

**Village Board Publication – Campbellsport Village Board – November 28, 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 at 7:11 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, Tr.Hafemann, Tr.Krebs, Tr. Guenther

Others in attendance: Stephanie Remillard, Dean Uelmen

Item#4 –**Motion** by Schellhaass, seconded by Tr.Krebs to approve the amended 2012 Village budget and tax levy per State Statute 61.46 with a tax levy amount for the village of \$896,849.08 and mill rate of \$8.347 an slight increase and final tax rate to be determined with final numbers are received from the State for the 2012 rate. Ayes-7 Noes-0

Item#5 – Clerk distributed a draft advertisement for the assistant clerk position which will be vacant on Feb. 9, 2012 per resignation letter submitted.

**Motion** by Tr.Del Ponte, seconded by Tr.Hafemann to run an advertisement for assistant clerk position for the village office for 30 hours with a due date of 12/16/2011 and put in Campbellsport News, West Bend Post and Action Ad. Ayes-7, Noes-0

Item#6 – Pres. Towhig explained that extra cost on the TID project for excavation & installation of boring and sanitary sewer is requested because of change in condition of soils and site. Contractor is encountering water and unable to bore thru the material and will need to open cut the excavation site to install the casing pipe around the line as required by DNR under the Eisenbaum trail. There is also an Oak tree of substantial size that FDL County(Sam Tobias) is requiring not be cut down and will require an extra manhole and piping to go around.

Tr. Schellhaass will call Michels and speak to personal about ideas/opinions on doing this job. Pres. Towhig is to speak to Sam Tobias of FDL Cty Parks & Planning on firmness of the oak tree.

Tr.Del Ponte voiced concern that no one from the contractor or firms were not present at meeting to address the concerns of the board and does not like the idea of a change order that the village will be responsible for. Add cost for the two issues amounts to approx. \$10,000.

After facts are determined another meeting will be called.

**Item #7 - Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to approve payment of bills/invoices that were presented for payment in the amount of \$24,155.36. Ayes-7, Noes-0

Item #8 - Comments by citizens – None

Item#9 – Announcements – 1)UWEX is presenting Focus On Energy on Dec. 13<sup>th</sup> – cost of \$30  
2) Thank you note from Lemke family 3) Bob Holzmann called and said Eagle Scout Project by trail is ready to proceed once the lot lines are determined.

Item#10 – **Motion** by Tr.Krebs, seconded by Tr.Del Ponte to adjourn meeting at 8:28 P.M. Motion carried.

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

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