

Special Village Board Publication – Campbellsport Village Board – January 3, 2012
Special Village Board Meeting which was held in the Campbellsport Village Council Room
177 E. Main Street, Campbellsport

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

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. Towhig, Tr. Del Ponte, Tr. Schickert, Tr. Schellhaass, Krebs, Tr. Guenther
Excused absence: Tr. Hafemann

Others in attendance: Bret Anderson, Dean Uelmen

Item#4 – Tr. Del Ponte made a formal introduction of the new Police Chief Bret Anderson and was asked to discuss his priorities and game plan for the department and village

Chief Anderson said he is going to review the policies and procedures that the police department and the officers are currently using. He stated he will evaluate and make changes if necessary after meeting with the officers and getting more acquainted with the village. He would like to evaluate the police dept. employees every 6 mos. Chief Anderson is looking forward to continued growth in the community and moving the dept. forward. He wished to be fair, consistent and maintain the village ordinances.

Dean Uelmen was present and asked if the Clerk and/or village board would contact Claire Silverman from the League of Municipalities regarding a trustee applying for an open position with the village without resigning position first.

Item#5 - **Motion** by Krebs, seconded by Tr. Schellhaass to move into Closed Session at 6:27PM pursuant to WI State Statutes Section 19.85(1) (c) to discuss recommendations from the Personnel Committee on candidates for Assistant Clerk position Ayes-6 Noes-0

Item#6 – **Motion** by Tr. Krebs, seconded by Tr. Del Ponte to move back into Open Session at 7:20PM Ayes-6, Noes-0

Item#7 - **Motion** by Tr. Del Ponte, seconded by Tr. Krebs to offer position of assistant clerk/utility clerk to Becky Tellier for the Village of Campbellsport and start as soon as possible.
Ayes-5, Noes-0, Abstain -1 (Schickert)

Item#8 - Motion by Tr. Krebs, seconded by Tr. Guenther to recommend payment of refund checks to the following persons as listed on the invoice register with input date of 01/03/2012. Ayes-6, Noes-0

Item #9 - Comments by citizens – 1) Concern by Tr. Krebs on location of snow piles in the business area

Item#10 – Announcements – 1) Pres. Towhig said there will be a committee meeting open to the public of interested persons about the dam site future on Thurs. Jan. 5th

2) Clerk announced only the three incumbents took papers out and returned them and no primary will be necessary for the village

Item#11 – **Motion** by Tr. Schellhaass, seconded by Tr. Del Ponte to adjourn meeting at 7:35 P.M.
Motion carried.

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

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