

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, March 14, 2011
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 Feb. 14th, 21st & March 1st meetings
6. Letters of Intent presented & Introduction by persons for Village Trustee position and Action by Board
7. Police Dept. Report
 - a. Operators licenses
 - b. Drug Box at Village Hall & announcement for annual Drug Drop
 - c. Update on 2011 squad
 - d. Request to hire officer/officers for parttime employment
8. Fire Dept. Report
 - a. Ambulance Write-off's for month of Feb.
 - b. Update on FEMA grant and awarding of generator bid
9. Library Report –
10. Public Works Monthly Report
 - a. Update on Mill Pond w/ contacts from Bonestroo on status of dam project & meeting w/NOAA with possible action on letting dam project for bid.
 - b. Report on street lighting and request to re-evaluate replacement of all or some of the street lights that have been removed by Dean Uelmen
 - c. Update on Radium project at Water Treatment Facility
 - d. Update on elevated tower repainting contract & financing
 - e. Update on DOT Hwy 67 Project for 2016
 - f. Update on street project advertisement for bidding(Meyer, Railroad & Precision)
11. Campbellsport Athletic Association Report
 - c. Approval of new members to CAA Board
12. Update on the lift station improvements and alternates with possible action on letting project out for bid
13. Discussion on State of WI proposals and possible action necessary
14. Report on Fire Protection charges on water/sewer bills as approved by PSC effective April 8, 2011
15. Possible action on awarding firm a contract for professional services for industrial park engineering & development
16. 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
17. Presentation of bills/invoices for payment
18. Action on monthly financial statement report and journal entries
19. Announcements/Correspondence -
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 WCPC CMC

Cportnews _____ NEB _____ POffice _____ Library _____
Faxed _____ -Emailed _____ BdMembers _____
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