

Village of Campbellsport

REGULAR VILLAGE BOARD MEETING

1/11/2016, 7 pm

The meeting was called to order at 7 pm. All members were present.

TR Schickert made the motion to accept the consent agenda as presented, seconded by TR DelPonte. Motion carried. (Aye-7, Nay-0)

Old business item regarding the ordinance changes for the Campbellsport Fire Dept. was tabled until the next meeting as more information is needed.

The oath of office was read by Chief Craig Olson as he was sworn into the role of Fire chief for another year.

TR Schickert made the motion to approve the operator license for Elizabeth Petri, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)

TR Schellhaass made the motion to accept the invoices presented for payment, seconded by TR Schickert. Motion carried. (Aye-7, Nay-0)

TR DelPonte made the motion to accept the new stipend schedule presented for the Fire and Ambulance Dept. volunteers, seconded by TR Schickert. Motion carried. (Aye-6, Nay-0) Schellhaass abstained

TR DelPonte made the motion to approve the fee schedule changes for EMS Billing, seconded by TR Wenzlaff. Motion carried. (Aye-6, Nay-0) Schellhaass abstained

Candidate names were drawn for the order of the spring election. The first name on the ballot will be Gene Wenzlaff, second is Kevin Harvey, and the last name will be Joanne DelPonte.

TR Schellhaass made a motion to approve Resolution 673 to use carryover funds for Street Machinery Dept. Supplies, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)

TR DelPonte made a motion to allow unpaid Public Fire Protection back billings to be written off as the persons owing cannot be found, seconded by TR Schellhaass. Motion carried. (Aye-7, Nay-0)

TR Schickert made the motion to accept the recommendation from the plan commission to grant the building permit to Reliable of Milwaukee with the storm water drainage plan approved by Strand Assoc., seconded by TR Serwe. Motion carried. (Aye-7, Nay-0)

Announcements

- Dave Krebs is planning to attend the FCEDC's 27th annual evening at the UW Fond du Lac Campus on January 28th, 2016 at 6 pm.
- The historical Society is looking for a new location for their items that are currently on display at the Library. The Library is in need of the space they are currently using. The items need to be displayed in a non-profit public facility. If anyone has any ideas, please let us know.
- There were 2 applications for a peddler permit that arrived via fax on Friday evening, too late to be added to the agenda.
- Brandon invited all to attend the Chamber Dinner on February 11th at the Camelot. Each attendee will receive a free cocktail. They will be swearing in the new Chamber president.

Motion to adjourn at 8:11 pm made by TR Schickert, seconded by TR DelPonte. Motion carried by voice vote.

Respectfully submitted,
Shelby Sarauer