

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda -- REVISED
Monday, January 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 Dec. 8th , & Dec. 22nd meetings
6. Presentation, discussion, and recommendations from Jeff Belongia on options for refinancing the existing debt bonds and incorporate upcoming capital improvement projects. The Board will be asked to consider authorizing going to market for rates.
7. Police Dept. Report
 - a. Operators licenses
8. Fire Dept. Report
 - a. New Fire Dept. Chief sworn in
 - b. Slate of officers – 2009 Chain of Command
 - c. Open bids for chassis on old Truck #405
 - d. MABES & ISO Ratings
 - e. Request to review quotes for an air compressor and authorization to purchase
9. Library Report – By Library Director
10. Public Works Monthly Report
 - a. Update on outstanding issues with NJM Development
 - b. Update on visitation to Oostburg to view fine screening application at WWTF
 - c. Update on engineering for street projects and Letter of Intent for grant/loan monies
 - d. Notification from FDL County of potential salt shortage and policy for usage of shortage on available salt stock
11. Waste Management update on garbage & recycling contract by Mark Broder
12. Discussion and possible action on house numbers
13. Adoption of the Campbellsport 2009 Emergency Management Plan in the event of a Natural or Technological Disaster
14. Committee Reports -
15. 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
16. Approve bills for payment
17. Announcements/Correspondence –
18. 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 _____
Agendajan122008(1)
Posted _____