

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting Agenda**  
**Monday, August 4, 2008**  
**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 14th meeting
6. Police Dept. Report
  - a. Operators Licenses
7. Fire Dept. Report
  - a. Update on delivery of fire truck
8. Library Report
9. Proposal from Burkart-Heisdorf Insurance comparing expiring liability insurance to proposed with League of Municipality for upcoming insurance year 09/29/08-09/29/09
10. Public Works Report
  - a. Update on progress of approval from DNR for Well #4
  - b. Ordinance No. 311 to amend Well Head Protection to protect the Village's Municipal water supply
  - c. Report on request of Bertram Wireless to put antenna system on water tower
  - d. Update on Kids Clubhouse Childcare Center drainage/curb & gutter and sidewalk on parcel
  - e. Update on NJM Development with regards to Developer's Agreement & Lift Station status
  - f. Set up Public Works Committee meeting before end of Sept.
11. Plan Commission Update –
  - a. Request for annual waivers from Bob Beining for his Mobile Home Park in relation to municipal ordinance code, Chapter 10.52 and his action plan of accomplishments and future improvements with dates for completion
  - b. Request for annual waivers by Jim Rinas for his Mobile Home Park in relation to municipal ordinance code, Chapter 10.52 and his action plan of accomplishments and future improvement with dates for completion
12. Committee Reports
  - a. Public Works Committee report on drainage issues between lots by Well #4 and property owner of 522 Ladwig St. and problems with 545 Ford Tractor
13. Budget and Finance Committee -
  - a) Establish a schedule for budget process
  - b) Provide Board direction to departments for drafting budgets (proposed adjustments to employee wages and benefits and other expenditures)
  - c) Personnel Committee report on proposed Administrator position and recommendation to seek legal advise for ordinance language and wording for possible referendum question
  - d) Union contract wording regarding Call-In for emergencies and need for Village Board to define what constitutes an emergency and Chain of Command to follow
  - e) "Consideration and ratification or approval of the 2007-2009 Collective Bargaining Agreement between the Village of Campbellsport and Village of Campbellsport Employees, Local 1061, AFSCME, AFL-CIO"
14. 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
15. Approve bills for payment
16. Announcements/Correspondence -
17. 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