstain-1 (Schickert)

Item#4 – Tr. Del Ponte made a recommendation to increase the wage for Jay Zautner by \$3.00 for stepping up and taking on the interim Chief position.

**Motion** by Tr.Del Ponte, seconded by Tr.Schickert to increase the wage of Jay Zautner by \$3.00 per hour as compensation for serving as interim chief retroactive to Aug. 6, 2011 until Police Chief position is filled by Village Board. Ayes-6, Noes-0

Pres. Twohig asked Officer Zautner what he would like to see 6months and longer down the road. Officer Jay Zautner stated he appreciated the Village Board for all confidence they had in himself to fulfill the interim chief position. He likes this village and working here. He really still desires patrolling and feels he can serve the village better. If he changes his mind, he would like to be considered for chief's position.

Tr.Schellhaass had presented a list to Tr.Del Ponte of desired abilities. Village Resident etc.

Item#6 -Officer Zautner stated there are no hot issues currently. Rental property seems to be problem areas. Educate the public to keep an eye on their neighborhoods. Community support is huge and helps solve many of these problems.

Marathon is Aug. 27<sup>th</sup> and 6:30-8:30AM is high traffic time for control of crossings.

Zautner is going to coordinate with officers for scheduling two(2) months in advance. Zautner will adjust his schedule around the other officers and work both day and night.

Tr.Schellhaass questioned time spent at school. Zautner said the school does have a liaison position, but many times students are more accessible during school hours for questioning and investigating.

There is a cooperative effort to keep everyone safe and work together. Need to keep unity in department.

Community Oriented Dept. with presence known in the community. Intent is to have a NO Fear of police protection in community by young & old alike and not be afraid and have respect.  
Tickets are written to respect the law.

Job description, responsibilities, criteria. Put together a very good interview panel.  
Timeline, administrative abilities, supervision. Good interaction with other small agencies in FDL County and the Sheriff's Dept.

Person must have ability to work with the other staff and office. Advertise on Wilenet, league magazine, Chief's network.

Officer Zautner said he would like to see two(2) parttime persons fill the office position when Carole leaves to cover the down time. Law enforcement knowledge, writing reports, legal words, confidentiality, good computer skills.

Honor complaints and requests of residents who are troubled by things going in the community.

Block Watch is being held in problem area or neighborhood is necessary.(What to watch out for)

Village Board needs to decide how to pay out Randy Karoses for sick, vacation & comp time.

Item#7 – Tr.Schellhaass said he has contacted Dan Immel of Lakeview Electric and at a cost of \$90 hr. at dark to cover street lights to see the difference of when the light is lit to being dark on Mill St. between FDL Ave. & the deadend.

After discussion it was decided to come up with a couple of nights that Board Members can meet and also have Dan Immel available. Diane Lemke to call Andy Gumm about cost of putting poles up or lights on that were taken down.

Item#8 - Announcements - Meeting set up for DPW meeting for Aug. 22<sup>nd</sup>

Item#9 – **Motion** by Tr. Schickert, seconded by Tr. Del Ponte to adjourn meeting at 7:46 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer WCPC CMC  
MinsAug102011