

VILLAGE OF CAMPBELLSPORT

Regular Village Board Meeting

Monday, February 14, 2005

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 10th meeting
6. Police Dept. Report
 - a. Beverage license(combination class B) for Campbellsport Inn LLC
 - b. Picnic license - Knights of Columbus-Feb 18 & March 18 - Fish Fry Nights
7. Fire Dept. Report
8. Library Report
9. Independent Inspection - office hour change & inspector for Village
10. Public Works Report
 - a. Request for vacated Windell St. property to be returned by Village attorney & Report by Attorney Haza updating progress of project
 - b. Update on N. Barton & Ladwig St. punch list & special assessments
 - c. Vinton request to consider less holdback of retainage and to consider payment of additional charges
 - d. Siren specs for Valley View
 - e. Furnace repairs as recommended by Environmental Systems per quote
11. Water/Sewer Utility Committee Update
 - a. Contract with Stand Engineering to bid Well #4 drilling & engineering project
 - b. Update on status of Fine Screening Project
 - c. Recommendation on strategy for stormwater infiltration
12. Plan Commission Updates
 - a. Preliminary Plat for Timber Park Estates No. 2 - Five lots to build duplex/condo units which were rezoned by Village Board on Aug.23, 2004
 - b. Certified Survey Map for Condominium Development quadrant for Valley View Development along with Memo with conditional approval issues
 - c. Certified Survey Map for Commercial Development quadrant for Valley View Development along with Memo with conditional approval issues
 - d. Contract from planner for preparation of Park Dedication Ordinance e. Drainage plan recommendation for Harold Doss property on Poplar St.
- 13 Resolution authorizing Village Clerk to determine number of election officials at all elections
14. Resolution to adopt the FDL County All Hazards Mitigation Plan to become eligible for future federal mitigation grants
15. Resolution to supporting legislation amendment to Absentee Voting Law
16. Committee Report
 - a. Appoint of Barb Knickel to Zoning Board of Appeals
17. Comments by public(discussion may occur, but no action may be taken on issues not on agenda)
18. Approve bills for payment
19. Announcements
20. 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

SportNews_____NEB_____P.Office_____Library_____
Faxed_____J.Schrauth_____BdMembers_____agendafeb 142005