

VILLAGE OF CAMPBELLSPORT
Special Village Board Meeting
Monday, October 24, 2005
5:45 P.M.

Village Council Room, 177 E. Main Street

1. Call meeting to order
2. Notice given to Campbellsport News, National Exchange, Library, Post Office and posted at Village Hall
3. Roll Call
4. Discuss Letter of Credit extension for WLM – Bank requires more time because of amount required
5. Final Draft of Developer’s Agreement with 4-Seasons pending final design workup with Fond du Lac County Hwy Dept. not available and how should this issue be handled.
6. Approve payment of invoices
7. Announcements/Correspondence
8. 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

CportNews _____ NEB _____ P.Office _____ Library _____
Faxed _____ J.Schrauth/ILL _____ B.dMembers _____
Agendaoct242005sp