

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting
Monday, August 8, 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 July 11th & 28th meetings
6. Police Dept. Report
 - a. Operators License
 - b. Picnic License for St. Matthew's Church – Fall Festival on Sept. 18
 - c. MOU and Ordinance to include Town of Empire in Intergovernmental Agreement for North Fond du Lac to provide Municipal Court Services
7. Fire Dept. Report
8. Library Report
9. Sewer Dept. – Resolution #549 for CMAR for WPDES permit
10. Resolution to accept the Developer's Agreement for Valley View Estates, Valley View Commercial and Soaring Eagle Condominium by WLM Developers
 - a. Approve cost sharing amounts for lift station/force main
 - b. Approve Resolutions #550, #551, and #552
11. Resolution #553 to accept Grading Agreement for Theisen Trails
12. Public Works
 - a. Quit Claim Deed recorded between Timbers LLC & Village of Campbellsport
 - b. Simplified Water Rate Approved by PSC - New rates effective Sept. 9, 2005
 - c. DNR Dam Inspection Report – discuss Village response
 - d. Approve number and size of driveway openings for new Agnesian Medical Clinic
 - e. Sidewalk installation on Sheboygan Street – decide whether Village will proceed with or without engineering.- estimate from contractor – possibly award contract
 - f. Preliminary Resolutions #554 and #555 for special assessments.
13. Memo of Understanding relating to the Statewide Voter Registration System
14. Budget and Personnel Committee Report
 - a. Outline projects to be financed – set total borrow amount.
 - b. Timeline for projects.
 - c. Discuss 2006 budget process. Give direction to departments in light of new budget constraints
15. Occupancy permit requirements for Ivy Manor – boulevard removal and sidewalk extension.
16. Driveway Ordinance Amendment (Ordinance #289 to replace #285)
17. Committee Reports
18. Comments by citizens: The Village Board may ask questions for clarification, briefly discuss the matter as permitted by statute, Wisconsin Statute 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.
19. Approve bills for payment
20. Announcements
21. Correspondence
22. 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