

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, February 8, 2010
7:00 P.M.
Village Council Room, 177 E. Main Street

1. Call meeting to order
2. Pledge of Allegiance followed by a Moment of Silence
3. Notice given to Campbellsport News, National Exchange, Library, Post Office and posted at Village Hall
4. Roll Call
5. Minutes of Jan. 11th meeting
6. Gary Sharpe introduction to village officials
7. Police Dept. Report
 - a. Operators licenses
 - b. Request for expenditure for lockers and storage unit
8. Fire Dept. Report
 - a. Ambulance Write-off's for month of Jan.
 - b. Update on FEMA grant and generator
9. Library Report –
10. Public Works Monthly Report
 - a. Update on FDL County Garage project
 - b. Update on snow cleanup for remainder of winter season
11. Committee Reports
 - a. Safety Committee status on sidewalk and hydrant cleaning/maintenance for remainder of winter season – Recommend Policy change at discretion of DPW & PD
 - b. Safety Committee recommendation on Police Dept. purchase of computers for squad cars
 - c. Sewer & Water Committee recommendation on lift station improvements & fine screening
 - d. Sewer & Water Committee recommendation on bill for Immanuel Church with water leak
12. CAA Capital Outlay request for expenditure in 2010
13. Resolution #600 for final authorization of public improvements on Sheboygan St. & Grandview
14. Clarification on elected officials base pay amounts motion to reduce by 25% at a previous village board meeting
15. Alternate funding of FCEDC
16. Water Utility update from DNR and letter of consent agreement and recommendation from Strand
17. Implementation of Password Policy guidelines at the Village of Campbellsport facilities
18. Implementation of an Identity Theft Prevention Program pursuant to the Federal Trade Commission “Red Flag Rule” to detect, prevent & mitigate identify theft
19. Comments by citizens: The Village Board may ask questions for clarification, briefly discuss the matter as permitted by statute, Wisconsin Statutes 19.81(1), 19.83(2) and 19.84(2) but may not take any action on an item unless it is on the agenda. Note: All citizens are asked to identify themselves before speaking
20. Presentation of bills/invoices for payment
21. Action on monthly financial statement report and journal entries
22. Announcements/Correspondence -
23. Adjournment

Agenda items may not be taken up in the order listed
Discussion and action can or will be taken on the listed issues.

Diane Lemke, Clerk/Treasurer CMC

Cportnews _____ NEB _____ POffice _____ Library _____
Faxed _____ -Emailed _____ BdMembers _____
AgendaFeb82010