

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting Agenda - REVISED**  
**Monday, October 12, 2009**  
**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 Sept. 14<sup>th</sup>, 21 & Sept. 28th meetings
6. Police Dept. Report
  - a. Operators License
  - b. MOU Ordinance for adding 4 communities to Lakeside Municipal Court System
7. Fire Dept. Report
  - a. Review Annual picnic report
  - b. Ambulance Write-off's for month of Sept.
8. Library Report
9. Public Works Report
  - a. Update on purchase of S220 Bobcat skidster
  - b. Update on progress of street improvements and paving
  - c. Update on application for Mill Pond Dam abandonment by John Griffin of Bonestroo
  - d. Resolution for Urban Forestry Grant Program for maintenance items & tree inventory
10. CAA appearance
11. Notice of Claim Re: Four Seasons Development v. Village of Campbellsport under Wis. Stats. 893.80(1g)
12. Draft Ordinance on establishing a Police & Fire Commission
13. Ordinance #321 amending Chapter 17 sections of the Floodplain Zoning Ordinance
14. Contract from Baker Tilly for financial services provided to the Village for year ended 12/31/09
15. Sewer Rate increase per recommendation of auditors
16. Budget and Finance Committee -
  - a. Schedule preliminary budget meeting for analysis of complete dept. requests
  - b. Consider and discussion on possible Public Hearing dates for budget
  - c. Discussion and possible action on policy regarding public employees serving on fire departments and ambulance squads
17. 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.
18. Presentation & approval of bills/invoices for payment
19. Action on monthly financial statement report and journal entries
20. Announcements/Correspondence -
21. 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 \_\_\_\_\_ Posted \_\_\_\_\_

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